



MIDDLE SMITHFIELD TOWNSHIP
BOARD OF SUPERVISORS MINUTES
December 28, 2017

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, December 28, 2017 at 7pm at the Schoonover Municipal Building with Annette Atkinson presiding.

Supervisors present; Annette Atkinson, Mike Dwyer and Mark Oney. Also present, Township Solicitor Michael Gaul, Esq., Township Secretary Michele L. Clewell Elected Auditors Regina Auer-Ireland, Joyce Fenical & Angela Nevin, Troop 87 Boy Scout Leader Francis Oquando and the press.

Approval of Minutes

Annette Atkinson made a motion to approve the December 4, 2017 minutes. Mark Oney seconded the motion. Motion passed 3-0.

Report of Executive Session(s)

Attorney Gaul stated that no executive sessions were held.

Announcements

Peace Light Ceremony

Each year, a Boy Scout from Upper Austria fetches the light from the grotto in Bethlehem. The light is carried in two blast proof miners lamps on an Austrian Airlines jet from Tel Aviv Israel to Vienna Austria from where it is distributed at a Service of Dedication to delegations from across Europe who take it back, with a message of Peace, to their own countries. Austrian Airlines then flies the remaining miner's lamp containing the Peace Light from Bethlehem to New York City.

Boy Scout Troop 87 Leader Francis Oquando offered the Peace Light to Attorney Gaul in order for the Light to be taken to Bethlehem, Middle East to Bethlehem, Pennsylvania. Michael Gaul accepted the light in a Peace Light Ceremony as did elected auditors Regina Auer-Ireland and Joyce Fenical, and Supervisor Atkinson.

Correspondence

Eastern Monroe Public Library notified the supervisors that Middle Smithfield Township resident, Seamus McGraw will be reappointed to the Eastern Monroe Public Library Board of Trustees beginning January 1, 2018.

Treasurer's Report

Resolution 12-2017-2; Consideration to Adopt the Proposed 2018 Budget and 2018 Tax Levy; Mike Dwyer made a motion to approve Resolution 12-2017-2 Adopting the 2018 Budget and 2018 Tax Levy. Mr. Dwyer stated that the township tax rate remains at 9.5 mills. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the general fund payables in the amount of \$130,173.71. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer fund payables in the amount of \$69,440.15. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the liquid fuels payables in the amount of \$991.19. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the cable franchise payables in the amount of \$49,433.52. Mark Oney seconded the motion. Motion passed 3-0.

Solicitors Report

None

Engineers Report

None

Old Business

None

New Business

Resolution 12-2017-3; Amends the Middle Smithfield Township Fee Schedule; Mike Dwyer made a motion to approve Resolution 12-2017-3 amending the Middle Smithfield Township Fee Schedule. Mark Oney seconded the motion. Motion passed 3-0.

Resolution 12-2017-4; Stating Middle Smithfield Township's Opposition to the Pennsylvania House Bill 1620, Entitled the "Wireless Infrastructure Deployment Bill"- Annette Atkinson made a motion to approve Resolution 12-2017-4. The proposed Resolution opposes Pennsylvania HB 1620, which would give wireless companies unfettered access to utility poles, and light poles, in publicly owned right of ways, and essentially without any reimbursement or security to the township for maintenance or costs of damage repair to Township infrastructure. Mike Dwyer seconded the motion. Motion passed 3-0.

Re-Naming the "Dog Park" to "The W. Leroy Lewis Dog Park"- Mike Dwyer made a motion to approve the re-naming of the township dog park located off of Route 209 on Leroy Lane to the W. Leroy Lewis Dog Park. Mark Oney seconded the motion. Motion passed 3-0.

Mr. Dwyer stated that the park sign will be changed and a ceremony re-dedicating the park will be scheduled in the coming weeks.

