

Middle Smithfield Township Board of Supervisors

April 14, 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. March 24, 2016
- 3. Report of Executive Session(s)**
- 4. Bid Opening and Possible Award**
 - a. 2016 Seal Coat
- 5. Announcements**
- 6. 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
- 7. Township Monthly Reports**
 - a. Sewer
 - b. Golf Course & Banquet Hall
 - c. Zoning
 - d. Public Works
 - e. Oak Grove Compost Site
- 8. Correspondence**
 - a. Thank You Letter from Frank Johnson
 - b. Thank you Letter from Meals on Wheels
 - c. Thank you Letter from DWG Council Member
- 9. Treasurer's Report**
 - a. Payables

10. Solicitors Report

11. Engineers Report

- a. None

12. Old Business

13. New Business

- a. MST Parks & Recreation; Jeff Reichel’s Resignation
- b. The African American Network June 11th; Request the Banner Fees be Waived
- c. Pocono Mountains Industries; Request the Whispering Pines Banquet Hall Fees be Waived
- d. Resolution 04-2016-1; 2016 Peterbilt Hook Lift Truck
- e. Resolution 04-2016-2; MST Sale of a 1995 F-150 Pickup Truck to the Delaware Water Gap Borough
- f. Resolution 04-2016-3; 2011 950 H CAT Loader
- g. Resolution 04-2016-4; Miller Joinder Deed
- h. MST Zoning Officer Requests Authorization to File a Civil Complaints on the following properties:
 - PIN 09 7333 014 96857
 - PIN 09 7314 008 36365
 - PIN 09 7323 003 43488

14. Public Comment

15. 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]

