

Middle Smithfield Township Supervisors August 31, 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. Re-Affirm the August 25, 2011 Approved Payables**
- 4. Solicitors Report**
 - a. Ambulance Memorandum of Understanding
- 5. Engineers Report**
 - a. Gilmour & Associates, Inc. – Tego Lake Road
 - b. Tree Tops Pump Station No. 1013
- 6. Sewage Directors Report**
 - a. Advantage Electric
 - b. Gilmour & Associates, Inc. – Route 402 Proposed Sewer Line
 - c. Resolution 2011-08-01; New Borrowing Authorization & Reimbursement Resolution
- 7. New Business**
 - a. PA DEP Consent Order & Agreement – Recycling Report
 - b. Davis Chant Realtors Engagement Letter
 - c. CCP Golf Course and Clubhouse
 - d. Resolution 2011-09-01 – Increase Membership of the Economic Development Committee
 - e. Economic Development Committee Vacancy
 - f. Memory Makers
- 8. Public Comment***
- 9. Executive Session (if needed)**
 - a. CCP Golf Course and Clubhouse Personnel
- 10. 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]