

Middle Smithfield Township Supervisors Meeting Agenda

July 16, 2009 - 3:30 p.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 - June 10, 2009 and June 23, 2009**
- 4. Approval of Payables**
- 5. Correspondence**
 - a. PPL Electric Utilities Corp.
- 6. Solicitor's Report**
 - a. Resolution 07-2009-1; Tax Collection Committee, Delegate, Appointment
 - b. Wawa Inc.; Improvements Agreement Extension Request
 - c. Knoll Acres 2; Receipt of Maintenance Bond
 - d. Dancing Ridge Roads; Settlement Agreement Amendment
- 7. Engineer's Report**
 - a. Big Ridge Developers Request for Escrow Release
 - b. Keystone Hollow Corporation; Request to release Letters of Credit for Great Bear Estates Phases 1, 7, 8, 9 and 11
- 8. Planning Related Items**
- 9. New Business**
 - a. Eastern Monroe Regional Park Recommendations
 - b. Serendipity Accounting and Tax Services: Financial Engagement Letter
 - c. Echo Lake Park Folk Festival 2009: Cancellation
 - d. Park and Recreation Board
 - e. Schedule Public Hearing: Monroe Lakes Property Owner Mr. Rosolowski: Nuisance/Dangerous Structure
 - f. Schedule Public Hearing: Inter Municipal Liquor License Transfer for Miggy's Corp Five
 - g. Schedule Fall Clean Up and Authorize Secretary to Advertise Clean Up Bid
 - h. Proposed Height Ordinance Revision
- 10. Public Comment**
- 11. Executive Session (if necessary):**

12. Adjournment