



# MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

## MARCH 28, 2024, 7:00 P.M.

### MEETING AGENDA

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*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. March 14, 2024
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Correspondence**
- 8. Bid Opening**
  - a. Opening of the Bids for the Spring and Fall Cleanup Containers and Possible Award
- 9. Treasurer's Report**
  - a. Payables
- 10. Solicitors Report**
  - a. Volunteer Tax Credit Associated with the Municipal Real Estate Tax
  - b. CCP Phase 3 Section 5 Plan
- 11. Engineers Report**
  - a. 1135 Sierra Trails Minor Subdivision Plan
  - b. (1) Otter Lake Camp Resort Minor Subdivision Plan
  - (2) Otter Lake Camp Resort; Sewage Facilities Planning Module
- 12. Old Business**
- 13. New Business**
  - a. Request from the Zoning Office to Release the Fire Escrow for 1062 Lenape Road

- b. 2023 Monroe County Green Light Go Adaptive Signal Control Project Request for Payment No. 1
- c. Resolution 03-2024-2; Authorizing Disposition of Certain Records
- d. Revitalize 209 Committee Grant Application Recommendations

**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