



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 9, 2023 7:00 P.M.
MEETING AGENDA

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 a 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. January 19, 2023
- 4. Report of Executive Session(s)**
- 5. Public Comment on Non-Agenda Items**
 - a. Monroe County Conservation District
 - b. Delaware Water Gap Defense Fund
- 6. Announcements & Upcoming Events**
- 7. Correspondence**
 - a. Bushkill Emergency Corps
 - b. The Bushkill Fire Company
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**
 - a. I-Solved Payroll Time and Attendance
 - b. Invoice Cloud Sewer Department
- 10. Engineers Report**
- 11. Old Business**
- 12. New Business**
 - a. Resolution 02-2023-1; A Resolution Establishing a Policy for the Intended Use and Destruction of the Audio and/or Video Recordings of the Meetings of the Board of Supervisors.
 - b. Resolution 02-2023-2; A Resolution for the Distruction of Records
 - c. Authorize the Township Secretary to Advertise the Public Bid Notice to Receive the Spring and Fall Cleanup Bids.

- d. Authorize the Township Secretary to Advertise the Sale of the 2005 Savannah GMC 3500 Work Van, Tracks for a Skid Steer and a 1' Tooth Bucket on Municibid .
- e. Authorize the Preparation of Bid Documents and the Advertisement for Bids for the Sale of the Township's Golf Course Property.
- f. Authorize Gilmore & Associates, Inc. to Conduct an Evaluation of Township Owned Properties for Viable Water Supply Sources'
- g. Cancel & Reschedule the Board of Supervisors April 13th and 27th meetings to April 6th and 20th at 7pm.

13. Public Comment

14. 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	February 9 & 23	March 9 & 23
April 13 & 27	May 11 & 25	June 8 & 22
July 13 & 27	August 10 & 24	September 14 & 28
October 12 & 26	November 16	December 5 & 28