

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – MARCH 27, 2024**

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Members Present:
4. Minutes:
 - a. March 13, 2024 - Regular Meeting
5. Announcements:
 - a. Standing Executive Session 3/27/2024 from 5:30 p.m. to ___re:___
 - b. Continuation of Healthy Minds Conditional Use Hearing on 4/10/2024 at 6 p.m.
 - c. Board of Supervisors & Planning Commission Joint Session on 4/17/2024 at 5 p.m.
 - d. Spring Clean Up from May 15-18th from 8 a.m. to 5 p.m. at Municipal Center.
6. Bills & Obligations:
 - a. Consider: 3/27/2024 – \$93,447.31 (General Fund: \$92,197.31, Escrow Fund: \$1,250.00).
7. Reports:
 - a. Solicitor’s Report.
 - b. Engineer’s Report.
 - c. Board of Supervisors’ Report.
8. Consent Agenda:
 - a. Consider: Approve BearSaver Containers per One for Nature Grant.
 - b. Consider: Adopt Resolution No. 544 – Lot Joinder for Ozgun Property.
 - c. Consider: Adjust Township Manager Compensation Consistent with FLSA-Exempt Status & Budget Line Item.
 - d. Consider: Authorize Letter to BCRA – HOP Issuance Upon Solicitor and Engineer Review and Approval.
 - e. Consider: Accept Clarification on Smithfield Tax Increment District Payment Procedure.
 - f. Consider: Approve Green Light Go Payment Application No. 1.
9. Old Business
 - a. Presentation: Update from Brodhead Creek Regional Authority.
 - b. Presentation: Tara Mezzanotte re: NJDOT/I-80 PennDOT/611 Liaising.
 - c. Consider: Appoint Tara Mezzanotte as Liaison to NJDOT/I-80 PennDOT/611 Project.

- d. Smithfield Sewer Authority Seven Bridges Rd Update.
- e. Consider: Advertise Draft Ordinance No. 248 – Noise/Nuisance Ordinance for 4/10/2024 Regular Meeting.
- f. Discuss: Public Road Safety Ordinance.

10. New Business

- a. Discuss: Municipal Joint Session re: Fire/EMS Tax.
- b. Consider: Volunteer Service Tax Credit – Letter to School District & County.
- c. Consider: Appoint Pat Owens as Chair of Environmental Advisory Council to a Term Ending 1/6/2025.
- d. Consider: Appoint Ken Lesure to Environmental Advisory Council to a Term Ending 1/6/2025.
- e. Consider: DCNR Marshalls Falls Phase 2 Application Resolution No. 545 & Match Commitment Letter.

11. Public Comment:

12. Adjournment.