

September 1, 2011

TO: Council Mayor, Solicitor, Engineer, Staff

FROM: James S. Phillips, Manager

TENTATIVE AGENDA – Tuesday, September 6, 2011 Council Meeting at 7:30 p.m.

1. Call to Order/Pledge of Allegiance – President DeLarco
2. Minutes of August 25, 2011 Regular Council Meeting
3. Public Comments – Agenda Items
4. Authorize Rescheduling of Public Hearing on Proposed 2011 Community Development Block Grant Program – October 4, 2011
5. Public Hearing on Proposed Zoning Code Amendments:
 - a. Proposed Ordinance Revising Off-Street Parking Requirements
 - b. Proposed Ordinance Regulating Adult Uses
6. Approve Service Line Warranty Program as administered by Utility Service Partners (USP)
7. Authorize acquisition by eminent domain of Veterans Memorial property, intersection of Washington Street and Brown Street
8. Request by Smithfield Township Sewer Authority for Waivers from Stormwater Management Ordinance for construction of new sewerline through Zacharias Park property
9. Request by Pink Light Walk Committee for Waiver of Parade Permit Fee for Pink Light Walk October 6, 2011
10. Proposed Ordinance No. 1248 Amending Vehicle and Traffic Code, Revising Parking Restrictions on Elm Street, Merten Street, and State Street
11. Public Comments – New Business
12. Correspondence:
 - i. PA Liquor Control Board – Annual Retail Liquor and Malt Beverage License Fees
 - ii. Smithfield Township Community Day – Sat. Sept. 17, 2011 at Waterfront Park
 - ii. Monroe County Conservation District – Solicitation for funding for Pocono Creek Stream Gauge
 - iv. Rose Ann Alburnio – Thank you for response to high hedges on Eagle Valley Lane
13. Reports
14. List of Bills Payable – September 6, 2011
15. Executive Session for Discussion of Personnel and Real Estate Matters
16. Adjournment

NEXT COMMITTEE MEETING (WORK SESSION): Thurs. Sept. 29, 2011 7:30 p.m.

NEXT REGULAR MEETING: Tuesday, September 20, 2011 at 7:30 p.m.