

# **Middle Smithfield Township Supervisors Meeting Agenda**

**August 12, 2010 - 9:00 a.m.**

*In accordance with Act 98, 1998, prior to the Board of Supervisors vote on any matter, the chairperson will allow for public comment on that particular item. Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you. Those members of the audience that wish to address the Supervisors must advance to the lectern give their name address and the agenda item that they wish to discuss. Cell Phones should be turned off when entering the meeting room.*

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence in Remembrance of William "Bill" Powell**
- 4. Public Comment on Agenda Items**
- 5. Approval of Minutes**
  - a. July 8, 2010
- 6. Approval of Payables**
- 7. Bids Received**
  - a. The Sale of Township Vehicles
    - i. Authorize Auction Of Any Vehicles For Which a Bid Is Not Received or Awarded at Pocono Mountain Council of Governments (COG), October 2010, Auction.
- 8. Correspondences**
  - a. Letter of Resignation; Robert Vandercar
  - b. Request to Release Fire Escrow Monies for Byron Palmer
  - c. Country Club of the Poconos Association
- 9. Solicitors Report**
  - a. Monroe County Municipal Waste Authority; Lease Agreement
  - b. Boucher & James, Inc. Professional Surveying Services Proposal P082710C
  - c. Boucher & James, Inc. Professional Surveying Services Proposal P082710D
  - d. Resolution 08-2010-01; PennDOT Winter Maintenance 5-Year Contract
  - e. LTS Development, Inc.: Second Amendment to Settlement Agreement
  - f. Resolution 08-2010-02 and Deed of Dedication, Alexander Court, Dancing Ridge Estates
  - g. Resolution 08-2010-03 and Deed of Dedication, Brook Hollow Road Portion of
  - h. Resolution 08-2010-04 and Deed of Dedication, Monroe Lakeshore Drive, Crystal Creek Est. Portion of
  - i. Resolution 08-2010-05 and Deed of Dedication, Mackenzie Drive, Crystal Creek Estates
  - j. Resolution 08-2010-06 and Deed of Dedication, Cassidy Court, Crystal Creek Estates

*(Engineers Report continued)*

**10. Engineers Report**

- a. Catherine Driscoll and Charles Scrimale Minor Subdivision Plan; Letter to Table Received
- b. Evergreen Estates II Conservation Subdivision
- c. John M. & Van D. Yetter Minor Subdivision
- d. Children's Education and Learning Center Site Alteration Plan
- e. Route 209 Sewer Line Extension
- f. Woods Edge II, Update

**11. Golf Course Directors Report**

- a. Upcoming Events

**12. Sewer Directors Report**

- a. Monthly Update

**13. New Business**

- a. Authorize Solicitor to prepare Planning Commission Amendment Ordinance for Membership Qualifications
- b. Proposed Elevator Contract for CCP Clubhouse
- c. Reaffirm Council of Governments (COG) Awarded Bids
- d. Appoint New Member to fill vacancy on the Middle Smithfield Township Planning Commission
- e. Appoint New Member to fill vacancy on the Eastern Monroe Regional Park Commission
- f. Eastern Monroe Regional Park Commission; Recommendation 07/18/2010
- g. Hiring of Employees
- h. Web Site Design; Golf Course
- i. 2010 Fall Cleanup
- j. 2010 Lehman Township Halloween Trail
- k. Park and Recreation Director
- l. GreenSky Technologies

**14. Executive Session** (if needed)

**15. Adjournment**