

Middle Smithfield Township Municipal Authority

Meeting Agenda

JANUARY 8, 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. Reorganization**
- 3. Approval of Previous Minutes: Thursday, December 17, 2008**
- 4. Approval of Payables**

5. Correspondence:

- a. Northeastern Pennsylvania Alliance
- b. PNC/Transaction Account Guarantee Program
- c. "Stand By" Fees For Winona Lakes
- d. Achterman Associates - 2009 Engineer Rates

6. Reports:

Solicitor:

- a. HDD Land, LLC – Sewer Capacity Reservation Agreement
- b. Lennar Corporation – Letter of Credit Release Request
- c. Miggy's Brothers – Letter of Credit Release Request for Bennigan's Project
- d. FNCB – Easement and Right-of-Way Access
- e. Jeff Snyder Entities – Meadow Lake Plaza
- f. Bushkill Group

Engineer:

- a. Monthly Report

Sewage Plant Operator:

- a. Monthly Report

Accountant:

- a. Monthly Report

7. Old Business:

8. New Business:

- a. Letter of Engagement – Serendipity Accounting and Tax Services
- b. H20-PA-Guidelines-Water-Sewer
- c. Friendly's Restaurant – Permit Extension
- d. Echo Lake Landing and Lewis True Value – Reilly & Associates

9. Executive Session:

10. Citizen's Comments:

11. Adjournment