

Middle Smithfield Township Board of Supervisors
October 24, 2013 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 10, 2013
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. New Business**
 - a. Resolution 10-2013-3; Monroe County Municipal Waste Management Plan
 - b. Resolution 10-2013-4; Appointing Certified Public Accountants to Replace Elected Township Auditors for the Fiscal Year 2013
 - c. Resolution 10-2013-5; MST Procedures for Compliance with the professional Services Contract Provisions of Act 44 of 2009
 - d. Riley and Company, Inc.; Proposed Contract
 - e. CCP Phase 3 Section 5; Extension of Time to Render a Decision
 - f. Advertising of the Ordinance Approving the Amendment of the Township's Pension Plan
 - g. Request to Release Escrow fund for Fire Damaged Home
 - h. Authorization for Monroe County to Solicit Proposals for Tax Collector Bond
- 10. Public Comment (non-agenda items)**
- 11. Adjournment**

Board of Supervisors 2013 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

November 14th

December 5th and 30th

* [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]