

Middle Smithfield Township Municipal Authority

Meeting Agenda

April 2, 2009 - 6:00 P. M.

In accordance with Act 98 – 1998, prior to the Municipal Authority’s vote on any matter, the Chairperson will allow for public comment on that particular item. Individuals wishing to be heard, please indicate so by raising your hand, and the Chairperson will recognize you. Those members of the audience who wish to address the Authority must advance to the lectern; give their name, address and the Agenda item they wish to discuss. All invoices must be submitted by the Friday before the actual Municipal Authority meeting for prior review by the Board Members. Please be aware public meetings are being recorded for clerical and secretarial purposes only. Tapes are not maintained for public record.

Call meeting to order:

1. Pledge of Allegiance
2. Approval of Previous Minutes: Wednesday, March 18 2009
3. Approval of Payables – Thursday, April 2, 2009
4. Correspondence:
5. Reports:
 - Solicitor:
 - Monthly Report -
 - a. Bushkill Group
 - b. Lake of the Pines – Request of Settlement of Account
 - c. Tapping Fees Resolutions
 - Engineer:
 - Monthly Report –
 - a. LTS – Water Gap Preserve – Subdivision Bond #1023606 Reduction
 - b. Winona Plant Update
 - c. FNCB – Easement and Right-of-Way Access
 - d. Budget – Main Plant
 - e. Fence Slates for Pump Station #6
 - Sub-Contractor’s Report:
 - Monthly Report –
 - Accountant:
 - Monthly Report –
 - Sewage Plant Operator:
 - Monthly Report -
6. Old Business:
 - a. Letter to DRBC
 - b. Rules and Regulations – Wind Gap Municipal Authority
 - c. Delinquent Accounts Update
7. New Business:
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment