



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 23, 2021 7:00 P.M.
MEETING AGENDA

- 1. Pledge of Allegiance**
- 2. Approval of Agenda , and any Amendments**
- 3. Approval of the September 9, 2021 Minutes**
- 4. Report of Executive Session(s)**
- 5. Announcements**
- 6. Correspondence**
 - a. Marshalls Creek Fire Company
- 7. Treasurer’s Report**
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. Tractor Supply Land Development Plan
- 10. Old Business**
 - a. Accept the Zelenkofske Axelrod LLC, CPA for Professional CPA Services for the “ARP” (American Rescue Plan) Funds
 - b. Approve the Articles of Incorporation for the Middle Smithfield Township Community & Cultural Center Foundation and file them with the Pennsylvania Department of State)
- 11. New Business**
 - a. Resolution 2021-09-1; Resolution Authrozing Disposition of Certain Records
 - b. Resolution 2021-09-2; Resoltuion Authorizing the Submission of a Pennsylvania Local Share Account Monroe County Grant Request, Designating a Township Official to Execute all Documents and Agreements in Connection with the Requested Grant and Assist in Obtaining the Requested Grant, and Providing for Other Miscellaneous Matters
 - c. Schedule a Public Meeting and Authorize Advertising to Present the Comprehensive Plan Update Report, Dated July 19, 2021 and to Receive Public Comments and Answer Questions

- d. Accept and Approve the Riley and Company, Inc. Certified Public Accountant (3) Year Agreement To Perform the Townships Financial Audit for Years Ending 2021, 2022 and 2023.
- e. Newly Hired Personnel

12. Public Comment;

13. Adjournment

Board of Supervisors 2021 meetings are held on the second the fourth Thursday of every month beginning at 7pm, unless otherwise indicated

January 4 & 28

April 8 & 22

July 8 & 22

October 14 & 28

February 11 & 25

May 13 & 27

August 12 & 26

November 18

March 11 & 25

June 10 & 24

September 9 & 23

December 2 & 30