

Middle Smithfield Township Board of Supervisors

February 9, 2017 7 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.*

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. January 26, 2017
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Correspondence**
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
- 10. New Business**
 - a. Resolution 02-2017-1: Century Mortgage Corporation Joinder Deed.
 - b. Request to Waive the Whispering Pines Banquet Hall Rental Fee for Daunae Gifted Spirit Grant May 21, 2017 event.
 - c. Request to Waive the Whispering Pines Banquet Hall Rental Fee for the Master Gardener Penn State Extension February 18, 2017 event.
 - d. Request to Waive the Whispering Pines Banquet Hall Rental Fee for the Monroe County Wormer's Commission March 15, 2017 event.
 - e. Request to Waive the Banner Fee for FC Pocono Soccer

- f. Schedule a Public Hearing for an Ordinance of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Amending The Code of Ordinances of The Township Of Middle Smithfield, as Heretofore Amended; Adding a Chapter Entitled "Outdoor Wood-Fired Burners"; Providing Regulations Governing Outdoor Wood-Fired Burners; Providing Penalties for Violation Thereof; and Providing for Other Miscellaneous Matters.
- g. Schedule a Public Hearing 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", Article Ix "Signs", Division 90 "Sign Provisions"; Amending §090-20 Sign Definitions and Interpretation, §090-40, Sign Permit Procedures and Master Sign Plans, Subparagraph C., Permit Review and Action, §090-40, Sign Permit Procedures and Master Sign Plans, Subparagraph G.(2)., Enforcement Notice, §090-50, Signs Not Requiring a Permit, §090-60, Prohibited Signs, §090-80 Allowed Signs in Each Zoning District, §090-130 Miscellaneous Individual Signs, and §090-140 Sign Illumination, Subparagraph B., Types of Sign Illumination; and Providing for Other Miscellaneous Matters.
- h. Authorize and Direct Township Engineer to Prepare Bid Specifications and Advertise for Bid Opening On March 23, 2017 for the Rehabilitation of Pump Station No. 1
- i. Authorize and Direct Township Engineer to Prepare Bid Specification and Advertise for Bid Opening on April 27, 2017 for the Rehabilitation of Pump Stations No. 3, 4, 5 & 8
- j. Resolution 02-2017-2; RESOLUTION AUTHORIZING AND CONFIRMING MIDDLE SMITHFIELD TOWNSHIP'S ACQUISITION OF AN EQUIPPED 2017 PETERBILT 365 VEHICLE, AND FINANCING OF THE PURCHASE THROUGH A LEASE PURCHASE AGREEMENT WITH PACCAR FINANCIAL CORP.

11. Public Comment

12. Adjournment

Board of Supervisors 2017 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

January 3 & 26	February 9 & 23	March 9 & 23
April 13 & 27	May 11 & 25	June 8 & 22
July 13 & 27	August 10 & 24	September 14 & 28
October 12 & 26	November 16	December 4 & 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]