

# **Middle Smithfield Township Board of Supervisors**

## **March 23, 2017 7 p.m. Agenda**

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*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. March 9, 2017

**3. Report of Executive Session(s)**

**4. Public Hearing(s)**

- a. 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.
- b. Consideration of Proposed Chapter 200 "Zoning", Article Ix "Signs", Division 90 "Sign Provisions" Ordinance for Enactment
- c. An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Amending The Township's Code Of Ordinances, Part Ii, "General Legislation", Chapter 200 "Zoning", Division 83 "Zoning Hearing Board"; Revising Section 083-010, "Membership, To Permit The Appointment Of Alternate Zoning Hearing Board Members, And To Add Additional Qualifications For Zoning Hearing Board Members; And Providing For Other Miscellaneous Matters.
- d. Consideration of Proposed Chapter 200 "Zoning", Division 83 "Zoning Hearing Board" Ordinance for Enactment

**5. Bid Opening and Consideration of Award**

- a. 2017 Spring & Fall Cleanup Containers
- b. Fernwood Wastewater Treatment Plant Equalization Tank/Pump Station Replacement

**6. Announcements**

**7. Treasurer’s Report**

- a. Payables

**8. Solicitors Report**

**9. Engineers Report**

- a. HaRa Corporation Minor Subdivision Plan

**10. Old Business**

**11. New Business**

- a. Fee Waiver Request for Pocono Photo Club Whispering Pines Banquet Hall Rental on April 23, 2017
- b. Fee Waiver Request for Bushkill Fire Company Auxiliary Banner

**12. Public Comment**

**13. 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 ....]

