## **AGENDA SMITH TOWNSHIP**

Date: July 15, 2024

- I. Meeting called to order at After Hearing for Solar Farm
- II. Called to order. Pledge of Allegiance
- III. Reports:
  - A. Secretary's Report
    - Minutes Regular Meeting, June 17, 2024 1.
    - Special Meeting Minutes, June 28, 2024, Demo Bids 8 McNair Ave. 2.
    - Special Meeting Minutes, July 1, 2024, Impact fee money 3.
    - Special Meeting, Minutes, July 9, 2024, Solar Recommendation from P.C. 4.
  - B. Treasurer Report
    - Revenues, Expenditures, & Bank Balances
  - C. Zoning Officer's Report
    - Bill Tohey's report
  - D. Police Report
    - Chief LaRue's Report
  - E. Fire Department Report
  - F. Animal Control Officer's Report
  - G. Park & Recreation Report
  - H. Public Works

1.

- I. Supervisor's Report:
  - 1. Act 14, Rivendale Farms
  - 2. Authorization for Solicitor to engage Special Counsel for Solar Conditional Use
  - 3. The purchase of ESI phone systems
- IV. Township Engineer, RedCon Engineering
- V. Solicitor Report
- VI. New Business:
- VII. Public comments & questions

Adjournment, Next Meeting, August 19, 2024