



**Middle Smithfield Township Board of Supervisors
December 28, 2017
Agenda**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. December 4, 2017
- 4. Report of Executive Session(s)**
- 5. Announcements**
- 6. Correspondence**
 - a. Eastern Monroe Public Library
- 7. Treasurer's Report**
 - a. Resolution 12-2017-2; Consideration to Adopt the Proposed 2018 Budget
 - b. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
- 10. Old Business**
- 11. New Business**
 - a. Resolution 12-2017-3; Amends the Middle Smithfield Township Fee Schedule
 - b. Resolution 12-2017-4; Middle Smithfield Township in Opposition to the Pennsylvania House Bill 1620, Entitled the "Wireless Infrastructure Deployment Bill"
 - c. Re-Naming the "Dog Park" to "The W. Leroy Lewis Dog Park"
 - d. Authorize The Township Solicitor To Advertise A Public Hearing; For Proposed 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 320.53 Acres, Plus Or Minus, In Size,

Commonly Known As 119 Tom X Road, Tax Map Parcel No. 9/10/1/86, And Parcel Identifier No. 09-7334-00-03-3428, A Portion of The Land Contained Within The Tentatively Approval Development Plan for Big Ridge (Later Country Club of The Poconos) Planned Residential Development, from PRD Planned Residential Development District To C-2 Commercial District.

12. Public Comment

13. Adjournment

Board of Supervisors 2018 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated
January 2

* [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]