



MIDDLE SMITHFIELD TOWNSHIP **BOARD OF SUPERVISORS**
MAY 25, 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**
 - a. Annette Atkinson made a motion to amend the agenda to add under New Business two additional items:
 - i. (d) Authorize Suburban Propane to install tanks at no cost, at the golf pro shop and golf maintenance building and
 - ii. (e) Apply for the Main Street Lehigh Valley Grant from the Leigh Valley Chamber of Commerce. Mike Dwyer seconded the motion. Motion passed 3-0.
3. **Approval of the Minutes**
 - a. May 11, 2023
4. **Report of Executive Session(s)**
5. **Public Comment on Non-Agenda Items**
6. **Announcements & Upcoming Events**
7. **Correspondence**
8. **Treasurer's Report**
 - a. Payables
9. **Solicitors Report**
10. **Engineers Report**
 - a. Pump Station #3 Modifications Project; Payment Application No. 1
 - b. Stormwater Management Ordinance
11. **Old Business**
12. **New Business**
 - a. Appoint the Route 209 Revitalization Committee Members
 - b. Authorize Entering into the Keystone Grant Agreement

- c. Authorize Entering into the Commercial Installation Agreement with DC Solar Project, LLC., DBA EIBDP, LLC for the Solar Panels at the Community & Cultural Center/Library

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
April 6 & 20
July 13 & 27
October 12 & 26

February 9 & 23
May 11 & 25
August 10 & 24
November 16

March 9 & 23
June 8 & 22
September 14 & 28
December 5 & 28

AMENDED AGENDA