



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

DECEMBER 5, 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. November 16, 2023
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
- 6. Announcements**
- 7. Correspondence**
 - a. Notice of Proposed Division of the Middle Smithfield East and West Election Districts in the Township, Into Four (4) Election Districts
- 8. 2024 Proposed Budget**
 - a. Proposed 2024 Budget Presentation
 - b. Authorize the Township Secretary to Advertise the Proposed Budget Meeting Date
- 9. Treasurer's Report**
 - a. Payables
- 10. Solicitors Report**
- 11. Engineers Report**
- 12. Old Business**
 - a. Sale of the Municipal Golf Course
- 13. New Business**
 - a. Resolution 12-2023-1; a Resolution of Middle Smithfield Township, Authorizing the Submission of a Grant Application for the Statewide Local Share Assessment Grant Program to Provide Funding to Extend Public

Sewer Facilities to the C-2 Commercial District along Route 402 from the Existing Pump Station at Resica Elementary School.

- b. Authorize and Direct the Township Solicitor to Prepare Ordinance(s) in order to Amend the Pennsylvania Municipal Retirement System Cash Balance Plan and Schedule a Public Hearing
- c. One Year Building Lease Agreement Between Middle Smithfield Township and Bushkill Emergency Corps for the use of 522 Sterling Court

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