

The special meeting of the Middle Smithfield Township Board of Supervisors was held on Wednesday, January 27, 2010 at 9:00 a.m. at the Schoonover Municipal Building. Scott Schaller presiding.

Members present: Scott Schaller, Robert (Bob) Spano, Sr., and Mitchell K. Marcus. Also present were Attorney Jennifer Ann Wise, R. Douglas (Doug) Olmstead, Jr. P.E., Michele Clewell and numerous township residents.

Minutes from the January 14, 2010 meeting were approved upon a motion of Scott Schaller seconded by Bob Spano. Motion carried 3-0.

Scott Schaller made a motion to approve the listed payables. Bob Spano seconded the motion. Motion carried 3-0.

Payroll 1/22/10	\$52,142.34	Lewis True Value	\$59.99
PNC Bank	\$12,626.00	Met-ed	\$2,401.45
Middle Smithfield (transfer)	\$9,707.88	Met-life	\$1,064.80
Robert Keefe (tax refund)	\$7.33	MSTSD	\$250.00
Verizon	\$524.69	Montour	\$9,768.20
Dawn M. Arnst-refund	\$223.50	Morgan Hallgren	\$136.00
Monroe County Gen. Fund	\$565.33	Neopost Leasing	\$95.00
ABC Trophies	\$79.90	PA American Water	\$35.71
Bradco	\$4,259.03	PenTeleData	\$15.41
Comm of PA - federal surplus	\$100.20	PMRS	\$11,121.86
CS-Graphx	\$1,850.00	R&S Auto	\$33.99
Dawn Arnst - tax collector supp	\$80.36	Reliable Signs	\$139.70
Dr. Buff-up	\$72.00	Staples Credit	\$673.69
EMC Insurance	\$7,644.16	Stoltz Fatzinger	\$3,004.99
GTS Welco	\$85.60	Valuation Engineers, Inc.	\$360.00
General Code	\$1,195.00		
Great American Leasing	\$304.50	Liquid Fuels	
Hanson	\$144.79	Cargill Salt	\$17,249.01
King Environmental	\$279.80		
		Total General Fund	\$138,302.21

### Solicitors Report

Attorney Wise presented Resolution 2010-02-01 Steep Slope Easement along Wooddale Road and Yellowleaf Court, Elmwood Estates. Scott Schaller made a motion to approve Resolution 2010-02-01. Bob Spano seconded the motion. Motion carried 3-0.

### **New Business**

Township Auditor – John Soma to a four (4) year term, upon a motion of Scott Schaller second by Bob Spano. Motion carried 3-0.

Sewage Enforcement Officer – Joe Squires, upon a motion of Scott Schaller second by Bob Spano. Motion carried 3-0.

Planning Commission – Robert Chartock to a one (1) year term, upon a motion of Scott Schaller second by Bob Spano. Motion carried 3-0.

A letter was received from Attorney Richard E. Deetz resigning as Alternate Township Solicitor. Scott Schaller made a motion to accept the resignation letter from Attorney Deetz. Bob Spano seconded the motion. Motion carried 3-0.

### **Public Comment**

There were questions regarding the January 14, 2010 payables list, appropriate times to hold public meetings, proposed movie theatre and the appointment of the Sewage Enforcement Officer.

Mitchell Marcus stated that beginning in March 2010 he will be hosting an informal night (7:00 p.m.) one-on-one question and answer session with the public. This is an opportunity for the public to provide their feedback, learn what the Supervisors are doing, and share information, and for Mitchell to learn from the public. He stated that once the dates and times are determined the information will be posted on the township website, [www.middlesmithfieldtownship.com](http://www.middlesmithfieldtownship.com). Mr. Marcus stated that he hopes to see everyone there. Scott Schaller and Bob Spano also stated that they are available during the day by phone.

### **Executive Session**

Scott Schaller made a motion to go into executive session at 9:29 a.m. to discuss employee matters and litigation. Bob Spano seconded the motion. Motion carried 3-0.

Scott Schaller made a motion to reconvene the meeting at 12:34 p.m. Bob Spano seconded the motion. Motion carried 3-0.

There being no further business, Scott Schaller made a motion to adjourn the meeting. Bob Spano seconded the motion. Motion carried 3-0.

Respectfully submitted,

Michele L. Clewell, Township Secretary  
January 27, 2010

