

Middle Smithfield Township Board of Supervisors

January 28, 2016 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. Approval of Minutes**
 - a. January 4, 2016
- 3. Report of Executive Session(s)**
- 4. A Look Ahead Presentation for 2016**
- 5. Correspondence**
 - a. None
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
 - a. Friends of the Pleasant Valley Manor; Donation Request
- 10. New Business**
 - a. Spring and Fall Dumpsters for Cleanup; Authorize Advertising to Accepts Bids
 - b. Hiawatha Hunting and Fishing Club Escrow; Authorize the Release of
 - c. Authorize Waving Fees for the Use of the CCP Banquet Hall;
 - i. Michael and Jill Sweeney on March 13, 2016, Security Deposit only
 - ii. Cub Scout Pack 100 on March 6, 2016,
 - d. Appoint Marie Summa to the Middle Smithfield Township Historical Commission to Replace Danny Younger
 - e. Newly Hired Personnel: ESU Intern, Robert Rengifo
 - f. DanSam, LLC; CCP Phase III Section 5; Letter Requesting a Time Extension to Render a Decision

- g. Authorize the Township Solicitor to Advertise and Schedule a Public Hearing for the Consideration 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; Amending Part Ii, "General Legislation", Chapter 200 "Zoning"; Providing Use Category B2, Dwelling, Apartment Complex, Shall Be A Permitted Use In The C1 Zoning District; Adding A Density Limitation For Use Category B2, Dwelling, Apartment Complex; Amending The Requirements Of An H8 No-Impact Home-Based Business As An Accessory Use; Amending And Restating Section 081-050, Enforcement; And Providing For Other Miscellaneous Matters.

11. Public Comment

12. Adjournment

Board of Supervisors 2016 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

January 4 & 28	February 11 & 25	March 10 & 24
April 14 & 28	May 12 & 26	June 9 & 23
July 14 & 28	August 11 & 25	September 8 & 22
October 13 & 27	November 10	December 1 & 22

* [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]

