

Middle Smithfield Township Supervisors Meeting Agenda

November 12, 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**
 - a. Public Apology
- 3. Approval of Previous Minutes - October 8, 2009**
- 4. Approval of Payables**
- 5. Public Hearing(s)**
 - a. Ordinance 168: Dimensional Requirement in Each District
 - b. Ordinance 170: Repealing Ordinance No. 158 Which Created a Township Park and Recreation Board
- 6. Solicitor's Report**
 - a. Big Ridge / Toll Bros. Settlement Agreement
 - b. Resolution 10-2009-1; Retention of Notes, Drafts..Audio Tapes
 - c. Resolution 10-2009-2; Agreement to Authorize Electronic Access to Systems
 - d. Turkey Hill Improvements Agreement
- 7. Correspondence**
 - a. AARP; Request use of the Township Building
 - b. Mr. Thomas Walck; Onlot Sewage Disposal System Refund
- 8. Engineer's Report**
 - a. Big Ridge Developers; Request to Release Escrow
 - b. Crystal Creek Estates
 - c. LTS Development; Request to Reduce Subdivision Bond for Water Gap Preserve
 - d. Well Filtration Unit for the Municipal Complex
- 9. New Business**
 - a. Animal Welfare Society of Monroe (AWSOM)
 - b. Eastern Monroe Regional Park Commission; October 19, 2009 Recommendations
 - c. Reschedule Board of Supervisors December 10, 2009 meeting
 - d. Middle Smithfield Township Municipal Authority
- 10. Public Comment**
- 11. Executive Session (if needed)**

12. Adjournment