

Middle Smithfield Township Supervisors Meeting Agenda

December 9, 2009 - 9:00 a.m.

In accordance with Act 98, 1998, *prior to the Board of Supervisors vote on any matter, the chairperson will allow for public comment on that particular item. Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you. Those members of the audience that wish to address the Supervisors must advance to the lectern give their name address and the agenda item that they wish to discuss. Cell Phones should be turned off when entering the meeting room.*

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Previous Minutes - November 12, 2009**
- 4. Approval of Payables**
- 5. Animal Welfare Society of Monroe (AWSOM)**
 - a. Jeannie Lee
- 6. Public Hearing(s)**
 - a. Ordinance 170: Repealing Ordinance No. 158 Which Created a Township Park and Recreation Board
- 7. Solicitor's Report**
 - a. Resolution 12-2009-01; Disband the Middle Smithfield Township Municipal Authority
 - b. Resolution 12-2009-02; Adopting the Rules and Regulations of the MSTMA
 - c. Certificate Requesting the Termination of the Existence of the MSTMA
 - d. Resolution 12-2009-03; Application for Permit to Install and Operate Traffic Signals
 - e. Turkey Hill Improvements Agreement
- 8. Engineer's Report**
 - a. Crystal Creek Estates
 - b. LTS Development; Request to Reduce Subdivision Bond for Water Gap Preserve
- 9. Correspondence**
 - a. Water Quality Test Results for September 2009
- 10. New Business**
 - a. Christmas Tree Recycling
 - b. Proposed 2010 Budget
 - c. Schedule Special Meeting for December 31, 2009
 - d. Set Time for Reorganization Meeting to be held, Monday, January 4, 2010
- 11. Public Comment**
- 12. Executive Session (if needed)**
- 13. Adjournment**

