

Middle Smithfield Township Supervisors Meeting Agenda

October 8, 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 - September 17, 2009**
- 4. Approval of Payables**
- 5. Public Hearing(s)**
 - a. Ordinance 168; Dimensional Requirement in Each District
 - b. Ordinance 169; Sale of Connection Rights
- 6. Correspondence**
 - a. Bushkill Emergency Corps
 - b. Med-Mobile EMS
 - c. Monroe County Commissioners Office
- 7. Solicitor's Report**
 - a. Resolution No. 10-2009-1; Retention and Disclosure of Notes, Drafts and Revisions
- 8. Engineer's Report**
 - a. Big Ridge Developers; Request to Release Escrow
 - b. PAER Ahnert Enterprises; Request to Release Letter of Credit and Bonding for:
Phase 1, 3, 4, 6 and the Regina Tract of the Estates at Great Bear
 - c. LTS Developers; Water Gap Preserve Trail System
- 9. New Business**
 - a. Animal Welfare Society of Monroe (AWSOM)
 - b. Vacancy Board Appointment
 - c. Eastern Monroe Regional Park Commission; Recommendations
- 10. Public Comment**
- 11. Executive Session (if needed)**
- 12. Adjournment**

Calendar of Events

1. Septic Seminar: October 24, 2009 9:00 a.m. - 11:00 a.m.- Middle Smithfield Municipal Building
2. Halloween Trail: October 24, 2009 5:00 p.m. - 10:00 p.m. - Lehman Township Park
3. Trick or Treat; October 31, 2009 - 5:00 p.m. - 8:00 pm.

S:\Supervisors minutes for web\2009\10-08-2009Agenda.doc