



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 22, 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. February 8, 2018
3. **Report of Executive Session(s)**
4. **Conditional Use Public Hearing**
 - a. Lake of the Pines Community Association; Maintenance Building
5. **Correspondence**
 - a. Kettle Creek Environmental Fund
6. **Treasurer's Report**
 - a. Payables
7. **New Business**
 - a. Fee Waiver Request for Pocono Photo Club event at Whispering Pines Banquet hall on May 12, 2018
 - b. Fee Waiver Request for FC Pocono Soccer Club to hang a banner over Route 209
 - c. Resolution 02-2018-2; A Resolution Authorizing The Submission Of A Pennsylvania Small Water And Sewer Program Grant Request To **Extend Sanitary Sewer Along Mt. Nebo Road**, Designating A Township Official To Execute All Documents And Agreement In Connection With The Requested Grant And Assist In Obtaining The Requested Grant, And Providing For Miscellaneous Matters
 - d. Resolution 02-2018-3; A Resolution Authorizing The Submission Of A Pennsylvania Small Water And Sewer Program Grant Request To **Renovate Sanitary Sewer Pump Station #3, #4 and #8**, Designating A Township Official To Execute All Documents And Agreement In Connection With The Requested Grant And Assist In Obtaining The Requested Grant, And Providing For Miscellaneous Matters

8. Solicitors Report

9. Engineers Report

10. Old Business

11. Public Hearing Continuation of

- 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. ("Confirmation 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. ("Zoning Ordinance Amendment")

12. Action on Proposed Confirmation Resolution

13. Action on Proposed Zoning Ordinance Amendment

14. Public Comment

15. 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]