

Middle Smithfield Township Supervisors

June 9, 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. May 19, 2011 and May 23, 2011
- 5. Approval of Payables**
- 6. Correspondence**
 - a. Country Club at the Poconos Community Association Inc.
- 7. Solicitors Report**
- 8. Engineers Report**
 - a. Catherine Driscoll and Charles Scrimale – Minor Subdivision
 - b. Evergreen Estates II Conservation Major Subdivision – Final Plan
 - (i) Request for Modification
 - c. Taydan Company, LLC (Friendly's) Letter of Credit
- 9. Park Directors Report**
 - a. Judy Putek Memorial Park - Dog Fence Installation
- 10. New Business**
 - a. Dispose of Township Owned Vehicle(s) and Public Works Equipment
 - b. E-911 Readdressing Update
- 11. Public Comment***
- 12. Executive Session (if needed)**
- 13. 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]