

# Middle Smithfield Township Supervisors Meeting Agenda

**May 13, 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. Public Comment on Agenda Items**
- 4. Approval of Minutes**
  - a. April 8, 2010
  - b. May 5, 2010
- 5. Approval of Payables**
- 6. Public Hearing**
  - a. Revised Grease Trap Ordinance #174
- 7. Correspondence**
  - a. Delaware Water Gap National Park Service
  - b. Bushkill Emergency Corps
  - c. Bushkill Fire Company
  - d. Suburban EMS
  - e. Monroe County Tax Assessment; Refund due Mr. Kirk Zwilling
  - f. Monroe County Tax Assessment; Refund due Ms Gloria Yun
- 8. Solicitors Report**
  - a. Monroe County Board of Assessment Appeals
  - b. Resolution 05-2010-01; Public Comment Policy
  - c. Resolution 05-201002; Addition to CDL Resolution 02-2007-02 and Resolution 02-2007-03
- 9. Engineers Report**
  - a. Catherine Driscoll and Charles Scrimale Minor Subdivision Plan and 3 Modification Requests
  - b. Evergreen Estates II Conservation Subdivision
  - c. The Crossings at Marshalls Creek Minor Subdivision Plan
  - d. The Crossings at Marshalls Creek Land Development Plan
  - e. Woods Edge II
  - f. Echo Lake Landing LLC

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**10. Sewer Directors Report**

- a. Wastewater Treatment Plants and Pump Stations

**11. Golf Course / Clubhouse Directors Report**

- a. Resolution 05-2010-03; Tax Anticipation Note
- b. Employee Benefits

**12. New Business & Related Public Comment on New Business Topics**

- a. Hiring of Employees
- b. EMRPC; Recommendations, January 18, 2010 and April 19, 2010
- c. Web Site Design; Golf Course
- d. Authorization to Advertise FOB

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

**14. Adjournment**