

Middle Smithfield Township Board of Supervisors

October 8, 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. September 24, 2015
- 3. Report of Executive Session(s)**
- 4. Historical Map Dedication**
- 5. Bid Opening**
 - a. Northpark Estates Pump Station #7 Modifications
- 6. Committee Reports**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks and Recreation (includes Community Gardens and Litter & Beautification)
 - c. Historical Commission
 - d. Economic Development Committee
 - e. Planning Commission
- 7. Township Monthly Reports**
 - a. Sewer
 - b. Golf Course & Banquet Hall
 - c. Zoning
 - d. Public Works
 - e. Oak Grove Compost Site
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**

10. Engineers Report

- a. Toll Brothers Bond Release Requests:
 - i. CCP PH. 3 SEC. 4 & 8 B
 - ii. Pond Creek PH. 1
 - iii. Pond Creek PH. 2 & 3
 - iv. CCP Commons PH. 2 Sect. 6

11. Old Business

- a. CBL Dallan Acquisitions, LLC – Release of Security Deposit
- b. Resolution 10-2015-1; a Resolution Establishing Procedures for Obtaining Exemptions Provided by the Townships LERTA ordinance (Township Ordinance No. 204)

12. New Business

- a. Authorize and Direct the Solicitor and Township Sewage Enforcement Officer to File An Action to Restrain a Violation of The Sewage Facilities Act
- b. Approve The Execution of a Cart Lease Contract with GCS
- c. Waive Banner Fees for Rotary Club of the Smithfield’s
- d. Cancel and Re-Schedule the Board of Supervisors October 22, 2015 Meeting to October 21, 2015

13. Public Comment

14. Adjournment

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

~~January 5 & 22~~

~~February 12 & 26~~

~~March 12 & 26~~

~~April 9 & 23~~

~~May 14, 26 (6 p.m.) & 28~~

~~June 11 & 25~~

July 9 & 23

August 13 & 27

September 10 & 24

October 8 & 22 21

November 12 (only one meeting this month)

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]

