

Middle Smithfield Township Board of Supervisors

February 26, 2015 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.*

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. February 12, 2015
- 3. Announcements**
- 4. Public Hearing**
 - a. An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Setting Forth An Amendment To The Code Of The Township Of Middle Smithfield, As Heretofore Amended, Amending Part I, "Administrative Legislation", Chapter 61 "Salaries And Compensation", Article I "Board Of Supervisors"
 - b. Public Comment on Proposed Ordinance
 - c. Board of Supervisors' Action on Proposed Ordinance
- 5. Report of Executive Sessions**
- 6. Treasurer's Report**
 - a. Payables
 - b. A & K Pole Building
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
- 10. New Business**
 - a. Resolution 02-2015-1; Establishing the Position of Township Code Enforcement Officer, and Providing for Other Miscellaneous Matters
 - b. Appoint Code Enforcement Officer

- c. Authorize Code Enforcement Officer to file Citations:
 - Owner: Harry Lisenbigler, Jr & Deborah Lisenbigler Property: 2423 Dornick Rd. PIN: 09732503330699
 - Owner: Edward & Christine Booth Property: 2409 Dornick Rd. PIN: 09732503237584
 - Owner: Vincent L. Robertson Property: 85 Barren Rd. PIN: 09730400856344
 - Owner: E. Hotels LP, c/o James Ertle Property: Fernwood Resort Complex PIN: 09735400048831
- d. Authorize Zoning Officer to file Civil Complaint:
 - Owner: George F. Cooper & Valerie I Cooper Property: 2529 Raspberry Lane PIN: 09732403216266
- e. Accept Demolition Proposals from Roy Squires for:
 - 862 Underwood, Monroe Lakes; PIN 09731502788307
 - 958 Venue, Monroe Lakes; PIN 09731502789518
 - 6806 Fir, Monroe Lakes; PIN 09732501050628
 - 3205 Pocono Dr. Pocono Heights; PIN 09732403241792
 - 3366 Masons Lane; Pocono Heights; PIN 09732403227466

11. Public Comment

12. Adjournment

Board of Supervisors 2015 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

January 5 & 22	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 14 & 28	November 12 (only one meeting this month)
June 11 & 25	December 7 & 28

* [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]

