



# MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 14, 2019 7:00 P.M. - MEETING AGENDA

*Cell Phones should be turned off when entering the meeting room*

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## **Call Meeting to Order**

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. January 24, 2019
- 3. Continuation of Conditional Use Hearing**
  - a. Mt. Nebo Apartments LLC
- 4. Proposed Action on Mt. Nebo Apartments LLC Conditional Use Hearing**
- 5. Report of Executive Session(s)**
- 6. Correspondence**
  - a. Meals on Wheels
- 7. Committee Reports**
  - a. Parks and Recreation
  - b. Historical Commission
  - c. Economic Development Committee
  - d. Planning Commission
- 8. Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
- 9. Treasurer's Report**
  - a. Payables
- 10. Solicitors Report**
- 11. Engineers Report**

**12. Old Business**

**13. New Business**

- a. Accept letter of resignation from Zoning Hearing Board member Malcolm Law
- b. Authorize the sale of the Sterling \_\_\_\_\_ through Muni Bid online auction

**14. Public Comment**

**15. Adjournment**

**Board of Supervisors 2019 meetings are held on the second the fourth Thursday of every month beginning at 7pm unless otherwise indicated**

January 7 & 24	February 14, 21, & 28	March 13 & 28
April 11 & 25	May 9 & 30	June 13 & 27
July 11 & 25	August 8 & 29	September 12 & 26
October 10 & 24	November 14	December 2 & 30

\* [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 ....]