

# **Middle Smithfield Township Board of Supervisors**

## **June 11, 2015 7 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. May 28, 2015
- 3. Report of Executive Sessions**
- 4. Bid Opening and Possible Award**
  - a. F.O.B. (Freight on Board) in Place
  - b. Pump Station No. 6 (Sellersville/Route 209) Modification
- 5. 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
- 6. Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
- 7. Treasurer's Report**
  - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
- 10. Old Business**

**11. New Business**

- a. MnA Stroud Realty LLC (Taco Bell) – Letter Received Requesting the Escrow be Released
- b. Tri-Murti Associates, LLC – Amendment to Traffic Signal Maintenance Reimbursement Agreement
- c. Request to Waive Banner Permit Fees for Q Indoor Performance Ensemble
- d. Authorize Advertising and Bid Opening for the Seal Coat in Place 2015 Bid

**12. Public Comment**

**13. Adjournment**

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

~~January 5 & 22~~

~~February 12 & 26~~

~~March 12 & 26~~

~~April 9 & 23~~

~~May 14, 26 (6 p.m.) & 28~~

~~June 11 & 25~~

**July 9 & 23**

**August 13 & 27**

**September 10 & 24**

**October 8 & 22**

**November 12 (only one meeting this month)**

**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 ....]

