

Middle Smithfield Township Board of Supervisors

October 21, 2015, 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. October 8, 2015
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Possible Bid Award**
 - a. Northpark Estates Pump Station #7 Modifications
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
 - 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
- 10. New Business**
 - a. Riley & Company, Inc. – Contract for Auditing Services for the Years Ending 2015, 2016 and 2017
 - b. Authorize Township Secretary to Advertise for a CPA to Perform the Annual Audit in Place of the Elected Auditors for the Year Ending 2015
 - c. Authorize Township Solicitor to Prepare a Resolution Adopting A Policy & Procedure for Authorizing Marshalls Cree, Bushkill and Shawn Fire Companies to Charge and Recoup the costs of Fire and Reuse Services
 - d. Appoint Jaime Frailey to the Parks and Recreation Board with a Term Ending December 31, 2016.
 - e. Newly Hired Personnel: Replacement for vacated position of Community and Municipal Projects Coordinator
 - f. Authorize Zoning Office to file legal actions for Zoning and Building Code violations against 200 Plaza Associates, owner of record, for a new business fit-out that occurred on their property located at 5019 Milford Rd., PIN 09732304835376

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~~

~~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]