

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

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 Upate
 - b. Cultural Center/Library Update
- 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
 - Resolution 05-2020-1; Restating the Mt. Nebo Apartments Land Development Plan List of Conditions Received
 - b. Water Extension Agreement between Township, MNA and PA American Water
 - c. CBRE Agreement to Market and Possibly Sell the Township Owned Lands within Country Club of the Poconos Golf Course
 - d. Resolution 05-2020-2; 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	February 13 & 27	March 12 & 26
April 9 & 23	May 14 & 28	June 11 & 25
July 9 & 23	August 13 & 27	September 10 & 24
October 8 & 22	November 12	December 3 & 28