

# Middle Smithfield Township Board of Supervisors

## August 27, 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. August 13, 2015
3. **Report of Executive Session(s)**
4. **Announcements**
5. **Correspondence**
  - a. Janie Hetu
  - b. AWSOM
6. **Status of Bid**
  - a. Golf Cart Lease Bid
7. **Treasurer's Report**
  - a. Payables
8. **Solicitors Report**
9. **Engineers Report**
  - a. Roger & Teresa Kuntz Minor Subdivision
  - b. Sussex Bank Minor Subdivision
  - c. Resolution 08-2015-2; Deerfield Spa Sewage Planning Module
  - d. Request to Release Escrow Fund for the ESSA Bank & Trust
10. **Old Business**
11. **New Business**
  - a. Request to Waive Banner Fees for The Church of Saint John
  - b. Echo Lake Landing Land Development Plan; Extension of Prior Approval
  - c. Resolution 08-2015-3; Kim & Joy Warner Joinder Deed
  - d. Resolution 08-2015-5; Andrew Fornaro Joinder Deed

- e. The Minimum Municipal Obligation (“MMO”) for the 2016 MST Pension Plan
- f. PennDOT Agreement to Authorize Electronic Access to PennDOT Systems
- g. Resolution 08-2015-4; Authorize Specific Township Personnel the Authority for Electronic Access to PennDOT Engineering and Construction Management System

**12. Public Comment**

**13. Adjournment**

**Board of Supervisors 2015 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

<del>January 5 &amp; 22</del>	<del>July 9 &amp; 23</del>
<del>February 12 &amp; 26</del>	<b>August 13 &amp; 27</b>
<del>March 12 &amp; 26</del>	<b>September 10 &amp; 24</b>
<del>April 9 &amp; 23</del>	<b>October 8 &amp; 22</b>
<del>May 14, 26 (6 p.m.) &amp; 28</del>	<b>November 12 (only one meeting this month)</b>
<del>June 11 &amp; 25</del>	<b>December 7 &amp; 28</b>

\* [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 ....]

