



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

JUNE 13, 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. May 23, 2024
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Committee & Department Reports**
- 8. Correspondence**
- 9. Bid Opening & Possible Award**
 - a. Sale of the Golf Course and Remaining Lands
- 10. Treasurer's Report**
 - a. Payables
- 11. Solicitors Report**
 - a. Article XI – Floodplain Regulations
 - b. EMS Mutual Aid Agreement(s)
 - c. Request for Proposals for a Certified Public Accountant and/or a firm of Certified Public Accounts to Perform Municipal Audit Services
- 12. Engineers Report**
- 13. Old Business**
 1. Renaming of Sambo Creek; Public Comment Period until September 13, 2024.
 2. Revitalize 209 Grant Application(s) for Consideration
 - i. Marathon Studios Parcel
 - ii. Application #1

iii. Application #2

14. New Business

- a. Resolution 06-2024-1; Establishing the Procedures for the Disbursement of Funds from the Zero Point Five (0.5) Mills Fire Tax Revenue.
- b. Resolution 06-2024-2; Establishing the Procedures for the Disbursement of Funds from the Zero Point Four (0.4) Mills EMS Tax Revenue.
- c. Resolution 06-2024-3; Providing for Auditor (Elected) Compensation.
- d. Green Light Go Adaptive Signal control Project Request for Payment #3.
- e. Accept Letter of Resignation from Parks & Recreation Committee Member.
- f. Request for Proposals ("RFP"); Accept the Request for Proposals Received for the Sewage Treatment Operator
- g. Application for Public Fire Hydrant Service for Leroy Lane and Timothy Lake Road.
- h. Letter of Support Request Received for a Multimodal Grant Application

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

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