



Middle Smithfield Township Board of Supervisors
May 11, 2017
Agenda

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. April 27, 2017
- 4. Report of Executive Session(s)**
- 5. Announcements**
- 6. Correspondence**
- 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**
 - a. HaRa Minor Subdivision
- 11. Engineers Report**
- 12. Old Business**

13. New

- a. Resolution 05-2017-1; Authorizing the Submission of a PA Greenways, Trails and Recreation Program Grant Request, Designating Michael Dwyer to Execute All Documents and Agreement in Connection with the Requested Grant and Assist in Obtaining the Requested Grant, and Providing for other Miscellaneous Matters
- b. Resolution 05-2017-2; Disposition of Certain Records
- c. Resolution 05-2017-3; Watkins Joinder Deed
- d. Appoint Ken Johns to the MST Historical Commission to fill the remaining term of Diane Huffman of December 31, 2019
- e. Authorize and Direct the Township Secretary to Advertise and Accept Bids for 2017 F.O.B.
- f. Fee Waiver Request for Pocono Services for Families and Children Event at Echo Lake Park On June 6, 2017
- g. Professional Services Agreement between Sedler Design and Development, LLC and Middle Smithfield Township

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]

