

**AGENDA
SMITH TOWNSHIP
AUGUST 19, 2024**

I. Meeting called to order at 6:00 pm.

II. Pledge of Allegiance

Announcements/Notices

III. A. Executive Session Announcement. August 15, 2024 meeting with Special Council.

AMENDED AGENDA. Sept 4th Special Council is meeting with the Planning Commission at 6:00 pm at the Smith Township Municipal Complex to discuss Solar. Marie motions for Special Meeting. Tim seconds. Carried.

AMENDED AGENDA. Executive session 5:30 – 6:00 with special council at this August 19th meeting.

AMENDED AGENDA. Strike Resignation letter for Anthony Gobleck from Planning Commission on Supervisor's report.

IV. Reports

A. Secretary's Report

1. Minutes Regular Township Meeting July 15, 2024

2. Minutes Special Meeting July 23, 2024

Hiring of Gavin Robb, Tucker and Arensberg for special council to handle solar

Facilities, ordinances and related issues. Hiring Chelsie Colavecchia to take care

Of Smith Township Facebook site.

Tom Jennings from PSATS board consultant for Park & Recs.

3. Minutes Paving Project Bids July 31, 2024 for Smith Township 2024 Paving Project

awarded to Redstone Excavating LLC.

B. Treasurer's Report

1. Revenues, Expenditures

2. Bank Balances

Capital Reserve	\$182,939.44
Escrow	\$ 32,727.59
General Fund	\$ 103,075.57
Hydrant	\$ 31,091.79
Impact Fee	\$747,104.11
LSA Fund	\$ 39,754.37
Payroll	\$ 2,083.79
Recreation	\$117,513.08
State	\$212,830.15

C. Zoning Officer

1. Bill Tohey's Report

D. Police Department

1. Chief LaRue's Report

E. Fire Department's Report

F. Animal Control Officer's Report

G. Park & Recreation's Report

H. Public Works

1. Mike Klodowski's Report

I. Supervisor's Report

- 1. ETC Act 14. New emission sources**
- 2. Rover Pipeline. New pipeline interconnection.**
- 3. Range Resources. Sasso Leonard Unit 5H, 11H, 12H.**
- 4. Range Resources. Bare Tank Pad Drilling Mud Storage Facility**
- 5. Wilderness Wildlife Center Foundation Inc. Act 14.**
- 6. Hiring of Tom Jennings for consultant for Park & Recs.**
- 7. Resignation letter from Anthony Gobleck from Planning Commission.**

IV. Township Engineer

V. Solicitors Report

VI. New Business

- a. Special meeting scheduled for August 29, 2024 6:00 pm Slovan VFW.**

VII. Public Comments and Questions

Adjournment – Next Meeting, September 16, 2024