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 – Mark Oney made a motion to authorize the township solicitor to advertise notice of a public hearing, and the Board's intent to enact, a proposed zoning ordinance amendment changing the zoning of a certain property owned by Middle Smithfield Township of approximately 320.53 acres +/- and identified as parcel number 09-7334-00-03-3248. Annette Atkinson seconded the motion. Motion passed 3-0.

Mark Oney made a motion to hold the public hearing for Thursday, February 8, 2018 at 7pm. Annette Atkinson seconded the motion. Motion passed 3-0.

Mark Oney made a motion authorizing the township solicitor to advertise notice of a public hearing on Thursday, February 8, 2018, and the Board's intent to adopt, a proposed resolution confirming the deemed revocation of the tentatively approved development plan at Country Club of the Poconos as it relates to property owned by Middle Smithfield Township of approximately 320.53 acres +/-, and identified as parcel number 09-7334-00-03-3248. Annette Atkinson seconded the motion. Motion passed 3-0.

Public Comment

Angela Nevin stated that Tom X Road (a state owned road) has a dip in the road that looks as though a culvert pipe is collapsing. Mr. Dwyer stated that he will relay the information to Penn DOT.

Ms. Atkinson asked Mr. Oquando if he had a list of Eagle Scout projects that the township could be of assistance with and he replied that he will speak to Mark Oney with a list of possible projects.

Adjournment

Annette Atkinson made a motion to adjourn the meeting at 7:34pm. Mike Dwyer seconded the motion. Motion passed 3-0.

Respectfully submitted,

Michele L. Clewell
Township Secretary
December 28, 2017

General fund

Num	Name	Memo	Credit
15850	Sedler Design & Redevelopment, LLC	Phase 2 new building to reimburse Liquid Fuels acct per finding for fuel storage tank	19,375.00
15851	Middle Smithfield Township		13,061.00
wt	BMO Bank of Montreal	Nov credit card charges	5,433.60
15852	Michelle Tharp	cookie tray for historical meeting	40.00
15853	Ace Trucking & Repairs, Inc	inv 3603 inspection	75.00
15854	Alura Business Solutions LLC	invs 27188/27375/27454/28179/28827/28741/28963	6,792.50
15855	Amazon	a/c 6045787810579207	2,508.83
15856	Amsterdam Printing	inv 5867566 attendance calendars	51.59
15857	Aysen Tokkan	09/98454 tax assessment refund	135.00
15858	Bergey's, Inc	inv ph595080r soleniod	30.75
15859	Bradco Supply Co	invs 159264/655/264/160392/402/423 signs	3,378.14
15860	Cargill, Inc	invs 2903796559/803052/806654 clearlane	16,886.09
15861	Claude S. Cyphers, Inc	invs 664538/4601/4604/4602/4797/4971/5241 parts	843.23
15862	Cleveland Brothers	INV inpp2424772 parts	37.11
15863	Commonwealth of PA UST Indemnif.	603276/122017103 tankid 681580-002	247.50
15864	Cramer's Home Center	2238920 supplies	497.91
15865	Donaghy Insurance Services	inv 7253 tax collector bond 1/2018-1/2022	1,020.00
15866	Donna G. Kenderdine, RPR	invs 223-17 / 228-17	392.00
15867	East Stroudsburg Area School District	replaces lost ck # 15246 Recessa lease	3,000.00
15868	Eastern Alarm Systems	inv 012013 cctv system installation & upgrade	2,667.00
15869	FedEx	inv 601515672	53.72
15870	Flexi Display Marketing Inc.	POTY plaques	761.77
15871	Gilmore & Associates, Inc.	inv 169441 General services	502.50
15872	Gotta Go Potties, Inc	invs 79910 / 80218 porta potties	845.00
15873	H.A. Thomson	inv 339573 Public Officials bond for Oney	1,426.00
15874	Home Depot Credit	6035322502349651 kerosene heater	422.94
15875	HR Specialist Pennsylvania	HRPA-43591362-5.00 renewal	179.00
15876	Hunter Keystone Peterbilt, LP	inv x210015348:01 parts	135.53
15877	Jazi's Vehicle Equipment	pw17-406 rewire radio	75.00
15878	King, Spry, Herman, Freund & Paul LLC	legal fees invs 123622-123633	6,391.00
15879	Leroy Lewis	contracted maintenance- dog park	200.00
15880	Maria Melchiorre	reimburse for broken window	411.70
15881	Matergia and Dunn	inv 104 zoning hearing board	1,798.50
15882	Michaela Correll.	reimburse for portraits	392.00
15883	Michelle Tharp	cookie trays for bee keepers & ZHb	50.00
15884	Miggys Five	a/c 1510/28-12/14	239.14
15885	Monroe County Assessment	November sales list	16.00
15886	NAPA Auto Parts	invs 2717-880652 / 881339 parts	326.71
15887	Nice Rink	inv 90820 expansion materials for ice rink	2,869.92
15888	PA One Call System, Inc.	inv 750462 monthly activity fee	44.94
15889	PAPCO	invs 2299961/2309483/2314677 propane & gas	5,678.94

