

Middle Smithfield Township Board of Supervisors
October 17, 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. October 2, 2012
- 4. Report of Executive Sessions**
- 5. Correspondence**
 - a. Monroe County Assessment Office Request a Refund Due
 - b. Bushkill Emergency Corps
 - c. Middle Smithfield Presbyterian Church
 - d. Jim Devlin
- 6. Treasurer's Report**
 - a. Approval of Payables
 - b. Partial Payment; Coolbaugh Road Dosch King, Co, Inc.
- 7. Engineers Report**
 - a. Hott PA, Inc. – Land Development Plan
 - b. Central Sewer Line Extension; Advantage Electrical Installation Request for Payment No. 5
- 8. Solicitors Report**
 - a. Hiawatha of Vacation with Middle Smithfield Township
 - b. Glenn Morra v. Monroe County Board of Assessment Appeals, Monroe County, ESSD and Middle Smithfield Township
- 9. New Business**
 - a. Building Inspection Underwriters of Pennsylvania, Inc. – Proposal to Perform the Quarterly Inspections of Grease Traps and/or Separators
 - b. Building Inspection Underwriters of Pennsylvania, Inc. – Proposal to Establish the Fees While Performing Zoning Duties as Alternate Zoning Officer
 - c. Accept Resignation of Sewer Department Coordinator

10. Executive Session (if needed)

11. Public Comment (non-agenda items)

12. Adjournment

Board of Supervisors 2012 Meeting Dates

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]