



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

MARCH 28, 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. 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