

Middle Smithfield Township Supervisors Meeting Agenda

February 11, 2010 - 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**
 - a. January 27, 2010
- 4. Approval of Payables**
- 5. Donation Request**
 - a. AWSOM; Jeannie Lee
- 6. Bids and Correspondence**
 - a. Screener Bid
 - b. Storb Environmental Incorporated
 - c. Monroe County Tax Assessment; Refund Due Mr. & Mrs. Cortez
- 7. Solicitors Report**
 - a. Resolution 2010-02-02; Authorizing Disposition of Certain Records
 - b. Resolution 02-2010-03: Authorizing Consummation of Transactions Set Forth in Agreement for Acquisition via Donation of Real Estate, Purchase and Assignment of Sewage Capacity, Execution of Mortgage and Note and Related Document to said Transactions and Authoring Scott R. Schaller, Chairperson/Supervisor to Sign said Document on Behalf of Township with Michele L. Clewell , Township Secretary
 - c. Resolution 02-2010-04; Big Ridge Drive, Big Ridge Development
 - d. Resolution 02-2010-05; Village Drive, Big Ridge Development
 - e. Deed for MSTMA to MST; 1.91 Acres Including Tax Exemption Notification from Assessment Office
- 8. Engineers Report**
 - a. Taydan, LLC; First Amendment to Improvements Agreement
 - b. Taydan LLC; Request to Reduce Letter of Credit for Friendly's Restaurant
- 9. Sewer Directors Report**
 - a. Miggy Bros., LLC; Request to Release Letter of Credit
 - b. Resolution 02-2010-06; Commercial / Industrial User Tapping Fees

(Continued)

10. New Business

- a. Amend 2010 Budget
- b. Appoint Alternate Sewage Enforcement Officer
- c. Eastern Monroe Regional Park Commission Recommendations; January 18,2010

11. Public Comment

12. Executive Session (if needed)

13. Adjournment

(Continued)