

Middle Smithfield Township Board of Supervisors

July 23, 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. July 9, 2015
- 3. Report of Executive Session(s)**
- 4. Mid-Year Report**
- 5. Treasurer's Report**
 - a. Resolution 07-2015-2; Supplemental Appropriations for the 2015 Budget for the General Fund
 - b. Payables
 - c. Monroe County Tax Assessment Office Refund Request; HRP Corporation
- 6. Solicitors Report**
- 7. Engineers Report**
 - a. Kim A. Warner Minor Subdivision Plan
 - i. Request for a Modification of Regulations (3)
 - b. Roger J. Kuntz Sewage Facilities Planning Module
 - c. Resolution 07-2015-3; Sussex Bank Sewage Facilities Planning Module
- 8. Old Business**
- 9. New Business**
 - a. Resolution 07-2015-4; Friziolla Joinder Deed
- 10. Public Comment**
- 11. 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]