

Middle Smithfield Township Board of Supervisors

January 26, 2017 7 p.m. Agenda

*Please turn off all cellular telephones when entering the meeting room.
Public comments will be accepted on agenda items prior to each official vote.*

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Person of the Year**
 - a. Awards & Check Presentation
- 3. Approval of Minutes**
 - a. January 3, 2017
- 4. Report of Executive Session(s)**
- 5. Engineers Report**
 - a. Auto Zone Land Development
 - i. One request for modifications
 - b. HaRa Corporation Minor Subdivision Plan
 - c. Hillside Pyramid Health Care Land Development Plan
 - i. Two requests for modifications
- 6. A Look Ahead Presentation for 2017**
- 7. Correspondence**
 - a. None
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**
- 10. Old Business**
- 11. New Business**
 - a. Fee waiver request for Bushkill Outreach to use the Whispering Pines Banquet Hall on April 24, 2017,
 - b. Fee waiver request received from Marshalls Creek Fire Company for Cub Scout Pack 100 to use the Whispering Pines Banquet Hall on March 5, 2017.

- c. Cancel the February 9, 2017 Board of Supervisors Public Hearing
- d. Schedule a Public Hearing for an Ordinance of the Township of Middle Smithfield, Monroe County, Pennsylvania, Amending the Township's Code of Ordinances, Part II, "General Legislation", Chapter 200 "Zoning", Division 83 "Zoning Hearing Board"; Revising Section 083-010, "Membership, to Permit the Appointment of Alternate Zoning Hearing Board Members, and to Add Additional Qualifications for Zoning Hearing Board Members; and Providing for other Miscellaneous Matters.

12. Public Comment

13. 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]

