

Middle Smithfield Township Supervisors Meeting Agenda

September 17, 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 - August 20, 2009**
- 4. Approval of Payables**
- 5. Public Hearing(s)**
 - a. Ordinance 171; Middle Smithfield Township and Middle Smithfield Township Municipal Authority 2009 Bond Issue
 - b. Ordinance 169; Sale of Connection Rights
 - c. Ordinance 168: Dimensional Requirement in Each District
- 6. Correspondence**
 - a. Eastern Monroe Public Library; 2010 Summer Reading Program
 - b. United States Department of the Interior
 - c. Monroe County Diabetes Society
 - d. Monroe County Board of Assessment Appeals
- 7. Solicitor's Report**
 - a. Resolution 09-2009-1; Revision to the Middle Smithfield Township Emergency Plan
 - b. Extension of Memorandum of Understanding; ALS and BLS Providers
 - c. Rosolowski Update
- 8. Engineer's Report**
 - a. Big Ridge Developers; Request to Release Escrow
 - b. Frank J. Smith Jr., Inc; Professional Services Proposal
 - c. Water Filtration System for Municipal Complex
- 9. New Business**
 - a. Municipal Minimum Obligation (MMO)
 - b. Vacancy Board Appointment
 - c. Prosser Laboratory; Update on Site #74 Water Testing
 - d. Eastern Monroe Regional Park Commission; Recommendations
 - e. Middle Smithfield Township Park Commission
- 10. Public Comment**
- 11. Executive Session**
 - a. Personnel Matters

12. Adjournment