

# **Middle Smithfield Township Supervisors**

## **February 10, 2011 Meeting Agenda**

*Please turn off all cellular telephones when entering the meeting room.*

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment\***
- 4. Approval of Minutes**
  - a. January 13, 2011 and January 20, 2011
- 5. Approval of Payables**
- 6. Correspondence**
  - a. Storb Environmental Incorporated
  - b. Monroe County Planning Commission
  - c. Prosser Laboratories, Inc.
- 7. Solicitors Report**
  - a. Resolution 02-2011-01 – 2011 Golf Membership Rates
  - b. Amendment No. 1 of the “Shut-Off Agreement between Middle Smithfield Township and Pennsylvania American Water Company
- 8. Engineers Report**
  - a. PA American Water Owned Fire Hydrants – Application for a New or Replacement Public Fire Service
  - b. Crossings at Marshalls Creek – Letter for PA American Water Co.
  - c. Site Alteration Plan for the Site Fill for Tree Tops
    - (i) Release, Indemnification and Hold Harmless Agreement
  - d. Woods Edge II
  - e. Release for Doli Construction – Route 209 Sewer Line Extension
  - f. Echo Lake Landing
  - g. Catherine Driscoll and Charles Scrimale – Minor Subdivision
- 9. New Business**
  - a. Schedule a Conditional Use Public Hearing
- 10. Executive Session (if needed)**
- 11. Adjournment**

\* [The Sunshine Act: Open Meetings Law (Oct. 15, 1988, P.L. 729, No. 93 § 1), **Section 710. Rules and regulations for conduct of meetings.** Provides “[n]othing in this act shall prohibit the agency from adopting, by official action, the rules and regulations necessary for the conduct of its meetings and maintenance of order.” Middle Smithfield Township Resolution No. 05-2010-01 was adopted by the Board on May 13, 2010 and establishes the Township’s rules and regulations for conduct of meetings. **Section 710.1 Public Participation. (a) General rule.** ... [t]he board ... of a political subdivision shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents ... or taxpayers of the political subdivision ... to comment on matters of concern, official action or deliberation which are or may be before the board ... prior to taking official action. The board ... has the option to accept all public comment at the beginning of the meeting ....]