

Middle Smithfield Township Board of Supervisors
October 2, 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. September 14, 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. Correspondence**
 - a. Monroe County Assessment Office
 - b. Suburban EMS
 - c. Med-Mobile EMS
- 6. Treasurer's Report**
 - a. Approval of Payables
- 7. Engineers Report**
 - a. Gilmore & Associates, Inc. – Professional Service Proposal; Tom X Road/S.R. – 1009: Village Drive HOP and Traffic Study
- 8. Solicitors Report**
 - a. Fairway Villas Phase IV Continued Suspension Confirmation
 - b. CCP Phase 3 Section 5; PRD Time Extension
 - c. Pocono Highland Dam
 - d. Removal of Planning Commission Member
 - e. Approval of Execution of Big Ridge Developer's Final Assignment of Sewer Capacity
 - f. Hiawatha Road; Vacation of Road Documents
 - g. Resolution No. 10-2012-01; HaRa Corporation Joinder Deed

- h. Resolution No. 10-2012-02; Amending Resolution 06-2009-2 Concerning the Enactment of Joinder Deed Procedures

9. New Business

- a. Appointment of Parks and Recreation Board Members
- b. Resolution No. 10-2012-03; Middle Smithfield Township Workers Compensation Safety Committee By-Laws
- c. Resolution No. 10-2012-04; Middle Smithfield Township Workers Compensation Safety Policy, Escalation Steps
- d. Leaf Collection
- e. Personnel; New Hires

10. Executive Session (if needed)

11. Public Comment (non-agenda items)

12. Adjournment

Board of Supervisors 2012 Meeting Dates

Wednesday, October 17, 2012 7pm

Wednesday, November 7, 2012 7pm

Tuesday, November 20, 2012 7pm

Tuesday, December 4, 2012 7pm

Thursday, December 27, 2012 7 pm

* [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]