

Middle Smithfield Township Supervisors Meeting Agenda

May 14, 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 Regular Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing** – Ordinance 167; To Repeal Ordinance No. 68 Which Adopted Chapter 85 of the Code of the Township of Middle Smithfield entitled “Building Construction”
- 4. Approval of Previous Minutes** - April 23, 2009
- 5. Approval of Payables**
- 6. Bid Opening**
 - a. Blacktop “In Place”
 - b. Seal Coat
 - c. FOB/Delivered Blacktop
 - d. Stone
- 7. Correspondence**
- 8. Solicitor’s Report**
 - a. Resolution No. 05-2009-1; Appointing Certified Public Accountants
 - b. Resolution No. 05-2009-2; Disposition of Records
 - c. Resolution No. 05-2009-3; Disposition of Certain Records
 - d. Resolution No. 05-2009-4; Other Than Residential Building Code Fee Schedule
 - e. Knoll Acres II Road Dedication
- 9. Planning Related Items**
 - a. Evergreen III – Major Subdivision Plan
- 10. Engineer’s Report**
 - a. Big Ridge Developers Request for Escrow Release
- 11. New Business**
 - a. Confirm Participation in the Pocono Mtn. Council of Governments Bid
 - b. Amend the scheduled June, July, August and September 2009 meeting dates
 - c. Schedule an additional meeting in December for the 2010 budget adoption
- 12. Public Comment**

13. Executive Session (if necessary):

14. Adjournment