

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – MAY 8, 2024**

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Members Present:
4. Minutes:
 - a. April 17, 2024 – BOS/PC Meeting
 - b. April 24, 2024 – Regular Meeting
5. Announcements:
 - a. Standing Executive Session from 5:30 p.m. to 5:___p.m. re:_____.
 - b. Executive Session 5/1/2024 from 5:39 p.m. to 6:42 p.m. re: Personnel.
 - c. Board of Supervisors & Planning Commission Joint Session on May 15th 5 p.m.
 - d. Spring Clean-Up from May 15th through May 18th from 8 a.m. to 5 p.m. at Municipal Center.
 - e. Community Garden plots available through May 22nd - Sign Up via Administrative Coordinator.
6. Bills & Obligations:
 - a. Consider: 5/08/2024 – \$441,768.69 (General Fund: \$261,354.30), (Liquid Fuels Fund: \$0),(Escrow Fund: \$0),(Park & Rec Fund:\$0),(Capital Improvement Grant Fund:\$120,414.39).
7. Reports:
 - a. Solicitor's Report.
 - b. Engineer's Report.
 - c. Board of Supervisors' Report.
8. Consent Agenda:
 - a. Consider: Request for Technical Assistance from Monroe County Planning Commission re: Official Map Update.
 - b. Consider: Authorize Letter of invitation to Natural Lands for EAC Presentation.
 - c. Consider: Approve Special Event Permit – SPS Community Day & Waive Fee.
 - d. Consider: Approve Special Event Permit – 1836 Saloon.
 - e. Consider: Approve Signal Service Contract Renewal.
 - f. Consider: Approve Green Light Go Extension.
 - g. Consider: Approve Green Light Go Payment Application No. 2.

- h. Consider: Approve Kobalt Construction Retainage Payment.
 - i. Consider: Appoint David Steckel of Fitzpatrick, Lentz, and Bubba as Special Solicitor for Labor relations at a rate of \$275 per hour.
 - j. Consider: Appoint T&M Associates to serve as Alternate Zoning/Codes Enforcement Officer.
 - k. Consider: Adopt Resolution No. 550 – Marshalls Falls GTRP Application.
 - l. Consider: Match Commitment Letter Marshalls Falls – DCED GTRP.
9. Old Business
- a. Discuss: Waterfront Park House Revitalization.
 - b. Discuss: Statewide Waterway Access Grant.
10. New Business
- a. Discuss: Zoning Ordinance Amendment re: Wetlands.
 - b. Consider: Adopt Resolution No. 551 – Fire Tax Disbursements & Standards.
 - c. Consider: Authorize Marshalls Creek Fire Co. Participation on Smithfield Auto Policy.
 - d. Consider: Adopt Resolution No. 552 – Emergency Medical Service Tax Disbursements & Procedures.
 - e. Consider: Adopt Resolution No. 553 – Request I-80/611 Corridor Study.
 - f. Consider: Adopt Resolution No. 554 – Request Immediate I-80 Curve Safety Improvements.
11. Public Comment:
12. Adjournment.