

Middle Smithfield Township Supervisors

April 14, 2011 Meeting Agenda

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

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Chairman's Comments**
- 4. Approval of Minutes**
 - a. March 10, 2011 and April 8, 2011
- 5. Approval of Payables**
- 6. Bid Opening**
 - a. 28.87 Acre Parcel Within Country Club of the Poconos
- 7. Correspondence**
 - a. Northeastern Pennsylvania Transplant Support Group, Inc.
 - b. Monroe County Assessment Office – Refund Due
 - c. Bushkill Emergency Corps
 - d. Redevelopment Authority of the County of Monroe
 - e. William W. Radican
- 8. Solicitors Report**
 - a. Repeal the Non-CDL Drug Testing Policy
 - b. Resolution 04-2011-02 – 2011 Fee Schedule
 - c. Resolution 04-2011-03 – Storage and Review of Confidential Personnel Files
 - d. Resolution 04-2011-04 – Distribution of Certain Financial Records
 - e. Litigation Liaison
- 9. Engineers Report**
 - a. Catherine Driscoll and Charles Scrimale – Minor Subdivision
 - b. Evergreen Estates II Conservation Major Subdivision – Final Plan
 - (i) Request for Modification
 - c. Woods Edge II Major Subdivision - Reaffirmation
- 10. Park Directors Report**
- 11. New Business**
 - a. Dog Park Fence

- b. Advertise to Receive Sealed Bids for a Low Boy Trailer
- c. Advertise to Receive Sealed Bids for 1.91 Acre Township Owned Property

12. Public Comment*

13. Executive Session (if needed)

14. 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]