

# Middle Smithfield Township Supervisors Meeting Agenda

**June 8, 2010 - 6:00 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. Public Comment on Agenda Items**
- 4. Approval of Minutes**
  - a. May 13, 2010
- 5. Approval of Payables**
- 6. Public Hearing**
  - a. Tarisa Realty LLC – Conditional Use Hearing
- 7. Correspondence**
  - a. Davis Chant Realtors
- 8. Solicitors Report**
  - a. Resolution 06-2010-01; Appointing Certified Public Accounts
  - b. Resolution 06-2010-02; Laura Lorraine Oney Joinder Deed
  - c. Resolution 06-2010-03; Authorizing Disposition of Certain Records
  - d. Resolution 06-2010-04; Amending Resolution 12-2001-01; Middle Smithfield Township Right-To-Know Open Records Policy
- 9. Engineers Report**
  - a. Water Gap Preserve; Subdivision Bond Reduction Request(s)
    1. Sanitary Sewer
    2. Miscellaneous
  - b. Lands of HARA Corp. Minor Subdivision Plan
    1. Four Modification Requests
  - c. Catherine Driscoll and Charles Scrimale Minor Subdivision Plan and 3 Modification Requests
  - d. Evergreen Estates II Conservation Subdivision
  - e. Resolution 06-2010-05; Evergreen Estates II Conservation Subdivision Planning Module
  - f. The Crossings at Marshalls Creek Minor Subdivision Plan
  - g. The Crossings at Marshalls Creek Land Development Plan

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**10. Sewer Directors Report**

- a. Wastewater Treatment Plants and Pump Stations

**11. Golf Course / Clubhouse Directors Report**

- a. GreenSky Technologies, LLC

**12. New Business & Related Public Comment on New Business Topics**

- a. Hiring of Employees
- b. Appointment of Dave Manter as Sewage Enforcement Officer
- c. Authorize Advertising and Bid Notice for the Sale of Township Vehicle(s)
- d. Eastern Monroe Regional Park Commission; Recommendations of January 18, 2010, April 19, 2010 and May 17, 2010
- e. Web Site Design; Golf Course
- f. Request to Release Fire Escrow for Janice L. Moody

**13. Executive Session (if needed)**

**14. Adjournment**