



# MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

## JULY 11, 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. June 27, 2024
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
  - a. 611 Delaware Water Gap Corridor Study, Rockfall Mitigation, Retaining Wall Rehab/Replacement
- 6. Announcements**
- 7. Correspondence**
- 8. 2023 Person of the Year Plaque Presentation**
- 9. Mid-Year Presentation**
- 10. Treasurer's Report**
  - a. Payables
- 11. Solicitors Report**
  - a. Cable Franchise Ordinance
- 12. Engineers Report**
- 13. Old Business**
  1. Revitalize 209 Grant Application(s) for Consideration
    - i. Value Inn; (Landscaping & Lighting)
    - ii. Ace Hardware
    - iii. Echo Lake Plaza; Auto Valley Group

#### **14. New Business**

- a. Resolution 07-2024-1; a Resolution Providing for Authorization to Sell Country Club of the Poconos and Parcels of Ground Associated with it and for the Chair or Vice-Chair to Sign All Necessary Documents.
- b. Resolution 07-2024-2; a Joinder Deed Resolution for Maria Espinosa
- c. Rental Fee Waiver Request for Echo Lake Park Pavilion
- d. Mt. Nebo Apartments, LLC, Preliminary/Final Land Development Plan Irrevocable Corporate Guarantee
- e. Seasonal Employment

#### **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*

Rename the Creek: Public Input at: <https://www.middlesmithfieldtownship.com/322/Rename-the-Creek>