



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

OCTOBER 26, 2023, 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. October 12, 2023
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Correspondence**
 - a. Bushkill Emergency Corps
 - b. Monroe County Historical Association
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**
 - a. Jin Yin Temple
 - b. First Amendment to Commercial Installation Agreement with DC Solar Project LLC.
 - c. Zoning Amendments
 - i. Article II: Definitions
 - ii. Articles X: Environmental Protection and Nuisance Standards
- 10. Engineers Report**
 - a. HSC Marshalls Creek, LLC; Tractor Supply, Security Reduction Request No. 1
- 11. Old Business**
 - a. Resolution 10-2023-1, Authorize the Placement of Banners
 - b. EMS and Fire Tax
 - c. Sale of the Municipal Golf Course

12. New Business

- a. Resolution 10-2023-2: a Resolution of the Township of Middle Smithfield for the Destruction of Specific Paper Records to be Maintained in an Electronic Format
- b. Rental Fee Waiver Request for Echo Lake Park Field for Lehman Intermediate Boys Soccer Team
- c. Authorize the Sale of Bomag 160 Roller on Munibid

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