

# **Middle Smithfield Township Supervisors Meeting Agenda**

**September 14, 2010 - 6:00 P.M.**

*Please turn off all cellular telephones 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. August 12, 2010
- 5. Approval of Payables**
- 6. Bid Opening**
  - a. Route 209 Sewer Line Extension
- 7. Correspondence**
  - a. Downstream Water User Notification
  - b. Monroe County Tax Assessment; Refund due Robert & Ann Marie Riebel
  - c. Monroe County Tax Assessment; Refund due Dinakar Gnanamgari
  - d. Request to Release Fire Escrow Monies for Paul and Anabelle Wisniewski
- 8. Solicitors Report**
  - a. Resolution 09-2010-01; PennDOT Winter Maintenance 5-year Contract
  - b. Resolution 09-2010-02; Joinder Deed for William J. Warne
  - c. Annual Renewal of Memorandum of Understanding for Emergency Medical Services
  - d. Ordinance 173; Revision to Exhibit "A" to Include Alexander Court"
  - e. Otis Elevator Contract Update
- 9. Engineers Report**
  - a. Catherine Driscoll and Charles Scrimale Minor Subdivision Plan; Letter to Table Received
  - b. Evergreen Estates II Conservation Subdivision
  - c. Toll Brothers; Performance Bond Reduction Request
- 10. Golf Course Directors Report**
  - a. Monthly Update
- 11. Sewer Directors Report**
  - a. Monthly Update
- 12. New Business**

- a. Middle Smithfield Township Dog Park; Ms. Joyce Bush
- b. Middle Smithfield Township Planning Commission; Appoint New Member
- c. Park and Recreation Director
- d. 2011 Minimum Municipal Obligation for MST Pension Plan
- e. Eastern Monroe Regional Park Commission; Recommendation 07/18/2010
- f. Hiring of Employees

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

**14. Adjournment**