



Middle Smithfield Township Board of Supervisors Meeting Agenda December 22, 2016

*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. December 1, 2016
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Correspondence**
- 6. Public Hearing**
 - A. Consideration of Proposed Ordinance for Enactment
 - I. An Ordinance Of The Township Of Middle Smithfield, Monroe County, Pennsylvania, Amending The Township's Code Of Ordinances, Part I, "Administrative Legislation", Chapter 50, Entitled "Planning Commission"; Revising Section 50-2 "Membership; Terms Of Office", To Decrease The Membership Of The Planning Commission From Seven To Five Members And To Require The Appointment Of At Least One Alternate Planning Commission Member; Revising Section 50-3, "Qualifications; Compensation", To Require That The Township Planning Commission Be Comprised Of At Least Three Citizen Members And To Add Qualifications For Planning Commission Members; And Providing For Other Miscellaneous Matters.
 - II. Public Comment on Proposed Ordinance
 - III. Board of Supervisors' Action on Proposed Ordinance
- 7. Treasurer's Report**
 - a. Resolution 2016-12-1; Consideration to Adopt the Proposed 2017 Budget
 - b. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. Jozef D. Kubasek, Sr. Minor Subdivision Plan

- i. (2) modification requests

10. Old Business

11. New Business

- a. Resolution 2016-12-2; Appointing Certified Public Accountants to Replace Elected Township Auditors to Audit the Books and Records for the Fiscal Year 2016
- b. Boy Scouts of America; Request the CCP Banquet Hall Rental Fee be Waived for their Annual Blue and Golf Cross-Over Ceremony for March 4, 2017.
- c. Authorize Advertising; for an Ordinance Of The Township of Middle Smithfield, Monroe County, Pennsylvania, Amending the Township's Code Of Ordinances, Part II, "General Legislation", Chapter 200 "Zoning", Division 83 "Zoning Hearing Board"; Amending Section 083-010, "Membership", to Decrease the Membership of the Zoning Hearing Board From Five to Three Members, to Require the Appointment of Two Alternate Zoning Hearing Board Members, and to Add Additional Qualifications for Zoning Hearing Board Members; and Providing for Other Miscellaneous Matters.

12. Public Comment

13. Adjournment

The Board of Supervisors organizational meeting will be held on Tuesday, January 3, 2017 at 7pm

* [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]

