

**SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING – JUNE 12, 2024**

AGENDA

1. Call Meeting to Order: Chair Jacob A. Pride.
2. Pledge of Allegiance.
3. Members Present:
4. Minutes:
 - a. May 15, 2024 – STBS/STPC Work Session.
 - b. May 22, 2024 – Regular Meeting.
5. Announcements:
 - a. Standing Executive Session from 5:30 p.m. to 5:___ p.m. re:_____.
 - b. Executive Session Held from 5/24/2024 from 12:10 p.m. to 1:43 p.m., re: Personnel Matters.
 - c. Executive Session Held from 5/31/2024 from 11:06 a.m. to 11:32 a.m. re: Ellis Enforcement & Litigation.
 - d. Executive Session Held from 6/4/2024 from 3:47 p.m. to 4:51 p.m. re: Attorney Client Privilege Matters.
 - e. 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: 6/12/2024 – \$73,103.99- (General Fund: \$70,304.45), (Liquid Fuels Fund: \$0),(Escrow Fund: \$2,799.54),(Park & Rec Fund:\$0),(Capital Improvement Grant Fund:\$ (Fire Tax Fund: \$), (EMS Tax Fund:\$).
7. Reports:
 - a. Solicitor’s Report.
 - b. Engineer’s Report.
 - c. Board of Supervisors’ Report.
8. Consent Agenda:
 - a. Consider: Approve Green Light Go Change Order No. 2.
 - b. Consider: Authorize Execution of Kaufman Trailers, LLC Quote for \$8.720.
 - c. Consider: Adopt Resolution No. 555 – Fee Schedule Update re: Special Event Permits.
 - d. Consider: Approve Special Event Permit for Minisink Ave Block Party & Waive Fee.
 - e. Consider: Adopt Resolution No. 556 – Standards for Non-Governmental Contributions.
 - f. Consider: Adopt Resolution No. 557 – Declaring June to be LGBTQIA + Pride Month.
 - g. Consider: Adopt Resolution No. 558 – Amending Resolution No. 551 re: Fire Tax Disbursements & Standards.

- h. Consider: Adopt Resolution No. 559 – Amending No. 552 re: EMS Tax Disbursements & Standards.
- i. Ratify: Chairman Signature of Verification for Township’s Answer and New Matter to the Karol Petition.

9. Old Business:

- a. Consider: Adopt Resolution No. 560 – Monroe County Redevelopment Authority Demolition Grant Application & Approve Match Commitment Letter.
- b. Discuss: Sign Committee Progress.
- c. Consider: Approve Green Mountain Dr. Right of Way.

10. New Business:

- a. Consider: Smithfield Gateway Request – Escrow Subaccount A.
- b. Consider: Healthy Minds Conditional Use Decision.
- c. Consider: Request Planning Commission Reviews for Draft Ordinance Re:B1/B2 Deletion & Revising B&Bs.
- d. Consider: Amend Board of Supervisors Meeting Schedule & Authorize Advertisement.

11. Public Comment:

12. Adjournment: