



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

JUNE 14, 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. May 24, 2018
- 3. Report of Executive Session(s)**
- 4. Correspondence**
- 5. Committee Reports**
 - a. Parks and Recreation
 - b. Historical Commission
 - c. Economic Development Committee
 - d. Planning Commission
- 6. Township Monthly Reports**
 - a. Sewer
 - b. Golf Course & Banquet Hall
 - c. Zoning
 - d. Public Works
 - e. Oak Grove Compost Site
- 7. Treasurer's Report**
 - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
- 10. Old Business**

11. New Business

- a. Resolution 06-2018-1; a Resolution Authorizing the Placement of Banners Across a State Highway or Within the Highway Right of Way, and Rescinding Prior Resolutions Regarding Same
- b. Resolution 06-2018-2; A Resolution Authorizing Middle Smithfield Township, Monroe County, Pennsylvania, To Submit An Application For A Keystone Grant Under The Pennsylvania Keystone Recreation, Park, And Conservation Fund To Pay A Portion Of The Cost Of Construction For Building Space For A New Smithfields Branch Of The Eastern Monroe Public Library At Echo Lake Park; Authorizing The Township To Enter Into A Keystone Grant Agreement With The Pennsylvania Department Of Education For The Project And Authorizing The Chairman Of The Board Of Supervisors As Approved Signatory Representative.
- c. Resolution 06-2018-3; a Resolution Ensuring the Undisturbed Use of Any Library Facility Constructed In Conjunction with Keystone Grant Funding For a Period of 50 Years.
- d. Request from the MST Zoning Office to File a Civil Complaint against the Property Owners of PIN # 09732501455208
- e. Request to waive the Banner Fee for Monroe County Veteran’s Association to hang a banner across Route 209
- f. Request to waive the Banner Fee for Saw Creek Estates to hang a banner across Route 209

12. Public Comment

13. 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. (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]