

Middle Smithfield Township Board of Supervisors

August 12, 2014 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.*

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Approval of Minutes** (also available online)
 - a. July 24, 2014
 - b. July 31, 2014
- 3. Report of Executive Sessions**
- 4. Announcements**
- 5. Treasurer's Report**
 - a. Payables
- 6. Solicitors Report**
 - a. Dagberto Mederos Property
- 7. Engineers Report**

None
- 8. Old Business**
 - a. Tree Removal on Township Owned Property
 - b. Hiawatha Road
- 9. New Business**
 - a. Local Flair Contracts
 - Set Up
 - Maintenance
 - b. Accept Letter of Resignation from Elected Auditor; Margaret Law
 - c. Accept Letter of Resignation from MST Park Commission; Joyce Fenical
 - d. OGMMCPB; Planning Commission Recommendations
 - e. Assistant Township Secretary Appointment: Joan Woisin
 - f. Benecon COBRA Administration Agreement
- 10. Public Comment**

11. Adjournment

Board of Supervisors 2014 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

August 28

September 9 & 25

October 14 & 23

November 13

December 4 & 29

* [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]