

Middle Smithfield Township Municipal Authority

Meeting Agenda

June 17, 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, June 4, 2009
3. Approval of Payables – Wednesday, June 17, 2009
4. Correspondence:
 - a. Resume – Donald G. Karpowich – Attorney-at-Law
 - b. Reilly Associates – Four Seasons Diner Property/EDU’s
5. Reports:
 - Solicitor:**
 - Monthly Report:
 - a. Water Gap Preserve – LTS Letter of Credit #742
 - b. Bushkill Group Update
 - Solicitor (Alternate):**
 - Open Records Requests for Township/Sewer Authority E-Mails
 - Engineer:**
 - Monthly Report :
 - a. Winona Plant Update
 - b. Budget – Main Plant
 - c. 209 Sewer Line Extension
 - e. Grease Trap Update
 - Sub-Contractor’s Report – Achterman Associates:**
 - Monthly Report
 - Accountant:**
 - Monthly Report:
 - a. Financial Reports
 - Sewage Plant Operator:**
 - Monthly Report:
6. Old Business:
 - c. Delinquent Accounts Update
7. New Business:
 - a. 2008 Audit Report – Scott Miller/Riley & Company
 - b. Reappointment of Scott LaBar to a five-year term on the MSTMA
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment