

Middle Smithfield Township Board of Supervisors

March 10, 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. February 11, 2016
- 3. Report of Executive Session(s)**
- 4. Public Hearing**
 - a. Proposed 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 Conditional Use In The C1 And C2 Zoning Districts; Adding A Density Limitation And Other Supplementary Regulations 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
- 5. Consideration of Proposed Ordinance for Enactment**
- 6. Bid Opening**
 - a. Cleanup Containers for 2016
- 7. Committee Reports:**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks and Recreation (includes Community Gardens and Litter & Beautification)
 - 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. Correspondence**
 - a. Cub Scout Pack 100

10. Treasurer’s Report

- a. Payables

11. Solicitors Report

12. Engineers Report

- a. HARA Minor Subdivision Plan
 - i. Modification Requests (5)

13. Old Business

14. New Business

- a. Monroe County Meals on Wheels; Nancy Bittner
- b. Accept Abigail Graham’s Letter of Resignation from the MST Park Commission
- c. Request to Waive Alteration and Repair to Existing Office Permit Fees for MST
- d. FC Pocono (Soccer) Request to Waive the Echo Lake Park Athletic Field Fee
- e. Authorize the Township Solicitor to Prepare Proposed Ordinance Requiring that all Volunteer Committee Members Take Specific Training Relating to their Board/Committee/Commission
- f. Discussion to Amend the Zoning Ordinance Relating to Short Term Rental Restrictions.
- g. Newly Hired Employee(s)
 - i. Courtney Wytko

15. Public Comment

16. 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]

