



## MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS MAY 28, 2020 7:00 P.M. - MEETING AGENDA

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### Call Meeting to Order

1. Pledge of Allegiance
2. Approval of Agenda;
3. Approval of Minutes
  - a. May 14, 2020
4. Report of Executive Session(s)
5. Announcements
  - a. COVID-19 Update
  - b. Cultural Center/Library Update
  - c. Election; June 2<sup>nd</sup>
6. Correspondence
7. Bid Opening & Possible Award
  - a. FOB Superpave
  - b. Seal Coat
8. Treasurer's Report
  - a. Payables
9. Solicitors Report
10. Engineers Report
11. Old Business
12. New Business
  - a. Transfer of Township water pipe/sleeve to Mt Nebo Apartments, LLC, subject to subsequent transfer to PA American Water, a public utility
  - b. Selection of marketing and sale consultant for sale of Township Golf Course and other Township real property; authorization of written agreement with selected consultant
  - c. Resolution 05-2020-1; Disposition of Certain Records

**13. Public Comment**

**14. Adjournment**

**Board of Supervisors 2020 meetings are held on the second the fourth Thursday of every month beginning at 7pm, unless otherwise indicated**

January 6 & 23

April 9 & 23

July 9 & 23

October 8 & 22

February 13 & 27

May 14 & 28

August 13 & 27

November 12

March 12 & 26

June 11 & 25

September 10 & 24

December 3 & 28