



# MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

## SEPTEMBER 28, 2023, 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. September 14, 2023
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Correspondence**
- 8. Treasurer's Report**
  - a. Payables
- 9. Solicitors Report**
  - a. Cable Franchise Fee
  - b. Proposed Local Services Tax ("LST")
  - c. Proposed Solar Energy Ordinance
  - d. Proposed Zoning Ordinance Amendment(s); Articles I and III
- 10. Engineers Report**
- 11. Old Business**
- 12. New Business**
  - a. Resolution 09-2023-1; Keystone Communities Grant
  - b. Resolution 09-2023-2; Joinder Deed for Maria Vittoria and Pina Vittoria
  - c. Project Award for the 2023 Monroe County Green Light Go Adaptive Signal Control, Project with Middle Smithfield Township, Pocono Township, Smithfield Township, and Stroud Township
  - d. Authorize Sending a Letter to PA American Water In Favor of Entering Into An Agreement for the Ownership of (2) Fire Hydrants;

- i. Intersection of Timothy Lake Road and Mountain Top Road,
- ii. Intersection of Milford Road and Leroy Lane
- e. Accept the Resignation Letter from Golf Course Committee Member
- f. Authorize the Township Secretary to Advertise the Notice of Intent to Appoint Certified Public Accountant(s) to Replace the elected Township Auditors to Make an Examination of all the Accounts of the Township and its Officers for the Fiscal Year 2023.
- g. Request to Waive the Banner Fee(s) for the Monroe County Veteran's Association

### **13. Public Comment**

### **14. Adjournment**

**Board of Supervisors 2023 meetings are held on the second the fourth Thursday of every month beginning at 7pm, unless otherwise indicated.**

January 3, 5 & 19

**April 6 & 20**

July 13 & 27

October 12 & 26

February 9 & 23

May 11 & 25

August 10 & 24

November 16

March 9 & 23

June 8 & 22

September 14 & 28

December 5 & 28