



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

APRIL 11, 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 28, 2024
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Committee & Department Reports**
- 8. Correspondence**
- 9. Treasurer's Report**
 - a. Payables
- 10. Solicitors Report**
 - a. Removal of the Cable Franchise Fee
 - b. Article IX Sign Provisions; Zoning Ordinance Amendment
- 11. Engineers Report**
- 12. Old Business**
- 13. New Business**
 - a. Revitalize 209 Grant Application(s) for Consideration
 - i. Pocono Café at 5237 Milford Road
 - ii. The Value Inn at 5219 Milford Road
 - iii. Church at 5146 Milford Road
 - b. 2023 Monroe County Green Light Go Adaptive Signal Control Project Request for Payment No. 2
 - c. Authorize the Advertising to Receive the 2024 Seal Coat Bid
 - d. Authorize the Advertising to Receive the 2024 FOB Superpave Bid

- e. Authorize the Purchase of 2024 F-350 Chassis 4x4 SD Regular Cab Through Costars Contract 025-E22-406
- f. Authorize the Purchase of the 2024 F-350 Utility Bed for the 4x4 Regular Cab
- g. Newly Hired Employees

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