

# **Middle Smithfield Township Board of Supervisors**

## **February 12, 2015 7:00 P.M. Agenda**

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*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. January 22, 2015
- 3. Report of Executive Sessions**
- 4. 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
- 5. Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
- 6. Treasurer's Report**
  - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
  - a. ESSA Bank & Trust Request to Release Escrow Account
  - b. Meegan Minor Subdivision & Modification(s)
- 9. Old Business**
- 10. New Business**
  - a. Act 164-2014; Appointment of a Deputy Tax Collector
  - b. Zoning Officer Appointment

- c. Building Code Official / Inspector Appointment
- d. Authorize and Direct Township Solicitor to Advertise Proposed Ordinance; An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Setting Forth An Amendment To The Code Of The Township Of Middle Smithfield, As Heretofore Amended, Amending Part I, "Administrative Legislation", Chapter 61 "Salaries And Compensation", Article I "Board Of Supervisors"
- e. Marshalls Creek Fire Company; Request to have the Whispering Pines Banquet Hall Fees Waived
- f. Schedule a Special Meeting; 2015 LERTA

**11. Public Comment**

**12. 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 & 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 ....]

