

Middle Smithfield Township Board of Supervisors

December 7, 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. November 12, 2015
- 3. Report of Executive Session(s)**
- 4. Announcements**
 - a. Public Hearing Date & Time for Zoning Amendments
- 5. Consideration of the Bid Award**
 - a. Big Ridge Pump Station Modifications
- 6. Treasurer's Report**
 - a. Proposed 2016 Budget
 - i. Authorize Advertising of the Proposed 2016 Budget
 - ii. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
- 10. New Business**
 - a. Resolution 2015-12-1; Resolution Appointing Certified Public Accountants to Replace Elected Township Auditors for the Fiscal Year 2015
 - b. Resolution 2015-12-2; Resolution Adopting A Policy And Procedure for Authorizing The Marshall Creek Fire Company, Bushkill Fire Company and Shawnee Fire Department, to Charge and Recoup The Costs of Fire and Rescue Service
 - c. Resolution 2015-12-3; Multimodal Transportation Grant
 - d. Monroe County Vector Control; Requesting Donation to Improve and Maintain Vector Control Programs

- e. Authorize and Advertise the Board of Supervisors Organizational Meeting for Monday, January 4, 2016

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	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22 21
May 14, 26 (6 p.m.) & 28	November 12 (only one meeting this month)
June 11 & 25	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]

