



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

JANUARY 25, 2024, 7:00 P.M.

MEETING **AGENDA**

Please register and receive the zoom link here: <https://tinyurl.com/MSTBOSZoom> You must register for the meeting in advance. After registration, you will receive confirmation by email with the link to the Zoom meeting.

- 1. Pledge of Allegiance**
- 2. Approval of Agenda, and any Amendments**
- 3. Approval of the Minutes**
 - a. January 2, 2024
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
 - a. Short Term Rentals
- 6. Announcements & Upcoming Events**
- 7. Committee & Department Reports**
- 8. Correspondence**
 - a. Quiet Valley Living Historical Farm
- 9. Treasurer's Report**
 - a. Payables
- 10. Solicitors Report**
 - a. Zoning Amendments
 - i. Article VI: Development Options
- 11. Engineers Report**
- 12. Old Business**
- 13. New Business**
 - a. Authorize the Township Solicitor to Begin the Process of Renewing the Approvals of the Middle Smithfield Township LERTA
 - b. Authorize the Township Secretary to Advertise to Accept Bids for the Spring and Fall Township Cleanup
 - c. Green Light Go Grant Application for Traffic Signal Approval Resolution(s)
 - i. Resolution 01-2024-6: Route 209 & Business Dr

- ii. Resolution 01-2024-7: Route 209 & Oak Grove Road/Mt. Nebo Rd
- iii. Resolution 01-2024-8: Route 209 & Sellersville Road/Private Dr
- iv. Resolution 01-2024-9: Route 209 & School Dwy/Private Dwy
- v. Resolution 01-2024-10: Route 209 & Municipal Dr
- vi. Resolution 01-2024-11: Route 209 & Winona Falls Road/River Rd
- d. Green Light Go Grant Agreement Extension Request
- e. Monroe County Election Board
- f. Sewer Department Fees, Interest and Penalties

14. Public Comment

15. Adjournment

Board of Supervisors 2024 meetings are held on the second the fourth Thursday of every month beginning at 7pm, unless otherwise indicated.

January 2 & 25	February 8 & 22	March 14 & 28
April 11 & 25	May 9 & 23	June 13 & 27
July 11 & 25	August 8 & 22	September 12 & 26
October 10 & 24	November 7 & 21	December 19