

Middle Smithfield Township Board of Supervisors
November 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. October 24, 2013
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Public Hearing**
 - a. Proposed Ordinance Setting Forth an Amendment to the Entirety Chapter 48, Entitled "Pensions"
- 7. 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
- 8. Treasurer's Report**
 - a. Payables
 - b. Monroe County Board of Assessment Appeals - Refunds Due (3)
- 9. Solicitors Report**
 - a. Resolution of the Board of Supervisors of the Township of Middle Smithfield Approving Hiawatha Road (T-525) as a Dual Use Road for Vehicle Traffic and Snowmobiles; and providing for other Miscellaneous Items

- b. Resolution 2013-11-_____ Philip Cozzi Joinder Deed
- c. Resolution 2013-11-_____; Ronald L. Meinders and Michael R. Elwell Joinder Deed
- d. Monroe County Board of Assessment Appeals – Feeling Good, LLC

10. Engineers Report

None

11. New Business

- a. Request to Release Escrow Fund for Fire Damaged Home
- b. Authorize Advertising of the January 6, 2014 Board of Supervisors Organizational Meeting
- c. Rivers Edge Regional Park Artifact Agreement
- d. Approve Submission of the Proposed Zoning Amendments Ordinance to the MST Planning Commission
- e. Authorize Advertising of the Proposed Zoning Amendments Ordinance.

12. Public Comment (non-agenda items)

13. Adjournment

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

December 5th and 30th

* [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]