

MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS
JANUARY 6, 2014 6:00 P.M. - MEETING AGENDA

Cell Phones should be turned off when entering the meeting room

Pledge of Allegiance

Organization

1. Chairman
2. Vice Chairman
3. Public Works Director
4. Administrative Director
5. Assistant Administrative Director
6. Operations Director
7. Assistant Operations Director
8. Treasurer
9. Assistant Treasurer
10. Township Secretary and Administrative Coordinator
11. Budget & Finance Manager
12. Building Inspector(s) and BCO
13. Human Resources Coordinator
14. Insurance and Risk Management Director
15. Open Records Officer
16. Alternate Open Records Officer
17. Recycling Coordinator
18. Tax Collector Committee Delegate
19. Tax Collector Committee Delegate Alternate(s)
20. Township Solicitor
21. Alternate Township Solicitor
22. Special Legal Counsel
23. Planning Commission Solicitor
24. Alternate Planning Commission Solicitor
25. Zoning Hearing Board Solicitor
26. Alternate Zoning Hearing Board Solicitor
27. Township Engineer
28. Alternate Township Engineer
29. Sewage Enforcement Officer
30. Alternate Sewage Enforcement Officer
31. Zoning, Code Enforcement Officer
32. Alternate Zoning Officer
33. Board of Appeals for Building Codes
34. Chairman of Vacancy Board
35. Compost Processing Board
36. Economic Development Committee

37. Emergency Management Director
38. Emergency Management Deputies
39. Golf Course Executive Advisory Board
40. Golf Course Executive Advisory Board Chairman
41. Historical Commission
42. Parks & Recreation Board Member(s)
43. Parks & Recreation Director
44. Regional Park Commission
45. Planning Commission
46. Representative to COG
47. Voting Delegate at PSATS Convention
48. Zoning Hearing Board
49. Set Treasurer's Bond
50. Assistant Treasurer's Bond
51. Blanket Employee Dishonesty Bond
52. Depository of the General Fund and Payroll Account
53. Depository of the Sewer Fund
54. Depository of the Golf Course Fund
55. Depository for the State Fund
56. Bills that impact normal operation, are subject to discounts or penalties are payable when due with approval confirmation at the following meeting.
(examples, Payroll, taxes, electric, telephone, postage).
57. Board of Supervisors 2014 meetings
58. Board of Supervisors 2014 work sessions
59. Set mileage rate at IRS guideline for use of personal vehicle on township business
60. Salary, Benefits and Personnel Package

Other Business

- 1. Approval Minutes**
 - a. December 30, 2013
- 2. Report of Executive Sessions**
- 3. Announcements**
- 4. Treasurer's Report**
 - a. Approval of Payables
- 5. Solicitors Report**
 - a. Akram Chudhary, Courtney, Inc. v. Monroe County Board of Assessment Appeals

6. Engineers Report

None

7. New Business

- a. Resolution 01-2014-1 ; Middle Smithfield Township Residential Building Code Fee Schedule
- b. Resolution 01-2014-2; Middle Smithfield Township Other Than Residential Building Code
- c. Resolution 01-2014-3; Middle Smithfield Township Fee Schedule
- d. Resolution 01-2014-4; Middle Smithfield Township Plan Application and Retainer Fee Calculation Form

8. Public Comment (non–agenda items)

9. Adjournment