

# **Middle Smithfield Township Board of Supervisors**

## **August 22, 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. August 8, 2013
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Public Hearing**
  - a. Pawn Shop Regulations Ordinance No. 194
- 7. Acceptance of Bids**
  - a. Fall Cleanup Containers
  - b. Echo Lake Park Pavilion
- 8. Treasurer's Report**
  - a. Payables
- 9. Solicitors Report**
  - a. Hott PA, Inc. - Land Development Plan for 5049 Milford Road
  - b. CCP Phase 3 Section 5 PRD Land Development; Time Extension Request
- 10. Engineers Report**
- 11. New Business**
  - a. Resolution No. 08-2013-01; Catherine Driscoll Joinder Deed
  - b. Resolution No. 08-2013-02; Walter and Joan Janosek Joinder Deed
  - c. Resolution No. 08-2013-03; Township Code Enforcement Officer
  - d. Resolution No. 08-2013-04: Revoke Land Development Plan for Proposed Lease Parcel on a Portion of Lands of Middle Smithfield Township
  - e. Resolution No. 08-2013-05; Authorizing the Placement of Banners Across a State Highway or Within the Highway ROW, Revised
  - f. Appoint HIPAA Privacy Official
  - g. URDC Zoning and SALDO Proposal

**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**

September 10<sup>th</sup> and 26<sup>th</sup>                      October 10<sup>th</sup> and 24<sup>th</sup>                      November 14<sup>th</sup>                      December 5<sup>th</sup> and 30<sup>th</sup>

\* [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 ....]