



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

FEBRUARY 22, 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. February 8, 2024
- 4. Person of the Year Presentation**
- 5. Report of Executive Session(s)**
- 6. Public Comment on Non-Agenda Items**
- 7. Announcements**
- 8. Correspondence**
 - a. Snow Storm Plowing
- 9. Preview 2024 Presentation**
- 10. Treasurer's Report**
 - a. Payables
- 11. Solicitors Report**
 - a. Procedure for the Disbursement of Funds from the EMS Tax Revenue
- 12. Engineers Report**
 - a. ANUE Water Technologies; Mobile Demonstration Proposal
- 13. Old Business**
- 14. New Business**
 - a. Resolution 02-2024-2: Joinder Deed for Vladimir and Barbora Fros
 - b. Authorize the sale of forty' trailer on Municibid.
 - c. Appoint Carrie Wetherbee to the Middle Smithfield Township Planning Commission for a 4-year term.

- d. Fill the Alternate Member Vacancy on the Middle Smithfield Township Planning until December 31, 2024.
- e. One For Nature Mini-Grant 2024 Application
- f. Middle Smithfield Township Revised Whispering Pines Rental Agreement
- g. Revitalizing Rivers Edge Park for the Smithfield Township Application to Pocono Mountain Visitors Bureau

15. Public Comment

16. 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