

Middle Smithfield Township Municipal Authority

Meeting Agenda

FEBRUARY 5, 2009 6:00 p.m.

In accordance with Act 98, 1998, prior to the Municipal Authority's vote on any matter, the Chairperson will allow for public comment on that particular item. *Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you. Those members of the audience that wish to address the Authority must advance to the lectern, give their name, address and the Agenda item that they wish to discuss.*

Please be aware that public meetings are being recorded for clerical and secretarial purposes only. Tapes are not maintained for public record.

Call meeting to order:

1. Pledge of Allegiance
2. Approval of Previous Minutes: Thursday, January 8, 2009
3. Approval of Payables

4. Correspondence:

- a. "Water We Going to Do" Workshop

5. Reports:

Solicitor:

- a. FNCB – Easement and Right-of-Way Access
- b. Jeff Snyder Entities – Meadow Lake Plaza
- c. Bushkill Group

Engineer:

- a. Monthly Report

Sewage Plant Operator:

- a. Monthly Report

Accountant:

- a. Monthly Report

6. Old Business:

- a. Sewer Relocation Work at Fernwood – Invoice from PennDot
- b. Rules and Regulations – Wind Gap Municipal Authority
- c. Delinquent Accounts Update
- d. Greasetraps
- e. H2O Grant Application – Achterman Associates
- c. Budget Projections – Riley and Company

7. New Business:

- a. Wayne Bank

8. Citizen's Comments:

9. Executive Session:

10. Adjournment