

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, January 28, 2016 at 7pm at the Schoonover Municipal Building with Annette Atkinson presiding.

Members present: Annette Atkinson, Mike Dwyer and Mark Oney. Also in attendance; Township Solicitor Michael Gaul, Esq, Township secretary Michel L. Clewell, several members of the public and a member of the press. (Fred Courtright, P.E. was not present)

### **Pledge of Allegiance**

### **Approval of Minutes**

Annette Atkinson made a motion to approve the January 4, 2016 minutes. Mark Oney seconded the motion. Motion passed 3-0.

### **Report of Executive Session**

Attorney Gaul stated that an executive session was held prior to the meeting to go over pending township legal matters with the township solicitor.

**A Look Ahead Presentation for 2016** – A PowerPoint presentation showcasing the “2016 Look Ahead” was given by the Supervisors. Ms. Atkinson stated that copies of the presentation will be provided following the meeting and will be posted to the township website.

### **Correspondence**

None

### **Treasurer’s Report**

Mr. Dwyer stated that the township continues to do well.

Payables; Mike Dwyer made a motion to approve the general fund payables in the amount of \$270,125.90. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer fund payables in the amount of \$14,907.63. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the golf fund payables in the amount of \$11,732.72. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the cable franchise fee payables in the amount of \$14,317.32. Mark Oney seconded the motion. Motion passed 3-0.

### **Solicitors Report**

None

## **Engineers Report**

None

## **Old Business**

Friends of the Pleasant Valley Manor; Donation Requested – Mike Dwyer made a motion to send a letter explaining that the township will not be sending a donation to their organization. Mark Oney seconded the motion.

Nancy Bittner requested to know more about the organization. Annette Atkinson explained that the Pleasant Valley Nursing Home is owned by the county, the request for a donation is from a private organization. Ms. Atkinson stated that the Supervisors will make personal donations but the township will not use municipal tax dollars to repair a county owned building. Motion passed 3-0.

## **New Business**

Authorize Advertising to Accept Bids for the Spring and Fall Dumpsters for Cleanup – Mike Dwyer made a motion authorizing Michele Clewell to advertise in order to accept and open sealed bids for the spring and fall cleanup dumpsters. Annette Atkinson seconded the motion. Motion passed 3-0.

Authorize the Release of Hiawatha Hunting and Fishing Club Escrow – Mike Dwyer made a motion to release the Hiawatha Hunting and Fishing Club Escrow for road improvements completed. Mark Oney seconded the motion. Motion passed 3-0.

### Authorize Waiving the Fees for the use of the CCP Banquet Hall;

- a. Michael and Jill Sweeney on March 13, 2016; Security Deposit Only – Annette Atkinson made a motion authorizing the security deposit fee be waived and charge the Sweeney's the employee rate to rent the hall. Mike Dwyer seconded the motion. Motion passed 3-0.
- b. Cub Scout Pack 100 on March 6, 2016 – Annette Atkinson made a motion authorizing the fees be waived for the use of the banquet hall. Mark Oney seconded the motion. Motion passed 3-0.

Appoint Marie Summa to the Middle Smithfield Township Historical Commission to Replace Danny Younger – Annette Atkinson made a motion to appoint Marie Summa for the remaining term of Danny Younger. Mark Oney seconded the motion. Motion passed 3-0.

Newly Hired Personnel; ESU Intern Robert Rengifo - Annette Atkinson made a motion to hire Robert Rengifo for the spring semester. Mike Dwyer seconded the motion. Motion passed 3-0.

DanSam, LLC; Letter Requesting a Time Extension to Render a Decision for CCP Phase III Section 5 – Mike Dwyer made a motion to grant the time extension as requested in the letter dated

January 22, 2016 until December 31, 2019. Mark Oney seconded the motion. Motion passed 3-0.

Authorize the Township Solicitor to Advertise and Schedule a Public Hearing for the Consideration 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; Amending Part Ii, "General Legislation", Chapter 200 "Zoning"; Providing Use Category B2, Dwelling, Apartment Complex, Shall Be A Permitted Use In The C1 Zoning District; Adding A Density Limitation 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 – Annette Atkinson made a motion to schedule and advertise a public hearing on March 10, 2016 for the revised proposed ordinance on miscellaneous amendments to the zoning ordinance, to be held during the Supervisors' regular meeting that date. . Mike Dwyer seconded the motion. Motion passed 3-0.

#### **Public Comment**

Nancy Bitter stated that she volunteers with the Monroe County Meals on Wheels and the organization would like to reach out to each municipality in order to introduce them. Ms. Bitter asked if they would be permitted to present information at a township public meeting of the Supervisors on March 10, 2016. The Supervisors agreed to have this on the March 10, 2016 meeting agenda.

#### **Adjournment**

Mike Dwyer made a motion to adjourn the meeting at 8:21 p.m., seconded by Annette Atkinson. Motion passed 3-0.

Respectfully submitted,

Michele L. Clewell  
Township Secretary  
January 28, 2016