



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS OCTOBER 25, 2018 7:00 P.M. - MEETING AGENDA

Call Meeting to Order

1. Pledge of Allegiance

2. Approval of Minutes

- a. October 11, 2018

3. Report of Executive Session(s)

4. Announcements

- a. 2018 Pocono Mountains Visitors Bureau Valued Partners Award

5. Public Hearing

An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Amending The Code Of Ordinances Of The Township Of Middle Smithfield, As Heretofore Amended; Adding A Chapter 81, Entitled "Automated External Defibrillators"; Requiring The Installation And Maintenance Of Automated Defibrillators In Certain Township Buildings; And Providing For Other Miscellaneous Matters

6. Action on Proposed Ordinance

7. Bid Consideration

- a. Contract 2018-01, Pump Station Modifications
- b. Contract 2018-02, Install Water and Sewer Lines under State Route 209

8. Correspondence

9. Treasurer's Report

- a. Payables

10. Solicitors Report

11. Engineers Report

12. Old Business

13. New Business

- a. Request to Schedule a Public Hearing for the purpose of Transferring Liquor License R-19990 from Barrett Township to Middle Smithfield Township
- b. Resolution 10-2018-2; Urban & Zayac Joinder Deed
- c. Request to Waive the Whispering Pines Banquet Hall rental fee for RISE for October 12, **2019**
- d. Request to Waive the Whispering Pines Banquet Hall rental fee for African American Network for February 2, **2019**.
- e. +
- f. Authorize and Direct the Township Solicitor to Advertise a Public Hearing, and Intent to Enact Ordinance for the Establishment, for purposes of Economic Development, a Real Estate Tax Exemption Program in the Township under the Pennsylvania Local Economic Revitalization Tax Assistance Act (“LERTA”) for 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

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 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 ...]