



# MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

## NOVEMBER 16, 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. October 26, 2023
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Correspondence**
- 8. Public Hearing**
  - a. Adopting By Ordinance a Local Services Tax to Be Added To Chapter 176 Of The Middle Smithfield Township Code Of Ordinances, Replacing And Repealing The Occupational Privilege Tax And Authorizing The Collection Of The Local Services Tax And Providing For Exemptions To Said Tax In Accordance With Pennsylvania State Law.
- 9. Treasurer's Report**
  - a. Payables
- 10. Solicitors Report**
  - a. Zoning Ordinance; Solar Energy Systems
  - b. Zoning Amendments
    - i. Attachment 3; Table of Use Regulations
- 11. Engineers Report**
  - a. HSC Marshalls Creek, LLC; Tractor Supply, Security Reduction Request No. 1
  - b. Municipal Notification of Planned Land Development for Chapter 102 Permits

**12. Old Business**

- a. EMS and Fire Tax
- b. Sale of the Municipal Golf Course; Authorize Bid Documents.

**13. New Business**

- a. Resolution 11-2023-1; Resolution Appointing Certified Public Accountants to Replace Elected Township Auditors for the Fiscal Year 2023.
- b. Resolution No. 11-2023-2; Chiger Joinder Deed
- c. Resolution No. 11-2023-3; Zydel Joinder Deed
- d. Release Fire Escrow Monies held for 1070 Coolbaugh Road
- e. PennDOT Multi-Modal Fund Grant Application; Cultural and Community Center Sidewalk Project
- f. Appoint Mike McDermott to the Golf Committee
- g. PA American Water Request: Security Release Requested for Timothy Lake Road

**14. Public Comment****15. 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