



# MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**

## DECEMBER 5, 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. 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**