

Middle Smithfield Township Municipal Authority

Meeting Agenda

March 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, please indicate so by raising your hand, and the Chairperson will recognize you. Those members of the audience who wish to address the Authority must advance to the lectern; give their name, address and the Agenda item they wish to discuss.

Please be aware 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: Wednesday, February 18, 2009
3. Approval of Payables – All invoices must be submitted by the Friday before the actual Municipal Authority meeting for prior review by the Board Members

4. Correspondence:

Grant Writer Discussion – March 16, 2009 – Township Supervisors

5. Reports:

Solicitor:

- a. Conversion of Single Family Home
- b. Winona Reservation Fee – Victoria Meechan
- c. FNCB – Easement and Right-of-Way Access
- d. Bushkill Group
- e. Liens – Sewer Accounts

Engineer:

Monthly Report –

- a. Operating Costs – Bushkill
- b. Budget – Main Plant
- c. Chapter 94 – Winona and Main Plant
- d. Tapping Fees
- e. Winona Plant Update
- f. Sub-Contractor’s Report

Accountant:

Monthly Report –

- a. Operating Costs – Bushkill
- b. Tapping Fees

Sewage Plant Operator:

Monthly Report

6. Old Business:

- a. Board Approval of Achterman Associates' Proposal
- b. Wayne Bank
- c. Rules and Regulations – Wind Gap Municipal Authority
- d. Delinquent Accounts Update

7. New Business:

- a. Letter to “DRBC”
- b. Stimulus Package – Paul Kanjorski
- c. Letter to Smithfield Municipal Authority – Russell Scott

8. Citizen's Comments:

9. Executive Session:

10. Adjournment