

# **Middle Smithfield Township Board of Supervisors**

## **April 13, 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 23, 2017
- 3. Report of Executive Session(s)**
- 4. Bid Opening and/or Consideration of Award**
  - a. 2017 Seal Coat
  - b. Fernwood Wastewater Treatment Plant Equalization Tank/Pump Station Replacement
- 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**

**11. Old Business**

**12. New Business**

- a. Authorize the Purchase of a Used CAT 2008 1055-D Paver through the NJPA Contract No. 032515-CAT with the Purchase Not to Exceed \$72,100.00
- b. Authorize the Township Solicitor to Prepare and Advertise a Public Hearing for an Ordinance of Middle Smithfield Township, Monroe County, Regulating Occupancy of Leased Properties and Properties in which Title of Ownership is Transferred in Order to Ensure that the Occupancy of Such Properties Will be Conducted in Accordance with Public Health, Safety, and Welfare
- c. Fee Waiver Request for Greater Pocono Section, NCNW Rental of the Whispering Pines Banquet Hall on March 24, 2018.

**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 ....]

