



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 8, 2018 7:00 P.M. - MEETING AGENDA

Cell Phones should be turned off when entering the meeting room

Call Meeting to Order

1. Pledge of Allegiance

2. Approval of Minutes

- a. January 28, 2018

3. Report of Executive Session(s)

4. Public Hearing

- a. Resolution Confirming The Deemed Revocation Of The Township's Tentative Approval Of The Development Plan For The Planned Residential Development Formally Known As "Big Ridge" And Commonly Referred To As "Country Club Of The Poconos" Or "Country Club Of The Poconos At Big Ridge", As To A Portion Of The Lands In The Planned Residential Development, Consisting Of 320.53 Acres, More Or Less, And Affecting The Real Property Commonly Known As 119 Tom X Road, Tax Parcel No. 9/10/1/86, And Parcel Identifier No. 09733400033428.

- i. Consideration of Proposed Resolution

- b. An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Setting Forth An Amendment To The Code Of Ordinances Of The Township Of Middle Smithfield, As Heretofore Amended, Amending Part Ii, "General Legislation", Chapter 200 "Zoning", Appendix "A" "Middle Smithfield Township Zoning Map Of 2010-A", To Change The Zoning District Classification Of Certain Property, Of Approximately 320.53 Acres, Plus Or Minus, In Size, Commonly Known As 119 Tom X Road, Tax Map Parcel No. 9/10/1/86, And Parcel Identifier No. 09-7334-00-03-3428, A Portion Of The Land Contained Within The Tentatively Approval Development Plan For Big Ridge (Later Country Club Of The Poconos) Planned Residential Development, From Prd Planned Residential Development District To C-2 Commercial District.

- i. Consideration of Proposed Ordinance

5. Committee Reports

- a. Eastern Monroe Regional Park Commission
- b. Parks and Recreation
- c. Historical Commission
- d. Economic Development Committee
- e. Planning Commission

6. Township Monthly Reports

- a. Sewer
- b. Golf Course & Banquet Hall
- c. Zoning
- d. Public Works
- e. Oak Grove Compost Site

7. Engineers Report

- a. None

8. Correspondence

- a. None

9. Treasurer's Report

- a. Payables

10. Solicitors Report

11. Old Business

12. New Business

- a. Cedarville Engineering Group, LLC; Proposal for Cedarville Engineering Group LLC to Prepare an Application for a Small Water and Sewer Program Grant from the Commonwealth Financing Authority to be Used for the Rehabilitation of Three (3) Pump Stations
- b. Cedarville Engineering Group, LLC; Proposal for Cedarville Engineering Group LLC to Prepare an Application for a Small Water and Sewer Program Grant from the Commonwealth Financing Authority to be Used to Construct a Sanitary Sewer Interceptor along Mt. Nebo Road
- c. Resolution 02-2018-1; A Resolution of Middle Smithfield Township Authorizing the Township Secretary and Budget & Finance Manger as the Authorized Liaisons between Berkheimer and Middle Smithfield Township

13. Public Comment

14. Adjournment

Board of Supervisors 2018 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

January 2 & 25	February 8 & 22	March 8 & 22
April 12 & 26	May 10 & 24	June 14 & 28
July 12 & 26	August 9 & 23	September 13 & 27
October 11 & 25	November 15	December 6 & 27

* [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]