

# **Middle Smithfield Township Board of Supervisors**

## **August 7, 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. July 3, 2012 and July 27, 2012
- 4. Committee Reports**
  - a. Eastern Monroe Regional Park Commission
  - b. MST Parks
  - c. Economic Development Committee
  - d. Golf Committee
  - e. Historical Society
  - f. Workers Compensation Safety Committee
- 5. Financial Advisor and Bond Counsel presentation in regards to Proposed Bond Ordinance No. 189**
- 6. Executive Session**
- 7. Engineers Report**
  - a. Evergreen Estates II Final Plan – Time Extension Request
  - b. Hott PA, Inc. Preliminary Land Development Plan
    - b-1. Executive Session
- 8. Solicitors Report**
  - a. Resolution No. 2012-08-01 – Authorizing Disposition of Certain Records
  - b. Resolution 2012-08-02 - Catherine Driscoll Joinder Deed
  - c. Resolution 2012-08-03- John & Mina Mills Joinder Deed
- 9. Treasurer's Report**
  - a. Approval of Payables
- 10. Correspondence**
  - a. GenOn; Downstream Water User Notification per Act 32
  - b. PA American Water
- 11. Old Business**

- a. Award Seal Coat and Black Top F.O.B. / Delivered Bids
- b. Middle Smithfield Township Clubhouse Rental and Catering Agreement
- c. Park & Recreation Commission Proposed Ordinance

**12. New Business**

- a. Schedule Additional Supervisors Monthly Meeting for the Remainder of 2012

**13. Executive Session** (if needed)

**14. Public Comment** (non-agenda items)

**15. 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 ....]