



**Middle Smithfield Township Board of Supervisors  
November 16, 2017  
Agenda**

---

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. October 26, 2017
- 4. Report of Executive Session(s)**
- 5. Correspondence**
- 6. Bid Opening**
  - a. Frutchey Road Sewer Line
- 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 Business**

- a. Fee Waiver Request for Nutr-U-Fit 4 Kids Association at Whispering Pines on December 10, 2017
- b. Request to File a Civil Complaint against PIN 09732303233667 (Castro)
- c. Request to File a Civil Complaint against PIN (Rollins)
- d. Accept the Letter of Resignation from Marie J. Summa from the Historical Commission.
- e. Appointment of a Deputy Tax Collector
- f. Resolution 11-2017-1; Green Light Go Grant
- g. Schedule a Public Hearing for an Ordinance of the Township of Middle Smithfield, Monroe County, Pennsylvania, Setting Forth An Amendment To The Code of The Township of Middle Smithfield By Amending In Its Entirety Chapter 48, Entitled "Pensions", of Part I, Administrative Legislation; Electing To Amend The Township's Municipal Pension Plan Administered by The Pennsylvania Municipal Retirement System Pursuant To Article IV of The Pennsylvania Municipal Retirement Law; Agreeing To Be Bound By All Provisions of The Pennsylvania Municipal Retirement Law As Amended and As Applicable To Member Municipalities; and Providing For Other Miscellaneous Matters

**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 ....]

