

Middle Smithfield Township Board of Supervisors

January 22, 2015 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**
 - a. January 5, 2015
- 3. Report of Executive Sessions**
- 4. Public Hearing;** Consideration of Proposed Ordinance of the Township of Middle Smithfield, Monroe County Pennsylvania, Amending the Code of the Township of Middle Smithfield by adding a Chapter 70, Unemployment Compensation, to Part I, Administrative Legislation
 - a. Public Comment on Proposed Ordinance
 - b. Board of Supervisors' Action on Proposed Ordinance
- 5. Preview of 2015**
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
 - a. ESSA Bank & Trust Parking Lot Modifications; Request to Release Escrow Account
 - b. Megan Minor Subdivision & Modification(s)
- 9. Old Business**
- 10. New Business**
 - a. Resolution 01-2015-1; Disposition of Certain Records
 - b. Authorize Secretary to Advertise for Roll Off Containers for the 2015 Cleanups
 - c. CCP Phase 3 Section 5 PRD Plan; Time Extension to Render a Decision
- 11. Public Comment**

12. Adjournment

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

January 5 & 22	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 14 & 28	November 12 (only one meeting this month)
June 11 & 25	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]