

**Middle Smithfield Township Board of Supervisors
June 13, 2013 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 23, 2013 6:30 p.m. Public Hearing
 - b. May 23, 2013 7:00 p.m. Regular Meeting
- 4. Public Hearing**
 - a. Ordinance 193; Floodplain Amendment
- 5. Committee Reports**
 - a. Eastern Monroe Regional Park Commission
 - b. Economic Development Committee
 - c. Golf Advisory Board
 - d. Historical Commission
 - e. Litter & Beautification
 - f. Parks & Recreation Board
 - g. Planning Commission
 - h. Workers Compensation Safety Committee
- 6. Bid Award**
 - a. Seal Coat
- 7. Report of Executive Sessions**
- 8. Correspondence**
 - a. Department of Community and Economic Development
 - b. Monroe County Municipal Waste Management Authority
 - c. Hillock Court
- 9. Treasurer's Report**
 - a. Monroe County Assessment Office – Refund(s) Request
 - b. Payables
 - c. Refund Fire Escrow

10. Solicitors Report

- a. Hott PA, Inc. – Land Development Plan

11. Engineers Report

- a. Evergreen II – Request for Time Extension
- b. Sellersville Junction Development, L.P. – Request for Reduction of Financial Security No. 3
- c. Doli construction Final Pay Application No. 7
- d. Gilmore & Associates, Inc. – NPDES Permit for Route 209 STP

12. New Business

- a. Appoint Right to Know Officer
- b. Newly Hired Personnel
- c. Township and Homeowners Association Quarterly Networking Meeting
- d. Price Chopper
- e. Wawa

13. Public Comment (non-agenda items)

14. Adjournment

Board of Supervisors 2013 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

June 27th

July 11th and 25th

October 10th and 24th

August 8th and 22nd

November 14th

September 12th and 26th

December 5th and 30th

* [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]

