

Middle Smithfield Township Board of Supervisors

June 23, 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. June 9, 2016
- 3. Report of Executive Session(s)**
- 4. Announcements**
 - a. Pocono Wildlife Raffle
- 5. Correspondence**
 - a. Kettle Creek Environmental Fund
- 6. Open Bids and Possible Award**
 - a. F.O.B. Paving
- 7. Treasurer's Report**
 - a. Finance Update
 - b. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. None
- 10. Old Business**
- 11. New Business**
 - a. Resolution No. 06-2016-1; A Resolution Authorizing The Submission Of A Pennsylvania Department Of Transportation Multimodal Transportation Fund Grant Request, Designating A Township Official To Execute All Documents And Agreements In Connection With The Requested Grant And Assist In Obtain The Required Grant, And Providing For Miscellaneous Matters.

- b. The MST Zoning Office Requests Approval to File a Civil Complaint against Mr. Kevin Wengrowski, PIN 09 7345 0310 4355.
- c. East Stroudsburg Community Alliance; Request to Waive the Banner Fee
- d. Super Heat, Inc. – Proposal for HVAC Work

12. Public Comment

13. 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]