

# **Middle Smithfield Township Board of Supervisors**

## **January 24, 2013 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 7, 2013
  - b. January 22, 2013
- 4. Report of Executive Sessions**
- 5. Public Hearing**
  - a. Adams Outdoor Advertising, Inc. Conditional Use Application
  - b. Proposed Ordinance No. 191 – Creating a Historical Commission
- 6. Correspondence**
  - a. Eastern Monroe Public Library
  - b. Suburban EMS
- 7. Treasurer's Report**
  - a. Approval of Payables
  - b. Monroe County Assessment Office Refund Request
- 8. Solicitors Report**
  - a. CCP Phase 3 Section 5
  - b. Hott PA, Inc. – Land Development Plan
  - c. Middle Smithfield Township and ESSD Memorandum of Understanding
- 9. Engineers Report**
  - a. White Heron Lake Minor Subdivision Plan
    - (2) Requests for Modification of Regulations
  - b. Eric R. Tesche Minor Subdivision Plan
    - (2) Requests for Modification of Regulations
  - c. Earl A. Weiss Minor Subdivision Plan
    - (1) Request for Modification of Regulations
  - d. WaWa Request for Reduction of Financial Security No. 2

**10. New Business**

- a. Schedule Spring Cleanup
- b. Resolution 02-2013-01; 2013 Golf Course Pricing
- c. Hurricane Sandy Update

**11. Old Business**

**12. Executive Session** (if needed)

**13. Public Comment** (non-agenda items)

**14. Adjournment**

**Board of Supervisors 2013 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

February 14 <sup>th</sup> and 28 <sup>th</sup>	July 11 <sup>th</sup> and 25 <sup>th</sup>	December 5 <sup>th</sup> and 30 <sup>th</sup>
March 14 <sup>th</sup> and 28 <sup>th</sup>	August 8 <sup>th</sup> and 22 <sup>nd</sup>	
April 11 <sup>th</sup> and 25 <sup>th</sup>	September 12 <sup>th</sup> and 26 <sup>th</sup>	
May 9 <sup>th</sup> and 23 <sup>rd</sup>	October 10 <sup>th</sup> and 24 <sup>th</sup>	
June 13 <sup>th</sup> and 27 <sup>th</sup>	November 14 <sup>th</sup>	

\* [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 ....]