

Middle Smithfield Township Board of Supervisors
January 23, 2014 7:00 P.M. Agenda

Please turn off all cellular telephones when entering the meeting room.
Public comments will be accepted on agenda items prior to each official vote.

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. January 6, 2014
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Public Hearing**
 - a. Proposed Ordinance Setting Forth an Addition to the code of the township Of Middle Smithfield by Adding an Article VI, Oak Grove-Multi-Municipal Compost Processing Program, to Chapter 30, Intermunicipal Agreements, of Part I, Administrative Legislation
- 7. Treasurer's Report**
 - a. Payables
 - b. Monroe County Board of Assessment Appeals - Refunds Due (1)
- 8. Solicitors Report**
 - a. CCP Phase 3 Section 5 PRD Plan; Extension of Time to Render a Decision
- 9. Engineers Report**

None
- 10. New Business**
 - a. Remove BIU of Pennsylvania, Inc. as the MST Zoning Officer
 - b. Appoint Shawn McGlynn of Keystone Municipal Services, Inc. as the MST Zoning Officer at a rate of \$65.00 per hour
 - c. Resolution 01-2014-5; Authorizing Disposition of Certain Records
 - d. Eastern Monroe Public Library Board of Directors Nominee; James "Seamus" McGraw
 - e. Outlook for 2014

11. Public Comment (non-agenda items)

12. Adjournment

Board of Supervisors 2014 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

February 12 & 27
March 12 & 27
April 9 & 24
May 14 & 22
June 11 & 26

July 9 & 24
August 13 & 28
September 10 & 25
October 8 & 23
November 12

December 4 & 29

* [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]