

Middle Smithfield Township Board of Supervisors
July 11, 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. June 27, 2013
- 4. Announcements**
 - a. United Way of Monroe County
 - b. Historical Commission, June 30, 2013 event
- 5. Report of Executive Sessions**
- 6. Supervisors Mid-Year Report Presentation to the Public**
- 7. Correspondence**
 - a. Brodhead Watershed Donation
 - b. Pocono Arts Council
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**
 - a. Proposed Ordinance 195; Fire Lanes
 - b. Water Gap Preserve Development; Release of Financial Security
- 10. Engineers Report**
 - a. Fairway Villas Parking Lot Project Land Development Plan & request for modifications
- 11. New Business**
 - a. Authorize BIU to proceed with enforcement of order to demolish
 - b. Cancel and reschedule the Board of Supervisors September 12, 2013 meeting
 - c. Middle Smithfield Township Group Health PPO Plan

- d. Employee Handbook Amendment
- e. Dosch-King Co., Inc.
- f. Schedule Fall Cleanup

12. Public Comment (non-agenda items)

13. Adjournment

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

July 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]