

Middle Smithfield Township Board of Supervisors

March 6, 2012 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. Chairperson's Report**
- 4. Administrative Directors Report**
- 5. Treasurer's Report**
 - a. Approval of Payables
- 6. Public Works Directors Report**
- 7. Approval of Minutes**
 - a. February 7, 2012
- 8. Public Hearing**
 - a. Ordinance 185; Enhanced 911 Re-Addressing
- 9. Correspondence**
 - a. Storb Environmental Incorporated
 - b. Bushkill Emergency Corps
 - c. Bushkill/Smithfield's Lion Club
- 10. Solicitors Report**
 - a. Resolution No: 03-2012-01; Implementing the National Incident Management System
 - b. Resolution No: 03-2012-02; Creating an Advisory Committee to be known as the Middle Smithfield Township Municipal Golf Course Committee
 - b-1. Appointments to the Middle Smithfield Township Municipal Golf Course Committee.
- 11. Engineers Report**
 - a. Pump Station No. 1013 Bid Results
 - b. Advantage Electrical Installations – Payment Application No. 2 and 3 for Pump Station 209 Sewer Extension
 - c. Andrew Daros; Reaffirm Minor Subdivision Plan
 - d. Marie Deresky; Minor Subdivision Plan

d-1. Marie Deresky Sewage Planning Module

12. Committee Reports

- a. Golf Course Committee
- b. Economic Development Committee

13. New Business

- a. T.K. Beckett Associates, LLC – Engagement Letter
- b. Richard Hurley, PhD – Engagement Letter
- c. Health Insurance Update
- d. Schedule Spring Cleanup
- e. Egg Hunt at Resica

14. Public Comment (non-agenda items)

15. Executive Session (if needed)

16. Adjournment

* [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]