

Middle Smithfield Township Board of Supervisors
Special Meeting, December 11, 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. Report of Executive Sessions**
- 4. Treasurer's Report**
 - a. Approval of Payables
 - b. Monroe County Assessment – Refunds Due
- 5. Engineers Report**
 - a. Hott PA, Inc. – Land Development Plan
 - b. Sellersville Junction Development, L.P. – Request for Reduction of Financial Security No. 2
- 6. Solicitors Report**
 - a. Hiawatha Road - Vacation of Road Documents
 - b. Fernwood Real Estate Tax Payment/Assessment Appeal Refund
 - c. Resolution 12-2012-01; Purchase Ford Truck under PA State Contract
- 7. Old Business**
 - a. Schedule the Adams Outdoor Advertising Conditional Use Application for a Public Hearing
- 8. Executive Session** (if needed)
- 9. Public Comment** (non-agenda items)
- 10. Adjournment**

Board of Supervisors 2012 Meeting Dates

Thursday, December 27, 2012 7 pm

Monday, January 7, 2013 7pm

* [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]