

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – MAY 22, 2024**

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Members Present:
4. Minutes:
 - a. April 24, 2024 – Regular Meeting
 - b. May 8, 2024 – Regular Meeting
5. Announcements:
 - a. Standing Executive Session from 5:30 p.m. to 5:___p.m. re:_____.
 - b. Hazardous Waste Collection Event – Saturday, June 15th, 8:00 AM – 2:00 PM at the Military Road Recycling Site – preregistration is required.
6. Bills & Obligations:
 - a. Consider: 5/22/2024 – \$535,125.48 - (General Fund: \$67,631.84), (Liquid Fuels Fund: \$0),(Escrow Fund: \$0),(Park & Rec Fund:\$0),(Capital Improvement Grant Fund:\$107,195.38 (Fire Tax Fund: \$238,945.45), (EMS Tax Fund:\$121,352.81).
7. Reports:
 - a. Solicitor’s Report.
 - b. Engineer’s Report.
 - c. Board of Supervisors’ Report.
8. Consent Agenda:
 - a. Consider: Authorize Internship with Catherine Pascal.
 - b. Consider: Grant SEP – 4th Annual Olde Truck Show & Waive Fee.
 - c. Consider: Grant SEP – Pocono Food Truck Festival & Independence Day Fireworks Display & Waive Fee.
9. Old Business
 - a. Consider: Franklin Hill Minor Subdivision.
10. New Business
 - a. Consider: Schedule Stroudsburg Airpark Public Hearing for Zoning Change Request.
 - b. Designate: Noise Control Officers.
 - c. Discuss: Non-governmental Contribution & Standards.
 - d. Discuss: Special Event Permits Reform.
 - e. Discuss: Status Update for Ellis Enforcement.
 - f. Discuss: Contract with Walter Sansone – Sculptures Per Grant.
11. Public Comment:
12. Adjournment.