



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS SEPTEMBER 26, 2019 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. September 12, 2019
- 3. Report of Executive Session(s)**
- 4. Correspondence**
- 5. Public Hearing**
 - 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, Appendix "A" Middle Smithfield Township Zoning Map Of 2010-A, To Change The Zoning District Classification Of Certain Property, Of Approximately 23.76 Acres, Plus Or Minus, In Area, And Constituting A Portion Of The Property Commonly Known As 119 Tox X Road, Tax Map Parcel No. 9/10/1/86, And Parcel Identifier No. 09-7334-00-03-3428, From C2 Commercial District To R3 Residential District
- 6. Action on Proposed Ordinance**
- 7. Committee Reports**
 - a. Parks and Recreation
 - b. Historical Commission
 - c. Economic Development Committee
 - d. 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

- a. Mt. Nebo Apartments

12. Community Building

13. New Business

- a. Resolution 09-2019-1; a Resolution 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 Matters
- b. Resolution 09-2019-2; Pitcher Joinder Deed
- c. Resolution 09-2019-3; Consolidated Joinder Deed
- d. Resolution 09-2019-4; Electronic Storage
- e. Resolution 09-2019-5; NJDOT I-80 Rockfall Mitigation
- f. Golf Cart Lease Agreement
- g. Request to Waive the Requirement Under the Driveway Ordinance Section 102-15D
- h. Fee Waiver Request for the use of the Whispering Pines Banquet Hall for Stand for the Children Home on November 16, 2019
- i. Fee Waiver Request for the use of the Whispering Pines Banquet Hall for PMAS on December 15, 2019
- j. Fee Waiver Request to hang a banner on Route 209 for 1000 Lights Walk for Breast Cancer event
- k. Fee Waiver Request for the use of the Whispering Pines Banquet Hall for Operation Chillout, Inc. for November 10, 2019

14. Public Comment

15. Adjournment

Board of Supervisors 2019 meetings are held on the second the fourth Thursday of every month beginning at 7pm unless otherwise indicated

January 7 & 24	February 14, 21, & 28	March 13 & 28
April 11 & 25	May 16 & 23	June 13 & 27
July 11 & 25	August 8 & 22	September 12 & 26
October 10 & 24	November 14	December 2 & 30