

Middle Smithfield Township Board of Supervisors

May 14, 2015 7 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.*

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. April 23, 2015
- 3. Report of Executive Sessions**
- 4. Committee Reports:**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks and Recreation (includes Community Gardens and Litter & Beautification)
 - c. Historical Commission
 - d. Economic Development Committee
 - e. Planning Commission
- 5. Township Monthly Reports**
 - a. Sewer
 - b. Golf Course & Banquet Hall
 - c. Zoning
 - d. Public Works
 - e. Oak Grove Compost Site
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
- 10. New Business**
 - a. African American Network – Request to Waive Banner Permit Fee
 - b. Resolution 05-2015-1; Middle Smithfield Township Fee Schedule (Revised)
 - c. Benecon Business Associate Agreement
 - d. Authorize Advertising and Accept Bids for the Municipal Golf Course Golf Carts

- e. Authorize the Purchase through Co-Stars State Contract - 2015 CB 34 Roller with trade of Bomag Dirt Roller & DD14 Asphalt Roller
- f. Authorize Advertising and Accept Bids for the 2015 F.O.B. (Freight on Board) Plant
- g. Newly Hired Employees
- h. Termination of Employment
- i. Intent to Revoke Conditional Use Approval (s) :
 - i. Bushkill Group, Inc. – Fairway Villas Parking Lot Land Development
 - ii. Toll Brothers – CCP Phase III, Sections 6, 9A and 10
 - iii. Marie Deresky Minor Subdivision
 - iv. Coleman Kennedy Partners LLP - Echo Lake Landing Land Development
 - v. Romec, Inc. – Evergreen Estates Conservation Subdivision
 - vi. Keystone Hollow Corporation – Keystone Hollow Phase 3 Pit Tract
 - vii. Barbara Kulick Land Development
 - viii. Daniel Malsch – Pine Glen Lot 49 Minor Subdivision
 - ix. Alan Siberini Minor Subdivision

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, 26 & 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]

