

Middle Smithfield Township Supervisors August 25, 2011 Special Meeting Agenda

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

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Payables**
- 4. Bids**
 - a. Local Roads Projects from Bid Opening on Monday August 22, 2011
- 5. Correspondence**
 - a. Suburban EMS
 - b. Bushkill Emergency Corps
 - c. Redevelopment Authority of the County of Monroe
 - d. Pennsylvania American Water Company
 - e. Thomas F. Dirvonas Law Offices – Christopher S. Brown, Esquire
- 6. Solicitors Report**
 - a. Memorandum of Understanding (MOU) - Ambulance Designations
 - b. HRP (Fernwood) – Tax Assessment Appeal
 - c. Knausenberger Family Trust Pump Station and Sanitary Sewer Easement and Right-of Way Agreement
 - d. Fernwood Pump Station Easement
 - e. Success Communications
- 7. Engineers Report**
 - a. Catherine Driscoll and Charles Scrimale – Minor Subdivision
 - b. Evergreen Estates II Conservation Major Subdivision – Final Plan
 - c. Big Ridge Drive / Village Drive Bridges
 - d. Gilmour & Associates, Inc. – Tego Lake Road
- 8. Sewage Directors Report**
 - a. Doli Construction
 - b. Advantage Electric
 - c. Gilmour & Associates, Inc.
 - d. Resolution 2011-08-01; Reimbursement Resolution
- 9. Park Directors Report**
 - a. Monthly Update

10. New Business

- a. Authorize F-150 Motor Replacement
- b. Schedule Public Hearing – Ordinance 178
- c. Davis R. Chant Realtors Engagement Letter
- d. Reaffirm the Pocono Mountains Council of Governments Bids
- e. Laura L. Green – Refund On-Lot Septic Permit Fee
- f. Economic Development Committee - Letter of Resignation from Darlene Winston
- g. Economic Development Committee - Appoint New Member
- h. PA DEP Consent Order & Agreement – Recycling Report
- i. Township “Pit”
- j. Bicycle Pump Track
- k. Country Club of the Poconos Clubhouse & Golf Course

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]