



**Middle Smithfield Township Board of Supervisors**  
**December 4, 2017**  
**Agenda**

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- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. November 16, 2017
- 4. Report of Executive Session(s)**
- 5. Announcements**
  - a. Person of the Year
  - b. Tree Lighting
- 6. Correspondence**
- 7. Public Hearing**
  - a. An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Amending Part II, "General Legislation", Chapter 170 "Subdivision And Land Development", Of The Code Of Ordinances Of The Township Of Middle Smithfield; Constituting A Comprehensive Revision Of The Existing Chapter 170 "Subdivision And Land Development"; And Providing For Other Miscellaneous Matters
  - b. **Consideration of Proposed Ordinance** of Middle Smithfield, Monroe County, Pennsylvania, Amending Part II, "General Legislation", Chapter 170 "Subdivision And Land Development"
  - c. 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

- d. **Consideration of Proposed Ordinance** of the Township Of Middle Smithfield By Amending In Its Entirety Chapter 48, Entitled “Pensions”, Of Part I, Administrative Legislation

**8. Treasurer’s Report**

- a. Proposed 2018 Budget Presentation and Annual Report
  - i. Authorize Advertising of the Proposed 2018 Budget
- b. Payables

**9. Solicitors Report**

**10. Engineers Report**

- a. Frutchey Road Sewer Line; Bids Received & Consideration of Award

**11. Old Business**

**12. New Business**

- a. Authorize and Advertise the Board of Supervisors Organizational Meeting for Tuesday, January 2, 2018
- b. Middle Smithfield Township Building Lease Agreement with Bushkill Emergency Corps for 522 Sterling Court, East Stroudsburg PA
- c. Resolution 12-2017-1; Resolution Appointing Certified Public Accountants to Replace Elected Township Auditors for the Fiscal Year 2017.
- d. Echo Lake Landing Land Development Plan Conditional Approval; Confirmation that the Approvals have Lapsed.

**13. Public Comment**

**14. 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 ....]

