

# **Middle Smithfield Township Board of Supervisors**

## **July 3, 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. June 5, 2012 and June 15, 2012
- 4. Treasurer's Report**
  - a. Approval of Payables
  - b. 2011 Audit
- 5. Correspondence**
  - a. Suburban EMS
- 6. Engineers Report**
  - a. CCP Phase 3 Section 5; Modification Requests
  - b. Evergreen Estates Phase III; Request to Release Letter of Credit
  - c. Marshalls Square Shopping Center; Drive thru Revision
  - d. Doli Construction – Change order #3
  - e. Doli Construction – Payment application #6
- 7. Solicitors Report**
  - a. Resolution 2012-07-01; Certain Public Road Name Changes
  - b. Resolution 2012-07-02; Authorizing Disposition of Certain Records
  - c. Direct Solicitor to work on revision of Recycling Ordinance
  - d. Direct Solicitor to make revisions and deletions in Zoning Ordinance 200
  - e. Direct Solicitor to review and revise new Memorandum of Understanding for first responders
  - f. Direct Solicitor to advertise Deemed Approval for HOTT PA, Inc. Conditional Use
- 8. 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

## **9. Old Business**

- a. NCS Agreement
- b. George A. Koteen Associates, Inc and Allan Rotto Consultants, Inc.
- c. Big Ridge Developers
- d. The Crossings at Marshalls Creek

## **10. New Business**

- a. Summer Office Hours
- b. Authorize advertising for F.O.B. (Freight on Board) Blacktop bids
- c. Authorize advertising for Coolbaugh Road bids
- d. Schedule special meeting to open bids
- e. Appoint BIU (Building Inspectors Underwriters) as Alternate Zoning Officer

## **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 ....]