



## MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 26, 2018 7:00 P.M. - MEETING AGENDA

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### Call Meeting to Order

1. **Pledge of Allegiance**
2. **Approval of Minutes**
  - a. October 25, 2018
3. **Report of Executive Session(s)**
4. **Committee Reports**
  - a. Parks and Recreation
  - b. Historical Commission
  - c. Economic Development Committee
  - d. Planning Commission
5. **Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
6. **Announcements**
7. **Correspondence**
  - a. RSVP (Retired and Senior Volunteer Program of Monroe County)
  - b. Temple Israel of the Poconos
8. **Public Hearing on Resolution 11-2018-1**

Approving the Transfer of PLCB License No. R-19990 into Middle Smithfield Township from Barrett Township, Monroe County, Pennsylvania
9. **Action on Proposed Resolution 11-2018-1**
10. **Public Hearing on Proposed Addition to Boundaries of Deteriorated Areas under Township LERTA Ordinance**

**11. Public Hearing on Proposed Ordinance**

Amending The Code Of The Township Of Middle Smithfield By Adding To Chapter 176, Taxation, Article IV, Local Economic Revitalization Tax Assistance, Section 176-47, Designation Of Deteriorated Area(S), Paragraph A., A Subsection (2) Describing And Including The Property Commonly Known As 119 Tom X Road, Tax Parcel No. 9/10/1/86, and Parcel Identifier No. 09-7334-00-03-3428, As Part of the Deteriorated Area(s); and Providing for Other Miscellaneous Items (Proposed Ordinance No.224)

**12. Action on Proposed Ordinance No. 224**

**13. Treasurer's Report**

- a. Payables

**14. Solicitors Report**

**15. Engineers Report**

- a. Pocono Springs Camp; Administration Building and Gymnasium Land Development Plan Preliminary/Final Plan

**16. Old Business**

- a. Approval of Sewer Connection Agreement with Saleme Investment Co
- b. Approval of Easement Agreement with Saleme Investment Co
- c. Approval of Sewer User Agreement with Saleme Investment Co

**17. New Business**

- a. Accept Kim Williams Letter of Resignation from the MST Historical Commission
- b. Appoint Anthony Homer to fill the vacancy of Bob Philips on the Economic Development Committee for a term expiring December 31, 2019.
- c. Appoint Gary Morris to fill the vacancy of Frank Primrose on the Zoning Hearing Board for a term expiring December 31, 2023.
- d. Fee Waiver Request for National Council of Negro Women (NCNW) at Whispering Pines on November 30, 2018.
- e. Authorize the Township Solicitor to File an Injunction Against Property Owner PIN 09731502956821; Unsafe Structure and Creation of a Junkyard

## 18. Public Comment

## 19. 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 <del>8</del> -15 & 22
April 12 & 26	May 10 & 24	June 14 & 28
July 12 & 26	August 9 & 23	September 13 & 27
October 5, 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 ....]