



**Middle Smithfield Township Board of Supervisors
December 6, 2018
Agenda**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. November 29, 2018
- 4. Report of Executive Session(s)**
- 5. Announcements**
 - a. Person of the Year
- 6. Correspondence**
 - a. Marshalls Creek Fire Company
 - b. Bushkill Outreach
- 7. Treasurer's Report**
 - a. Proposed 2019 Budget Presentation
 - i. Authorize Advertising of the Proposed 2019 Budget
 - b. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. Library/Cultural Center
 - i. Modification Requests
- 10. Old Business**
 - a. Approval of Sewer Connection Agreement with Saleme Investment Co
 - b. Approval of Sewer User Agreement with Saleme Investment Co
- 11. New Business**
 - a. Authorize and Advertise the Board of Supervisors Organizational Meeting for Monday, January 7, 2019 at 7pm
 - b. Resolution 12-2018-1; Resolution Appointing Certified Public Accountants to Replace Elected Township Auditors for the Fiscal Year 2018.

- c. Appoint Laura Massaro to fill the vacancy on the MST Parks & Recreation Board with a term expiring December 31, 2023

12. Public Comment

13. Next Meeting

- a. Thursday, December 27, 2018

14. Adjournment