



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS MAY 10, 2018 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. April 26, 2018
- 3. Report of Executive Session(s)**
- 4. Correspondence**
- 5. Public Hearing on:**
 - a. Resolution 05-2018-3; Approving the Transfer of PLCB Liquor License NO. R19967 into Middle Smithfield Township from Tunkhannock Township, Monroe County, Pennsylvania
- 6. Bid Opening**
 - a. Seal Coat Bid Opening and Possible Award
- 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

12. Old Business

13. New Business

- a. Fee Waiver request for Girl Scout Troop 50680 for the rental of Resica Park Pavilion on June 15, 2018
- b. Resolution 05-2018-1; A Resolution Authorizing the Submission of a Pennsylvania Greenways, Trails and Recreation Program 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.
- c. Resolution 05-2018-2; Resolution Opposing Route 80 Rock Wall Through The Delaware Water Gap In Knowlton Township, Warren County, New Jersey

14. Public Comment

15. 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-8-15 & 22
April 12 & 26	May 10 & 24	June 14 & 28
July 12 & 26	August 9 & 23	September 13 & 27
October 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]