

Middle Smithfield Township Board of Supervisors

August 13, 2015 7 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. July 23, 2015
- 3. Report of Executive Session(s)**
- 4. Golf Cart Lease Bid Opening**
- 5. Committee Reports**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks and Recreation (includes Community Gardens and Litter & Beautification)
 - c. Historical Commission
 - d. Economic Development Committee
 - e. Planning Commission
- 6. Township Monthly Reports**
 - a. Sewer
 - b. Golf Course & Banquet Hall
 - c. Zoning
 - d. Public Works
 - e. Oak Grove Compost Site
- 7. Correspondence**
 - a. Brodhead Water Shed
- 8. Treasurer's Report**
 - a. Payables
 - b. Authorize a New Bank Account to be Opened at Wayne Bank Titled: General Fund Capital Improvements
 - c. Monroe County Assessment Office; Refund Request
- 9. Solicitors Report**

10. Engineers Report

11. Old Business

12. New Business

- a. Authorize and Direct Township Solicitor to Prepare the Advertising for a Public Hearing on, and Notice of Consideration for Enactment, of Proposed Ordinance Amending Article IX "Signs" of the Township Zoning Ordinance
- b. Resolution 08-2015-1; Authorize and Approve the Commonwealth of Pennsylvania Department of Transportation Winter Traffic Services Agreement for 2015 and ending April 30, 2020.
- c. Appoint New Member to the Historical Commission
- d. Approve Revised Central Sewer Department Payment Plans No. 1-5
- e. Authorize and Direct the Code Enforcement Officer to Send Out Notices of Violation Anytime the Officer Determines That a Nuisance Violation Exists Under Chapter 136, Nuisances, of the Code of Township Ordinances

13. Public Comment

14. Adjournment

15.

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, 26 (6 p.m.) & 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]

