

# **Middle Smithfield Township Board of Supervisors**

## **March 26, 2015 7:00 P.M. Agenda**

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

### **Call Meeting to Order**

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. March 12, 2015
- 3. Announcements**
- 4. Report of Executive Sessions**
- 5. Bid Opening**
  - a. Action on the Spring and Summer Roll Off Containers Bid
- 6. Treasurer's Report**
  - a. Payables
  - b. Monroe County Assessment Refund: Brian J. Thomson
  - c. Chain Link Fence; Leroy Lane Dog Park
- 7. Solicitors Report**
- 8. Engineers Report**
  - a. Meegan Minor Subdivision & Modification(s)
  - b. Authorize the Township Engineer to File an Application on behalf of the Township to PennDOT for a General, Permanent HOP for Village Drive
  - c. Authorize the Township Engineer to Request from PennDOT on-going Extension of the Temporary HOP for Village Drive/Tom X Road until a Permanent HOP is obtained
- 9. Old Business**
- 10. New Business**
  - a. Authorize and Direct the Township Engineer to Prepare Bid Specifications;
    - i. Replace control panel for pump station at Route 209/Sellersville Drive intersection
    - ii. Add emergency generator, alarms, fence and control structure at the Big Ridge Drive pump station
  - b. Authorize and Direct the Zoning Officer to file Civil Complaint(s) for:

- i. Owner: Charles W. Jony III and Terri Jony, 2105 Sanctuary Drive, PIN 09731602953808
- ii. Willie and Doris Newberry, Lot 45 Cone Road, PIN 09731504940819
- c. Authorize Notice of Intent to Revoke Conditional Plan Approval
- d. Authorize Bid and Advertising for a used John Deere 772 Grader
- e. Authorize Zoning Officer to Waive the Banner Permit Fees for Mady's Angels

**11. Public Comment**

**12. Adjournment**

**Board of Supervisors 2015 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

January 5 & 22	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 14 & 28	November 12 (only one meeting this month)
June 11 & 25	December 7 & 28

\* [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 ....]

