

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – APRIL 10, 2024**

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Members Present:
4. Minutes:
 - a. March 20, 2024 – BOS/PC Meeting
 - b. March 27, 2024 – Regular Meeting
5. Announcements:
 - a. Standing Executive Session 4/10/2024 from 5:30 p.m. to ___re:___
 - b. Board of Supervisors & Planning Commission Joint Session on 4/17/2024 at 5 p.m.
 - c. Vote on Draft Ordinance No. 248 Scheduled for 4/24/2024 at 6 p.m.
 - d. Award PMVB Grant for \$7,955 River’s Edge Revitalization & Classic Grills at Parks.
 - e. Spring Leaf Pick-Up from April 15th through April 26th.
 - f. Spring Clean-Up from May 15 – 18 from 8 a.m. to 5 p.m. at Municipal Center.
6. Bills & Obligations:
 - a. Consider: 4/10/2024 – \$161,068.58 (General Fund: \$155,851.58), (Liquid Fuels Fund: \$0),(Escrow Fund: \$0),(Park & Rec Fund:\$5,217.00).
7. Reports:
 - a. Solicitor’s Report.
 - b. Engineer’s Report.
 - c. Board of Supervisors’ Report.
8. Consent Agenda:
 - a. Consider: Adopt Resolution No. 545 – Berkheimer Administrator designation.
 - b. Consider: Adopt Resolution No. 546 – Fee Schedule Update.
 - c. Consider: Adopt Resolution No. 547 – PMRS Administrator Designation.
9. Old Business
 - a. Condition Use Hearing Cont. of Healthy Minds Treatment Center Application.
 - b. Consider: Award Spring Clean-Up Bid to Marki Roll-Off Containers, Inc
 - c. Consider: Resolution No. 549 – Ozgun Lot Joinder.
 - d. Consider: Resolution No. 548 – Appoint Liaison to NJDOT/I-80 PennDOT/611 Project.

- e. Discuss: Public Road Safety Ordinance.
- f. Discuss: Local Share Account Grant Application.

10. New Business

- a. Discuss: Waterfront Park House Revitalization.
- b. Discuss: DCED Multi-Purpose Community Facilities Program.
- c. Consider: Township to Pursue Broadband Ready Designation.
- d. Approve Letter for Consulting Party Status for I-80 Rockwall Project.

11. Public Comment:

12. Adjournment.