15890	Pennsylvania American Water	1024220008909318 Bark park	24.81
15891	Penteledata	inv b3141871 email boxes	291.84
15892	Pike County Dispatch	2 year subscription	76.00
15893	PMRS	45-027-5N pension	7,646.47
15894	Pocono Palace.	holiday party	1,372.30
15895	Pocono Record	153270 public notices	1,318.31
15896	Powells Sales	inv 32185 new spreader for F350	5,256.00
15897	PSATS	30684-L2H3 membership renewal 2018	2,864.00
15898	PSATS CDL Program	inv 17-C2440 tests	120.00
15899	Ray Price Stroud Ford	inv 5002436 parts	631.95
15900	Reade Lighting Co.	inv 1235 tree lighting	5,000.00
15901	RICOH USA, Inc	inv 5051471317 additional copies	585.62
15902	RICOH USA, Inc.	1309321-1021529A1	334.99
15903	Staples Advantage	invs 8047648550/837137 office supplies	311.70
15904	TK Videography & Photography	photos for tree lighting	50.00
15905	Triad Truck Equipment, Inc	inv 007314-in parts	62.75
15906	Tulpehocken Spring Water	inv 3261088 water	63.00
15907	Uline	inv 92969369 parts	265.73
15908	UTRS, Inc	inv 42657 copies	10.20
15909	Verizon	570223050340643y	314.29
15910	Verizon Wireless	inv 9798320170 cell phones	269.22
15911	Warehouse Battery Outlet, Inc	inv 375323 batteries	386.25
15912	Waste Management	inv 320904402031 cleanup	1,320.90
15913	Waste Management	inv 321611002031 dumpsters	710.44
15914	Met Ed	100114051681 bark park	24.63
15915	Met Ed	100069220836 River Rd light	46.90
15916	Met Ed	100059550028 Echo Lake	62.76
15917	Met Ed	100073577916 Sellerville light	39.00
15918	Met Ed	100016915751 Municipal Light	22.05
15919	Met Ed	100016951467 bldg A	785.51
15920	Met Ed	100036091245 bldg B	577.78
15921	Met Ed	100124280825 Oak Grove light	35.75
			<u>130,173.71</u>

Sewer fund

Num	Name	Memo	Amount
12556	ALLSTATE SEPTIC SYSTEMS, LLP		-856.88
12557	Blooming Glen Contractors	EQ Tank Payment #3	25,337.97
12558	COYNE CHEMICAL	278792	-2,820.00
12559	Evoqua Water Technologies		-8,326.56
12560	GILMORE & ASSOCIATES, INC.		20,318.61
12561	KING SPRY HERMAN FREUND & FAUL	123625	-93.00

