

The special meeting of the Middle Smithfield Township Board of Supervisors was held on July 27, 2012 at 9:05 a.m. at the Schoonover Municipal Building with Mitchell Marcus presiding.

Members present: Mitchell K. Marcus, Annette Atkinson and Michael Dwyer. Also in attendance, Township Solicitor Michael Gaul, Esq., Township Engineer Fred Courtright, Administrative Assistant Erin Groome, Stenographer Janet Erdey-Truncali, several interested parties and numerous residents.

Mitchell Marcus made a motion to open the Seal Coat Bids and the F.O.B. Blacktop Bids, Annette Atkinson seconded the motions. Motion passed 3-0.

The Seal Coat bids were opened and read. Bids were received by: Dosh King for \$36,713.38, one from Pocono Spray Patch for \$39,374.26 and one from AMS for \$40,351.04. Michael Dwyer motioned to receive the bids per Solicitor and Engineers review, Annette Atkinson seconded the motion. Motion passed 3-0. Bids will be awarded at the Supervisors meeting on August 7, 2012 at 7:00 p.m.

The F.O.B. Blacktop bids were opened and read aloud. Bids were received by: Eureka Stone Quarry totaling \$31,700, Locust Ridge totaling \$29,920 and Hanson Aggregates totaling \$33,075. Michael Dwyer motioned to accept the bids per the Solicitor and Engineers review, Annette Atkinson seconded the motion. Motion carried 3-0. Bids will be awarded at the Supervisors meeting on August 7, 2012 at 7:00 p.m.

Upon motion made by Mitchell Marcus and seconded by Annette Atkinson the Supervisors voted 3-0 to open the Public Hearing at 9:20 a.m. for Ordinance No. 186; "Solid Waste and Recycling". A stenographic record was taken of the public hearing. Mitchell Marcus motioned to adopt Ordinance No. 186, Annette Atkinson seconded the motion. Motion carried 3-0. The public hearing closed at 9:26 a.m. with a 3-0 vote.

Upon motion made by Mitchell Marcus and seconded by Annette Atkinson the Supervisors voted 3-0 to open the Public Hearing at 9:27 a.m. for Ordinance No. 187; "The Denial of Municipal Permits in the Event of a Property Owners Tax or Municipal Debt Delinquency or Serious Violation of State Law or a Code". A stenographic record was taken of the public hearing. Mitchell Marcus motioned to adopt Ordinance No. 187, Annette Atkinson seconded the motion. Motion carried 3-0. The public hearing closed at 9:32 a.m. with a 3-0 vote.

Mitchell Marcus made a motion authorizing Solicitor Michael Gaul to prepare the proposed Parks and Recreation Ordinance. Annette Atkinson seconded the motion, motion carried 3-0.

Mitchell Marcus motioned to approve the Pennsylvania American Water Shut Off Agreement per the modifications provided by Attorney Michael Gaul. Annette Atkinson seconded the motion. Motion carried 3-0.

John Ferro, Middle Smithfield Township Emergency Management Coordinator, requested that Attorney Michael Gaul work on a memorandum with the East Stroudsburg School District for use of Resica School in an event of an emergency as a second location.

Mitchell Marcus motioned to adopt Resolution 07-2012-03 (Sewer Payment Plan and Payment Plan Forms), Annette Atkinson seconded the motion. Motion carried 3-0.

Mitchell Marcus motioned to appoint BIU (Building Inspectors Underwriters) as the Sewage Enforcement Officer, Annette Atkinson seconded the motion. Motion carried 3-0.

Mitchell Marcus motioned the termination of Health Benefits for Employees on leave for more than 26 weeks, Annette Atkinson seconded the motion. Motion carried 3-0.

Nancy Dugan's resignation as Receptionist was accepted.

Mitchell Marcus motioned to authorize Michael Gaul to intervene in the Hot PA second appeal that was filed July 13, 2012. Annette Atkinson seconded the motion, motion carried 3-0.

Attorney Michael Gaul announced that prior to the Board of Supervisors meeting an executive session was held.

Michael Gaul suggested that the Township needs to document all uses of the clubhouse due to the extreme weather conditions.

Mitchell Marcus motioned to adjourn the meeting, Michael Dwyer seconded the motion. Motion carried 3-0. Meeting adjourned at 9:49 a.m.

Respectfully submitted by,

Erin Groome
Administrative Assistant