

Middle Smithfield Township Board of Supervisors

September 24, 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. September 10, 2015

3. Report of Executive Session(s)

4. Announcements

5. Correspondence

- a. Wounded Warrior Project
- b. Northslope I POA

6. Public Hearing

An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Setting Forth An Amendment To The Code Of Ordinances Of The Township Of Middle Smithfield, As Heretofore Amended, Amending Part Ii, "General Legislation", Chapter 200 "Zoning", Article Ix "Signs", Division 90 "Sign Provisions", And Constituting A Comprehensive Revision Of The Existing Division 90 "Sign Provisions"; And Providing For Other Miscellaneous Matters.

7. Treasurer's Report

- a. Payables

8. Solicitors Report

9. Engineers Report

10. Old Business

11. New Business

- a. CBL; Dallan Acquisitions, LLC – Release of Security Deposit
- b. Monroe County Veterans Association, Inc. – Request to Waive Banner Fee
- c. T & M Associates, Inc. – Preparation of the MLSA Grant

- d. Resolution 09-2015-1; Resolution Authorizing Application to the Monroe County Local Share Account Program
- e. Resolution 09-2015-2 Resolution Authorizing Acquisition Of A Used 2003 Bandit 2680 Beast By The Oak Grove Multi-Municipal Compost Processing Program And Middle Smithfield Township's Participation In A Lease Purchase Agreement, As Lessee, With Susquehanna Commercial Finance, Inc, To Finance The Program's Acquisition
- f. Resolution 09-2015-3; A Resolution Establishing Procedures For Obtaining Exemptions Provided By The Townships Lerta Ordinance (Township Ordinance No. 204)

12. Public Comment

13. 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, 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]

