

**Middle Smithfield Township Board of Supervisors
December 30, 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. December 5, 2013
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Public Hearing**
 - a. Proposed Zoning Amendments to the Code of Ordinances of the Township of Middle Smithfield
- 7. Treasurer's Report**
 - a. Payables
 - b. Monroe County Assessment Office; Refunds Due to (3) Property Owners
- 8. Solicitors Report**
 - a. Request to Accept Time Extension Letter to Render a Decision for the Hott PA, Inc. Land Development Plan
 - b. Monroe County Tax Appeal; HRP Corp. and HA RA Corporation
- 9. Engineers Report**

None
- 10. New Business**
 - a. Resolution 12-2013-4; Resolution Adopting the 2014 Budget; Fixing the Tax Rate for the Year 2014 and All 511 Taxes Re-Established and the Collector Retained for the Year 2014
 - b. Resolution 12-2013-5; Re-Establishment of the Economic Development Committee
 - c. Request to Release Letter of Credit for Summer Glen

- d. Forward to PA DEP the Sewage Planning Module for Brian Craig-Wankiiri's Minor Subdivision
- e. Accept Letter of Resignation from Gary Summers; Planning Commission
- f. Accept Letter of Resignation from Mark Oney; Golf Course Advisory Board
- g. Request to Release Escrow Fund for Fire Damaged Home; Jozef D. and Malgorzata Kubasek
- h. Newly Hired Personnel
- i. Approval of revised Intermunicipal Agreement Establishing the Oak Grove Multi-Municipal Compost Processing Program.
- j. Scheduling public hearing on proposed Ordinance approving Intermunicipal Agreement Establishing the Oak Grove Multi-Municipal Compost Processing Program.
- k. Authorizing advertising of PH on, and Notice of intention to adopt, Ordinance approving Intermunicipal Agreement Establishing the Oak Grove Multi-Municipal Compost Processing Program.

11. Public Comment (non-agenda items)

12. Adjournment

Board of Supervisors meetings are listed below.

January 6, 2014 at 6:00 p.m.

* [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]