

Middle Smithfield Township Board of Supervisors

July 9, 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 25, 2015
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Correspondence**
 - a. Bob Ciavatta
 - b. Boy Scouts of America
 - c. Awsom
- 6. Bid Opening**
 - a. 2015 Seal Coat
- 7. Status of Bid**
 - a. Pump Station No. 6 (Sellersville/Route 209) Modification
- 8. Treasurer's Report**
 - a. Payables
 - b. Certificate of Deposit
- 9. Solicitors Report**
- 10. Engineers Report**
- 11. Old Business**
 - a. Barbara Kulick Plan Conditional Approval
- 12. New Business**
 - a. Resolution 07-2015-1; CAT Financial

- b. Accept and Approve the Revised Middle Smithfield Township Clubhouse Rental Agreement.
- c. Request to Waive Banner Fees for Mady's Angels
- d. Accept Raquel Barbera Letter of Resignation from the MST Parks & Recreation Committee
- e. Approval of the MST Revised Sewer Payment Plan(s) No. 1-4
- f. Approval of the MST Sewer Payment Plan No. 5
- g. Authorize and Direct Township Engineer to Prepare and Advertise Bid Specification for Repair of the Northpark Pump Station
- h. Authorize Waiving the Building Permit Fee for the Resica PTO Playground Fund

13. Public Comment

14. Adjournment

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

January 5 & 22	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 14, 26 (6 p.m.) & 28	November 12 (only one meeting this month)
June 11 & 25	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]

