

Middle Smithfield Township Board of Supervisors

November 12, 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. October 21, 2015
- 3. Report of Executive Session(s)**
- 4. Bid Opening**
 - a. Big Ridge Pump Station Modifications
- 5. Correspondence**
 - a. Monroe County Vector Control; 2016 Donation Request
- 6. 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
- 7. Township Monthly Reports**
 - a. Sewer
 - b. Golf Course & Banquet Hall
 - c. Zoning
 - d. Public Works
 - e. Oak Grove Compost Site
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**

10. Engineers Report

11. Old Business

12. New Business

- a. T and M Associates Proposal for preparation of an application for a Multimodal Transportation Fund Grant from PennDOT
- b. Petitions for Appeal from the Decisions of the Board of Assessment Revision of Monroe County
- c. Resolution 2015-11-1; CAT Resolution to Lease, Purchase and/or Finance for a New 279D Caterpillar Compact Track Loader
- d. AARP Foundation Tax Aide; Request to Waive Fees to use the Municipal Building
- e. Oak Grove Compost Board 2016 Budget
- f. Directing Township Solicitor to Prepare a Zoning Ordinance Amendment based on the Zoning Officer’s received written comments, and submit that Amendment to The Monroe County and Middle Smithfield Township Planning Commissions.
- g. Authorize and Schedule a Public Hearing on the Zoning Ordinance Amendment and Notice Of Intent To Enact The Amendment.

13. Public Comment

14. 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 21
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]

