

**Middle Smithfield Township Board of Supervisors**  
**Meeting Agenda**  
**December 1, 2016**

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*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. November 21, 2016

**3. Report of Executive Session(s)**

**4. Announcements**

- a. Slice of Life LLC; Public Hearing before the MST Zoning Hearing Board
- b. Oval Lincoln Holding, LLC; Public Hearing before the MST Zoning Hearing Board

**5. Correspondence**

- a. Bushkill Outreach

**6. Public Hearing**

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; Adding a Chapter 101, Entitled "*Dogs*"; Prohibiting and Regulating the Running at Large of Dogs; Regulating Control and Possession of Dogs; Prohibiting Owners from Permitting Dogs to Remain in the Open and to Howl, Yelp or Bark, or to Cause Annoyance to the Citizens, Residents or Other Persons in the Township by Barking, Yelping, Howling, Biting, Jumping on, Knocking Down or Attacking Persons or otherwise Damaging or Injuring Property; Providing Penalties for Violation Thereof; and Providing for Other Miscellaneous Matters.

**7. Consideration of Proposed Ordinance for Enactment**

**8. Treasurer's Report**

- a. Proposed 2017 Budget
  - i. Authorize Advertising of the Proposed 2017 Budget
  - ii. Payables

**9. Solicitors Report**

**10. Engineers Report**

**11. Old Business**

**12. New Business**

- a. Authorize and Advertise the Board of Supervisors Organizational Meeting for Tuesday, January 3, 2017
- b. Middle Smithfield Township Building Lease Agreement with Bushkill Emergency Corps for 522 Sterling Court, East Stroudsburg PA
- c. Authorize the Zoning Officer to File a Civil Complaint in District Court
- d. Resolution 12-2016-1; PennDOT Multimodal Transportation Fund Grant for Phase 1 – Mt. Nebo to Municipal Drive
- e. Resolution 12-2016-2; PennDOT Multimodal Transpiration fund Grant for Phase 2 – Municipal Drive to Sand Hill

**13. Public Comment**

**14. 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 10-21	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 ....]

