



# MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

## JUNE 13, 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. 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 Accountants 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*