

**Middle Smithfield Township Board of Supervisors  
December 5, 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. November 15, 2013
  - b. November 23, 2013
- 4. Report of Executive Sessions**
- 5. Announcements**
- 6. Treasurer's Report**
  - a. Proposed 2014 Budget
  - b. Payables
- 7. Solicitors Report**
  - a. Resolution 2013-12-1; Philip Cozzi / Ronald L. Meinders and Michael R. Elwell Joinder Deed
  - b. Resolution 2013-12-2; CAT Financial Governmental Entity Resolution to Lease, Purchase and/or Finance
  - c. Resolution 2013-12-3; Amending the Middle Smithfield Township Golf Course Committee
- 8. Engineers Report**

None
- 9. New Business**
  - a. Authorize Advertising of the Proposed 2014 Budget
  - b. Authorize Advertising of the Proposed Zoning Amendments Ordinance
  - c. Karen Conway; Resignation from the Parks & Recreation Board
  - d. Wayne Bolt; Resignation from the Golf Course Committee
- 10. Public Comment (non-agenda items)**
- 11. Adjournment**

**Board of Supervisors meetings are listed below.**

December 30, 2013 at 7:00 p.m.

January 6, 2014 at 6:00 p.m.

\* [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 ....]