

Middle Smithfield Township Board of Supervisors

April 3, 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. Approval of Minutes**
 - a. March 6, 2012 and March 27, 2012
- 4. Treasurer's Report**
 - a. Approval of Payables
- 5. Award Bids**
 - a. Spring Cleanup Containers
- 6. Correspondence**
 - a. Country Club at the Poconos Community Association Inc.
 - b. Monroe County Assessment Office – Refund(s) Due
 - c. Suburban EMS
- 7. Solicitors Report**
 - a. Addendum to Assignment of Sewer Collection System and Rights-of-Way Agreement; Bushkill Group, Inc. and Middle Smithfield Township
- 8. Committee Reports**
 - a. MST Parks
 - b. Eastern Monroe Regional Park Commission
 - c. Safety Committee
 - d. Historical Society
 - e. Economic Development Committee
 - f. Golf Committee
- 9. Old Business**
 - a. Eagle Scout Project
 - b. Tax Seminar
- 10. New Business**
 - a. Revision to Building Underwriters Contract (BIU) to Amend the Building Code Official (BCO)
 - b. Ironman 2012

- c. CCP Municipal Golf Course Rates for 2012
- d. Authorize Participation in the Pocono Mtn. Council of Governments (COG) Auction

11. Engineers Report

- a. Authorize Chairman to Sign Renewal Forms for the Fernwood Sewage Treatment Plant with DRBC
- b. Preliminary Land Development Plan 5049 Milford Road – Hott PA, Inc.

12. Executive Session (if needed)

13. Public Comment (non-agenda items)

14. 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]