



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

FEBRUARY 8, 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 25, 2024
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
 - a. Pocono Wildlife Rehabilitation and Education Center
- 6. Announcements & Upcoming Events**
- 7. Committee & Department Reports**
- 8. Correspondence**
- 9. Treasurer's Report**
 - a. Payables
- 10. Solicitors Report**
 - a. Procedure for the Disbursement of Funds from the Fire Tax Revenue
- 11. Engineers Report**
 - a. Verify Completion of the Otter Lake Camp Resort Storage Building in order to release Developers Agreement Security Being Held
- 12. Old Business**
- 13. New Business**
 - a. Resolution 02-2024-1; a Resolution Authorizing Disposition of Certain Records
 - b. Authorize the Advertising to Receive Request for Proposals ("RFP's) for Wastewater Treatment Plant Operator
 - c. Authorize the Purchase of a 2023 F-350 4x4 Super Cab through COSTARS

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

April 11 & 25

July 11 & 25

October 10 & 24

February 8 & 22

May 9 & 23

August 8 & 22

November 7 & 21

March 14 & 28

June 13 & 27

September 12 & 26

December 19