

**Middle Smithfield Township Board of Supervisors**  
**February 14, 2013 7:00 P.M. Agenda**

*Please turn off all cellular telephones when entering the meeting room.  
Public comments will be accepted on agenda items prior to each official vote.*

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. January 24, 2013
- 4. Report of Executive Sessions**
- 5. Committee Reports**
  - a. Eastern Monroe Regional Park Commission
  - b. Economic Development Committee
  - c. Golf Advisory Board
  - d. Historical Commission
  - e. Litter & Beautification
  - f. Parks & Recreation Board
  - g. Planning Commission
  - h. Workers Compensation Safety Committee
- 6. Correspondence**
  - a. Storb Environmental Incorporated
  - b. Bushkill Emergency Corps
  - c. Redevelopment Authority of the County of Monroe
- 7. Treasurer's Report**
  - a. Recycling Grant
  - b. Approval of Payables
  - c. Monroe County Tax Assessment Refunds
- 8. Solicitors Report**
  - a. Hott PA, Inc. – Land Development Plan
  - b. Golf Cart Lease
    - Final Award of the Contract
    - Approval of Execution of the Lease and Sublessee's Agreement

**9. Engineers Report**

- a. Eric Tesche Minor Subdivision Plan
  - (2) Modification Requests

**10. New Business**

- a. Advertising Proposed Ordinance No. 192 Floodplain
- b. Resolution No. 02-2013-01; Authorizing Disposition of Certain Records
- c. Resolution No. 02-2013-02; Designation of Agent for Hurricane Sandy
- d. Resolution No. 02-2013-03; Placement of Banners Across a State Highway or Within the Highway Right of Way
- e. Schedule the Easter Egg Hunt
- f. CCP Municipal Golf Course Pro Shop Manager
- g. Schedule Public Hearing; Dangerous Structure

**11. Old Business**

- a. Clarification on the Use of Two Gas Companies

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

**13. Public Comment** (non-agenda items)

**14. Adjournment**

**Board of Supervisors 2013 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

February 28 <sup>th</sup>	July 11 <sup>th</sup> and 25 <sup>th</sup>	December 5 <sup>th</sup> and 30 <sup>th</sup>
March 14 <sup>th</sup> and 28 <sup>th</sup>	August 8 <sup>th</sup> and 22 <sup>nd</sup>	
April 11 <sup>th</sup> and 25 <sup>th</sup>	September 12 <sup>th</sup> and 26 <sup>th</sup>	
May 9 <sup>th</sup> and 23 <sup>rd</sup>	October 10 <sup>th</sup> and 24 <sup>th</sup>	
June 13 <sup>th</sup> and 27 <sup>th</sup>	November 14 <sup>th</sup>	

\* [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 ....]