

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING – FEBRUARY 11, 2020 – 7:00 P.M.
AGENDA**

1) **CALL MEETING TO ORDER:**

2) **PRESENT:**

3) **MINUTES: JANUARY 22, 2020 – WORK SESSION
JANUARY 29, 2020 – WORK SESSION**

4) **PUBLIC COMMENTS ON THE AGENDA:**

5) **PUBLIC HEARINGS: None**

6) **PLANS TO ACT ON:**

Preliminary/Final Minor Subdivision Plan Lands of Timwood. LLC.

7) **NEW BUSINESS:**

a) **Motion to ratify new Printer and Toner at a cost of \$451.43.**

b) **Motion to approve Ski Shawnee Inc. Special Event Permits.**

c) **Motion to approve the purchase of Two (2) Tickets @\$35.00 each for a total cost of \$70.00 for the 98th Annual Meeting and Awards Luncheon of the Monroe County Historical Association.**

d) **Motion to Conditionally Adopt the TIF Cooperation Agreement based upon a subsequent Addendum being prepared and approved.**

e) **Several other items to be discussed. *See Ron's E-Mail 1/31/2020 in your packet.**

8) **BILLS TO BE PAID:**

| | |
|---------------|--------------------|
| General Fund: | \$50,318.37 |
| Park Fund: | \$ 131.39 |
| Highway Fund: | <u>\$ 8,145.20</u> |
| Total: | \$58,594.96 |

9) **PUBLIC COMMENTS:**

10) **MEETIING ADJOURNED:**