



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

APRIL 26, 2018 7:00 P.M. - MEETING AGENDA

Cell Phones should be turned off when entering the meeting room

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. April 12, 2018
- 4. Report of Executive Session(s)**
- 5. Correspondence**
- 6. Announcements**
- 7. Public Hearing**
 - a. An Ordinance Of The Township Of Middle Smithfield Township, Monroe County, Pennsylvania, Amending Chapter 176, Part II, Of The Code Of Ordinances Of The Township Of Middle Smithfield, As Heretofore Amended; Adding To Chapter 176 An Article V, Volunteer Service Credit Program; Establishing Local Tax Credits For Qualified Volunteer Members Of Volunteer Fire Companies And Nonprofit Emergency Medical Service Agency; And Establishing Administrative Procedures And Appeals
 - b. A Resolution Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Establishing The Annual Criteria That A Volunteer Must Meet To Be Certified Under The Township Of Middle Smithfield Volunteer Service Credit Program To Claim Local Tax Credits
- 8. Action on Proposed Ordinance**
- 9. Action on Proposed Resolution**
- 10. Treasurer's Report**
 - a. Payables
- 11. Solicitors Report**

12. Engineers Report

- a. Meglino Landscaping & Excavating, LLC;
 - i. Preliminary/Final Land Development Plan
 - ii. Request for Modification of Regulations (2)

- b. Lake of the Pines Maintenance Building
 - i. Land Development Plan
 - ii. Request for Modification of Regulations (1)

13. Old Business

14. New Business

- a. Fee Waiver Request; Whispering Pines Banquet Hall Rental for Bushkill Outreach
- b. Appoint Nick Dennis and Rick Porvaznik as Deputy Emergency Management Coordinator(s) for Middle Smithfield Township
- c. Reaffirm Authorizing the Zoning Officer to File a Civil Complaint against Property Owner of 5159 Milford Road, East Stroudsburg PA 18302; PIN 09733301450853
- d. Frank Primrose Letter of Resignation from the Zoning Hearing Board
- e. Cedarville Engineering Group, LLC; Grant Consultation Services

15. Public Comment

16. 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-8-15 & 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. 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]