

Middle Smithfield Township Board of Supervisors
March 12, 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. February 27, 2014
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
 - a. None
- 9. New Business**
 - a. Authorize advertising for new storage maintenance building at CCP
 - b. Authorize auction on Municibid.com for the sale of the 1995 Ford L8000
 - c. Approve the 2014 Emergency Operation Plan as prepared
 - d. Authorize advertising of a special meeting with the East Stroudsburg School District and the Monroe County Commissioners for the LERTA program
- 10. Public Comment** (non-agenda items)
- 11. Adjournment**

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

March 12 & 27

April 8 & 24

May 13 & 22

June 10 & 26

July 8 & 24

August 12 & 28

September 9 & 25

October 14 & 23

November 13

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]