

# Middle Smithfield Township Municipal Authority

## Meeting Agenda

**March 18, 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, March 5, 2009
3. Approval of Payables – Wednesday, March 18, 2009
4. Correspondence:
  - a. LTS – Water Gap Preserve – Subdivision Bond #1023606 Reduction
  - b. Letter to DRBC
  - c. PA One Board Meeting – April 29, 2009
5. Reports:
  - Solicitor:**
    - Monthly Report -
      - a. Conversion of Single Family Home
      - b. Bushkill Group
      - c. Liens – Sewer Accounts
  - Engineer:**
    - Monthly Report –
      - a. Chapter 94 – Winona and Fernwood
      - b. Winona Plant Update
      - c. FNCB – Easement and Right-of-Way Access
      - d. Budget – Main Plant
  - Sub-Contractor’s Report:**
    - Monthly Report –
  - Accountant:**
    - Monthly Report –
      - a. Tapping Fees
  - Sewage Plant Operator:**
    - Monthly Report -
6. Old Business:
  - a. Rules and Regulations – Wind Gap Municipal Authority
  - b. Delinquent Accounts Update
  - c. Grease Traps
7. New Business:
8. Citizen’s Comments:
9. Executive Session:
10. Adjournment