

Middle Smithfield Township Board of Supervisors

June 25, 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. June 11, 2015
- 3. Report of Executive Session(s)**
- 4. Announcements**
 - a. Presentation of Golf Cart to Resica Boy Scout Camp
- 5. Correspondence**
 - a. Monroe Lakes POA
 - b. Stephanie Wise
 - c. Michael Straw
- 6. Status of Bid**
 - a. Pump Station No. 6 (Sellersville/Route 209) Modification
- 7. Treasurer's Report**
 - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. Toll Brothers – Phase 2 Section 6
- 10. Old Business**
 - a. Echo Lake Landing Plan Conditional Approval
 - b. Barbara Kulick Plan Conditional Approval
- 11. New Business**
 - a. Authorize the Purchase of 2016 Peter Bilt Truck w/ Plow and Spreader through Co-Stars

- b. Authorize the Purchase of 2016 Peter Bilt Hook lift with Leaf Vack Truck using the 2013 PA DEP Grant through Co-Stars
- c. Resica Community Playground Committee; Request to Waive the Echo Lake Message Board Fee
- d. Resica Community Playground Committee; Request to Waive Banner Fees
- e. Resica Community Playground Committee; Request to Waive Zoning Permit Fee
- f. Employee Handbook Revisions

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]

