

Middle Smithfield Township Municipal Authority Meeting Agenda

April 15, 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: Thursday, April 2, 2009
3. Approval of Payables – Wednesday, April 15, 2009
4. Correspondence:
5. Reports:
 - Solicitor:
 - Monthly Report -
 - a. Bushkill Group
 - Engineer:
 - Monthly Report –
 - a. Winona Plant Update
 - b. Budget – Main Plant
 - c. FNCB – Easement and Right-of-Way Access
 - Sub-Contractor’s Report:
 - Monthly Report –
 - Accountant:
 - Monthly Report –
 - a. Tapping Fees
 - b. Financial Reports
 - Sewage Plant Operator:
 - Monthly Report –
6. Old Business:
 - a. Rules and Regulations – Wind Gap Municipal Authority
 - b. Ordinances for MSTMA
 - b. Delinquent Accounts Update
7. New Business:
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment