

Middle Smithfield Township Board of Supervisors

February 23, 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. February 9, 2017

3. Report of Executive Session(s)

4. Public Hearing(s)

- a. 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.
- b. Consideration of Proposed Ordinance for Enactment

5. Correspondence

6. Committee Reports

- a. Eastern Monroe Regional Park Commission
- b. Parks and Recreation (includes Community Gardens and Litter & Beautification)
- c. Historical Commission
- d. Economic Development Committee
- e. Planning Commission

7. Township Monthly Reports

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

8. Treasurer's Report

- a. Payables

9. Solicitors Report

10. Engineers Report

- a. HaRa Corporation Minor Subdivision

11. Old Business

12. New Business

- a. Zoning Office Request to File a Civil Complaint; PIN 09732503238333, 2309 Elmhurst Road
- b. Zoning Office Request to File a Civil Complaint; PIN 09732503239856, 2511 Castor Road
- c. Resolution 02-2017-3; Disposition of Certain Records

13. Public Comment

14. 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]

