

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Tuesday, March 9, 2010 at 6:00 p.m. with Scott R. Schaller presiding.

Members present: Scott R. Schaller and Mitchell K. Marcus. Also present were Attorney Jennifer Ann Wise, Michele Clewell and numerous interested parties. Robert F. Spano Sr. was absent.

Mr. Schaller announced that the Great Bear Estates Conditional Use Hearing originally scheduled for tonight, has been postponed due to the unavailability of a witness for the applicant. Once a new hearing date is determined, public notice will appear in the newspaper and posted on the township building bulletin board.

Mr. Schaller stated that he would like to thank everyone for attending the last meeting as community participation is a good thing. Mr. Schaller stated that his unenthusiastic comments were directed toward the few and trouble makers at the meeting and not the general audience.

Mr. Schaller stated that the Supervisors are working toward incorporating some of the ideas shared at the last meeting regarding placing the adult entertainment use under a special exception, whereby the Zoning Hearing Board would take action and not the Supervisors. He stated that the people's wishes were raised and we have heard them, this is the best thing.

Scott Schaller made a motion to approve the March 4, 2010 minutes. Mitchell Marcus seconded the motion. Motion carried 2-0.

Scott Schaller made a motion to approve the listed payables. Mitchell Marcus seconded the motion. Motion carried 2-0.

### **Solicitors Report**

Attorney Wise presented Resolution 03-2010-04; authorizing Scott R. Schaller as Chairman and Michele Clewell as Secretary to execute Sewer User Agreements.

After brief discussion Scott Schaller made a motion to approve Resolution 03-2010-04. Mitchell Marcus seconded the motion. Motion carried 2-0.

### **New Business**

Scott Schaller stated that the township would like to make a donation to the Animal Welfare Society of Monroe (AWSOM) but is unsure of the amount and asked the audience members for their input. After further discussion Scott Schaller made a motion for Middle Smithfield Township to donate \$2,500.00 to AWSOM now and with an additional \$2,500.00 in September 2010. Mitchell Marcus seconded the motion. Motion carried 2-0.

Michele Clewell reported that the John M. & Van D. Yetter sewage planning modules require approval from the Supervisors before forwarding to PA DEP. Scott Schaller made a motion

directing the secretary to forward the John M. & Van D. Yetter sewage planning modules to PA DEP. Mitchell Marcus seconded the motion. Motion carried 2-0.

**Public Comment**

There were questions regarding the need for law enforcement at the meetings, grease trap reports, sewage department payables, Tego Lake & Monroe Lake Roads, Mt. Nebo Park Dam, road improvement reports and the Fox Hollow Road dedication topics were discussed.

The February Zoning Officers report was read.

John Ferro of the Eastern Monroe Regional Park Commission stated that they are recommending to the Boards of Supervisors that a more detailed description of park expenses be recorded and communicated between the townships. After lengthy discussion Mr. Marcus stated that he will discuss this with the EMRPC members at their next meeting and provide additional information to the Supervisors for the next regular meeting.

Scott Schaller made a motion to go into executive session to discuss personnel matters at 6:59 p.m. Mitchell Marcus seconded the motion. Motion carried 2-0.

Scott Schaller made a motion to reconvene the meeting at 7:59 p.m. Mitchell Marcus seconded the motion. Motion carried 2-0.

Scott Schaller announced that a special Board of Supervisors meeting has been scheduled for March 12, 2010 at 4:30 p.m. and the purpose of the meeting is to open bids received for clubhouse painting, clubhouse carpeting and golf carts. He also announced that the Township Easter Egg hunt is scheduled for Saturday, March 27, 2010 at 12:00 p.m.

There being no further business Scott Schaller made a motion to adjourn the meeting at 8:00 p.m. Mitchell Marcus seconded the motion. Motion carried 2-0.

Respectfully submitted,

Michele L. Clewell  
Township Secretary

<b>March 9, 2010</b>		MacMillan Oil	\$118.55
Payroll 3/5/10	\$52,941.07	Marshalls Creek Plumbing	\$4,193.74
Monroe County Recorder	\$142.00	Miggy's Five	\$151.44
Prothonotary Monroe County	\$42.00	Mineral Reclamation	\$1,544.88
Frazetta Fantasy Costumes	\$75.00	Montague Tool	\$82.77
		Montour Home Comfort	\$6,882.90
AJ Smith Electric Motor	\$74.00	Opdekes	\$66.53

Abeloff Pontiac	\$124.27	P&S Garage	\$39.50
AFLAC	\$781.44	PA League of Cities	\$65.00
Amerigas	\$3,253.70	PA Municipal Health Ins Coop	\$17,549.78
Avaya	\$117.60	PA One Call	\$15.35
BWP Carquest	\$404.76	PMRS	\$10,406.79
Cintas	\$366.84	Pocono Produce	\$109.18
Clark Equipment (stump grinder)	\$5,902.92	Pocono Record	\$491.48
Claude Cyphers	\$566.54	PSATS CDL Program	\$120.00
Cleveland Brothers	\$64.31	R & S Auto	\$90.64
DES of Monroe County	\$90.00	Ray Price Mt. Pocono	\$344.43
Dunkelbergers Sports Outfitter	\$481.91	Sander Power Equip	\$2,195.00
Five Star Equipment	\$49.48	Smith Tractor	\$872.80
Friedman Electric	\$134.79	Stroudsburg Electric Motor	\$49.00
Full Star Enterprises	\$5,950.00	Tulpehocken Spring	\$59.50
GTS Welco	\$34.86	Waste Management	\$268.96
Lewis True Value	\$251.61	<b><u>Total - General Fund</u></b>	<b><u>\$117,567.32</u></b>