12562	PA ONE CALL SYSTEM, INC.	750465	-34.29
12563	PENNSYLVANIA AMERICAN WATER	1024-210031497597	-16.11
12564	PROTHONOTARY	Lien Fee	-70.50
12565	WASTE MANAGEMENT	3209121-0203-7	-4,646.72
12566	MET-ED	100016914275 - PS#5 Rt 209/ MUnicipal	-422.69
12567	MET-ED	100018446334 - PS#3 McCole & 209	-143.16
12568	MET-ED	100018440378 - PS#4 Maple Ln	-315.66
12569	MET-ED	100016867432 - PS#8 LOTP	-230.14
12570	MET-ED	100018442556 - PS#7 McCOle & NP	-104.22
12571	MET-ED	100018448652 - Main STP	-4,364.72
12572	MET-ED	100089058661 - Rt 209	-23.34
12573	MET-ED	100016629691 - Sleepy Hollow Fairway	-193.37
12574	MET-ED	100080913799 - Off Sleepy Hollow	-163.37
12575	MET-ED	100018353951 - PS#6 Sellersville	-515.66
12576	VERIZON	570588028984296Y - PS#4 Maple Ln	-34.97
12577	VERIZON	570588074284385Y PS#3 McCole & 209	-34.97
12578	VERIZON	570588075284434Y - PS#7 McCole & NP	-34.97
12579	VERIZON	570223102484027Y - PS#6 Sellersville	-41.69
12580	VERIZON	570223102584198Y - PS#5 Rt 209/Municipal	-37.88
12581	VERIZON	570588113413383Y - PS#8 LOTP	-34.97
12582	VERIZON	570588113513455Y - PS#2 Fairway Villas	-34.97
12583	VERIZON	570588658114420Y - WL Mtn Pass	-33.24
12584	VERIZON	570588764629956Y - Main STP	-77.93
12585	VERIZON	570223818989863Y - PS#9 Oak Grove	-39.62
12586	VERIZON	570223860470846Y - PS#10 Big Ridge Dr	<u>-37.97</u>
			-
			69,440.15

Liquid fuels

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
12/11/2017	wt	Intuit 209	checks for new bank account	-204.97
12/28/2017	10001	Eneterprises	inv 101-10349 anti skid	<u>-786.22</u>
				-991.19

Golf fund

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
60384	Advance Auto Parts	1872124821	(59.96)
60385	Allstate Septic Systems, LLP	inv 184795 pumped septic tank	(178.13)
60386	Claude S. Cyphers, Inc.	inv 664883 parts	(189.76)
60387	Connoisseur Media	radio ads	(504.00)
60388	Destiny Matthieu.	return of security deposit for 12/17 event	(250.00)
60389	Ecolab	inv 7905665 supplies	(331.01)

60390	Fisher & Son Co., Inc.	inv 180994 seminar	(45.00)
60391	Hellers Gas, Inc.	inv 1408567 propane	(2,351.29)
60392	Kevin Dixon	reimburse for liquor	(272.77)
60393	Lawn & Golf Supply Co.	inv 22545 parts	(253.01)
60394	Middle Smithfield Township - General Fund	reimburse general fund for 2017 expenses	(10,184.77)
60395	R&R Products	inv cd2186735 parts	(535.45)
60396	Shaunna Harrison.	return of security deposit	(250.00)
60397	Turf Equipment & Supply Co.	invs 991991 / 992003 parts	(1,888.28)
60398	Verizon	570223814063192y	(52.40)
60399	Waste Management	321774502033 maint bldg	(205.67)
60400	Verizon	570223737828754y	(204.80)
60401	Waste Management	inv 321774402036 clubhouse	(287.94)
60402	Met-Ed	100104048101 pump house doral crt	(21.88)
60403	Met-Ed	100081748855 pump house tomx rd	(227.85)
60404	Met-Ed	100081748863 maint bldg	(226.03)
60405	Met-Ed	100081784231 big ridge dr	(42.62)
60406	Met-Ed	100085171773 guard shack	(117.64)
60407	Met-Ed	100081748848 clubhouse	<u>(981.90)</u>
			(19,662.16)