



Middle Smithfield Township Board of Supervisors
September 14, 2017
Agenda

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. August 10, 2017
- 4. Report of Executive Session(s)**
- 5. Correspondence**
 - a. Brodhead Watershed Association
- 6. Public Hearing**
 - a. An 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 150, Entitled "Short Term Rentals"; Regulating Short-Term Rentals Of Residential Dwellings; Providing Penalties For Violation Thereof; And Providing For Other Miscellaneous Matters
 - b. Consideration of Proposed Chapter 150 "Short Term Rentals; Regulating Short-Term Rentals of Residential Dwelling; Providing Penalties for Violation Thereof; and Providing for other miscellaneous matters " Ordinance for Enactment
 - c. An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Amending Part Ii, "General Legislation", Chapter 200 "Zoning", Of The Code Of Ordinances Of The Township Of Middle Smithfield; Adding To Article IV, Division 44, A Section 044-090 Providing Supplementary Regulations For Short-Term Rental Of Dwelling Units; Adding A Definition For "Short-Term Rental"; And Providing For Other Miscellaneous Matters
 - d. Consideration of Proposed Chapter 200 "Zoning", Article IV , Division 44, A Section 044-090 providing Supplementary Regulation for short-Term Rental of Dwelling Units; adding a Definition for "Short Term Rental" Ordinance for Enactment
- 7. Committee Reports**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks and Recreation
 - c. Historical Commission
 - d. Economic Development Committee

- e. Planning Commission

8. Township Monthly Reports

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

9. Treasurer's Report

- a. Payables

10. Solicitors Report

11. Engineers Report

12. Old Business

13. New

- a. Middle Smithfield Township Municipal Separation Storm Sewer System (MS4) Pollution Reduction Plan for the Sambo Creek.
- b. 2018 Minimum Municipal Obligation (MMO) for the Middle Smithfield Pension Plan
- c. Depository of the State Fund Account
- d. Depository of the General Fund Savings Account
- e. Depository of the Lake of the Pines Security Account
- f. MST Building Code Hearing Board of Appeals Appointment(s)
- g. MST Golf Committee Volunteer Appointment of Michael Yesunas for the remainder of Don Henry's term set to expire on December 31, 2017
- h. Eagle Scout candidate Edward Morrissey Troop 87/; Pullup bars at Echo Lake Park
- i. AARP Request to Use the Municipal Building February 6th to April 17th, 2018
- j. Resolution No. 09-2017-1; A Resolution Authorizing The Submission Of A Pennsylvania Local Share Account– Monroe County Grant Request, Designating A Township Official To Execute All Documents And Agreements In Connection With The Requested Grant And Assist In Obtaining The Requested Grant, And Providing For Other Miscellaneous Matter
- k. Resolution No. 09-2017-2; Middle Smithfield Township Fee Schedule

14. Public Comment

15. 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]