

RESOLUTION NO. 2008-02-1

**RESOLUTION APPROVING THE MIDDLE SMITHFIELD TOWNSHIP
COMPREHENSIVE PLAN UPDATE 2007**

The Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, hereby adopts the following Resolution at its regular meeting held on the 14th day of February, 2008, at the Sterling R. Schoonover Municipal Center, 25 Municipal Drive, East Stroudsburg, Pennsylvania 18302 to wit:

WITNESSETH:

WHEREAS, the Board of Supervisors of Middle Smithfield Township has requested that the Township Comprehensive Plan be revised through the cooperative efforts of the Monroe County Planning Commission, the Middle Smithfield Township Planning Commission and the Middle Smithfield Township Comprehensive Plan Task Force, which have produced a document entitled "Comprehensive Plan Update 2007, Middle Smithfield Township, Monroe County, Pennsylvania", together with all maps, charts, and textual matter contained therein, last revised December 21, 2007; and

WHEREAS, the Middle Smithfield Township Planning Commission held a public hearing, pursuant to public notice as well as the requirements set forth in the Municipalities Planning Code § 302(a), on the 16th day of August, 2007; and

WHEREAS, the Middle Smithfield Township Planning Commission and the Middle Smithfield Comprehensive Plan Task Force held a joint public hearing, pursuant to public notice as well as the requirements set forth in the Municipalities Planning Code § 302(a), on the 4th day of December, 2007; and

WHEREAS, the proposed "Comprehensive Plan Update 2007" was distributed to Monroe County, the contiguous municipalities to Middle Smithfield Township as well as the East Stroudsburg Area School District pursuant to the requirements of Municipalities Planning Code § 302(a) and (a.1); and

WHEREAS, the Middle Smithfield Township Board of Supervisors held a public hearing, pursuant to public notice as well as the requirements of the Municipalities Planning Code § 302(b) on the 29th day of January, 2008; and

WHEREAS, the Board of Supervisors of Middle Smithfield Township desires to adopt and approve the said "Comprehensive Plan Update 2007 of Middle Smithfield Township, Monroe County, Pennsylvania", as amended.

NOW, THEREFORE, it is hereby resolved as follows, to wit:

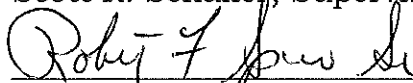
RESOLVED, that the Board of Supervisors of Middle Smithfield Township hereby adopts and approves the "Comprehensive Plan Update 2007, Middle Smithfield Township, Monroe County, Pennsylvania", as amended, as set forth in said volume, incorporated herein by reference.

IN WITNESS WHEREOF, the aforesaid Resolution is hereby adopted as of the day and year first above set forth.

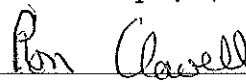
TOWNSHIP OF MIDDLE SMITHFIELD



Scott R. Schaller, Supervisor/Chairman



Robert F. Spano, Sr., Supervisor/ V. Chairman




Ronald L. Clewell, Supervisor

CERTIFICATION

I, SHERRY PREDMORE, Secretary to the Board of Supervisors of Middle Smithfield Township, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board at a regular meeting on the 14th day of February, 2008.

Township Seal



Sherry Predmore, Secretary