

# **Middle Smithfield Township Board of Supervisors**

## **June 5, 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. May 1, 2012, May 18, 2012 and May 31, 2012
- 4. Treasurer's Report**
  - a. Approval of Payables
- 5. Correspondence**
  - a. Suburban EMS
  - b. Med Mobile EMS
  - c. Monroe county Control Center
  - d. Monroe County Planning Commission
- 6. Engineers Report**
  - a. Hillside Resort Property, Revised Landscape Plan
  - b. Marshalls Square Shopping Center; Drive Thru Revision
  - c. Evergreen Estates Phase III; Request to Release Letter of Credit
- 7. Committee Reports**
  - a. MST Parks
  - b. Eastern Monroe Regional Park Commission
  - c. Workers Compensation Safety Committee
  - d. Historical Society
  - e. Economic Development Committee
  - f. Golf Committee
- 8. Old Business**
- 9. New Business**
  - a. Schedule Fall Cleanup
  - b. Resignation of Kent Matsumoto from the Economic Development Committee
  - c. Vacancy on the Economic Development Committee
  - d. NCS Agreement
  - e. George A. Koteen Associates, Inc. and Allan Rotto Consultants, Inc.
  - f. Siana, Bellwoar & McAndrew, LLP

## **10. Solicitors Report**

- a. Preliminary Land Development Plan 5049 Milford Road – Hott PA, Inc.

## **11. Executive Session** (if needed)

## **12. Public Comment** (non-agenda items)

## **13. 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 ....]