

Middle Smithfield Township Supervisors

March 10, 2011 Meeting Agenda

Please turn off all cellular telephones when entering the meeting room.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. February 10, 2011 and March 1, 2011
- 4. Approval of Payables**
- 5. Correspondence**
 - a. Anthony A. Di Stasio
 - b. Paul Suhrie
 - c. Eastern Monroe Public Library
 - d. Resignation Letter from Alfred Arnst, Jr.
- 6. Bid Opening**
 - a. Country Club of the Poconos – License Plate Recognition System - Digital Cameras
- 7. Solicitors Report**
 - a. Resolution No. 03-2011-01 – Repeal Resolution 01-2011-05
 - b. Resolution No. 03-2011-02 – Disposition of Records
- 8. Engineers Report**
 - a. Catherine Driscoll and Charles Scrimale – Minor Subdivision
 - b. Dancing Ridge Estates, Phase II – Request to Release Subdivision Bond
 - c. Evergreen Estates II Conservation Major Subdivision – Final Plan
 - d. Resolution No. 03-2011-03 – Sewage Planning Modules for Evergreen Estates II Conservation Major Subdivision
 - e. Evergreen III – Request to Release Subdivision Letter of Credit
 - f. Pine Glen Lot 49 Minor Subdivision – Daniel Malsch
 - (i) Request for Modification of Regulations (7)
 - (ii) Authorize Sewage Planning Modules be forwarded to PA DEP
 - g. Middle Smithfield Township 1.91 Acre Parcel - Land Development Plan
 - (i) Request for Modification of Regulations (7)
- 9. New Business**
 - a. Ironman 70.3 Pocono Mountains
 - b. Resolution 03-2011-04 – On Lot Sewage Minor Repair Fees

- c. Eastern Monroe Regional Park Commission Recommendation 02/21/2011
- d. Authorize Purchase of Used Street Paver
- e. Authorize Fire Escrow Release for Jacqueline Zaldana
- f. Schedule and Authorize Advertising for the 2011 Spring Cleanup
- g. Schedule a Conditional Use Public Hearing

10. Public Comment*

11. Executive Session (if needed)

12. Adjournment

* [The Sunshine Act: Open Meetings Law (Oct. 15, 1988, P.L. 729, No. 93 § 1), **Section 710. Rules and regulations for conduct of meetings.** Provides “[n]othing in this act shall prohibit the agency from adopting, by official action, the rules and regulations necessary for the conduct of its meetings and maintenance of order.” Middle Smithfield Township Resolution No. 05-2010-01 was adopted by the Board on May 13, 2010 and establishes the Township’s rules and regulations for conduct of meetings. **Section 710.1 Public Participation. (a) General rule.** ... [t]he board ... of a political subdivision shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents ... or taxpayers of the political subdivision ... to comment on matters of concern, official action or deliberation which are or may be before the board ... prior to taking official action. The board ... has the option to accept all public comment at the beginning of the meeting]