

Middle Smithfield Township Supervisors Meeting Agenda

February 12, 2009 - 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. Please be aware that public meetings are being recorded and tapes used for secretarial "minute" preparation and are recorded over on a daily basis. Cell Phones should be turned off when entering the meeting room.*

1. **Call regular meeting to order.**
2. **Pledge of Allegiance**
3. **Approval of previous minutes:** January 5, 2009 and January 27, 2009
4. **Approval of Payables:**
5. **Certificate of Appreciation:**
 - a. Sherry Predmore
 - b. Perry M. Henley
6. **Correspondence and Bids:**
 - a. Monroe County Board of Elections – Use of the Municipal Building for the May 19th and November 3rd, 2009 Elections.
 - b. East Stroudsburg Borough Dam Improvements
 - c. Redevelopment Authority of Monroe County
 - d. DCED – Community Development Block Grant Program
 - e. Storb Environmental Incorporated – Downstream Notification
 - f. PPL Electric – Application filed with the PA PUC
 - g. Kalian Homes at Saw Creek Estates – Renewal of NPDES Permit
7. **Planning Related items:**
 - a. Turkey Hill Mini Mart and Gas Station – Requests for Modification
 - b. Wawa Inc. – Reaffirmation of Approval for Land Development Plan
8. **Solicitor's Report:**
 - a. Boucher & James Inc. – Agreement to survey Monroe Lakes Road
 - b. Tego Lake/Monroe Lake Road
 - c. Schedule Public Hearing for Lot 19 Section 1 Lake of the Pines
 - d. Shawnee Development
9. **Engineer's Report-**
 - a. Big Ridge Developers request for escrow release

- b. Crystal Creek Estates request for escrow release
- c. Knoll Acres II – Request for release of subdivision bond and road dedication update.
- d. Cell Tower with respect to Open Space Lands

10. New Business:

- a. Appoint 3rd party Building Code Inspector – Building Inspection Underwriter
- b. PA Community Transportation Initiative funding request of Smithfield Twp.
- c. Regional Park Commission Annual Appointment - Mitchell K. Marcus

11. Public Comment:

12. Executive session (if necessary):

13. Adjournment