

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – FEBRUARY 28, 2024**

AGENDA

- 1. Call Meeting to Order: Chair Jacob A. Pride.**
- 2. Pledge of Allegiance.**
- 3. Minutes: a. February 7, 2024 - Regular Meeting**
- 4. Announcements:**
 - a. River’s Edge Bike Park Committee Meeting – March 6th at 6 p.m.**
 - b. Executive Session 2/16/2024 from 5:00 p.m. to 6:00 p.m. re: Personnel.**
 - c. Executive Session 2/22/2024 from 6:32 p.m. to 6:34 p.m. re: Personnel.**
 - d. Standing Executive Session 2/28/2024 from 5:30 p.m. to ____ re: ____.**
 - e. Rename the Creek Campaign - Comments due to Alex Jackson by March 15th.**
- 5. Bills & Obligations:**
 - a. Consider: 2/28/2024 – General Fund: \$171,441.82 - Escrow Fund: \$1.250.00.**
- 6. Reports:**
 - a. Solicitor’s Report.**
 - b. Engineer’s Report.**
- 7. Consent Agenda:**
 - a. Consider: Approve Updated 2023 Eligibility List for Shawnee Fire Co.**
 - b. Consider: Ratify Advertisement of 2024 Spring Cleanup Bid.**
 - c. Consider: Award Seeding Quote for Township Fields to Primrose Landscaping.**
 - d. Consider: Accept 2022 Draft Audit.**
 - e. Consider: Hire Finance Director.**
- 8. Presentation: BCRA Water Service.**
- 9. Old Business:**
 - a. Consider: Approve Green Mountain Dive Bridge ROW Appraisals.**
 - b. Consider: Formation of Smithfield Township Economic Development Committee:**

c. Discuss: Post Office Bridge RD Barriers/Closure.

10. New Business:

a. Discuss: Shukaitis Sketch Plan.

b. Discuss: Draft Public Road Safety Ordinance.

c. Discuss: LSA Grant Application.

d. Consider: Shawnee Fire Co. Radio Request - \$4,497.71.

e. Consider: PMVB Match Commitment Letter.

f. Consider: Appoint Members to the Environmental Advisory Council.

- i. Brett Cartwright to a term expiring on 1/2/2027.**
- ii. Pat Owens to a term expiring on 1/4/2027.**
- iii. Eric White to a term expiring on 1/4/2027.**
- iv. Mitch Bowyer to a term expiring on 1/5/2026.**
- v. Planning Commission Member, James Munet to a term expiring on 1/6/2025.**
- vi. Supervisor Member, Michael Albert to a term expiring on 1/6/2025.**
- vii. _____ to a term expiring on 1/6/2025.**

g. Consider: Schedule Work Session on Ch. 27 Reforms on Residential Uses, Hotel Uses, Definitions & Parking.

11. Public Comment.

12. Adjournment.