

Middle Smithfield Township Board of Supervisors
December 27, 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. Approval of Minutes**
 - a. December 11, 2012
- 4. Report of Executive Sessions**
- 5. Bid Opening**
 - a. Gas Powered Golf Carts Lease
- 6. Committee Reports**
 - a. Planning Commission
 - b. Eastern Monroe Regional Park Commission
 - c. Parks & Recreation Board
 - d. Economic Development Committee
 - e. Golf Committee
 - f. Historical Society
 - g. Workers Compensation Safety Committee
- 7. Treasurer's Report**
 - a. Approval of Payables
 - b. Resolution 12-2012-02; Resolution Appointing Certified Public Accountants to Supersede Elected Township Auditors for the Year 2013
 - c. Resolution 12-2012-03; Resolution Adopting the 2013 Budget, Fixing the Tax Rate for the Year 2013 and All 511 Taxes Reestablished and the Collector Retained for the Year 2013
 - d. Engagement Letter Approval from Riley and Company, Inc.
- 8. Solicitors Report**
 - a. Adams Outdoor Advertising, Inc.; Extension of Time on the Conditional Use Request
 - b. Resolution 12-2012-04; EDU Allocation for Timeshare Units and Providing for Other Miscellaneous Matters

9. New Business

- a. Resolution 12-2012-05; Support the Designation of a Five-County Metropolitan Planning Organization (MPO)
- b. Resolution 12-2012-06; Amending and Supplementing Prior Township Resolution No. 12-2012-01
- c. Authorize Township Solicitor to Advertise Proposed Ordinance No. 191; Creating a Historical Commission within the Boundaries of Middle Smithfield Township

10. Personnel

- a. Newly Hired Personnel

11. Old Business

12. Executive Session (if needed)

13. Public Comment (non-agenda items)

14. Adjournment

Board of Supervisors 2012 Meeting Dates

Monday, January 7, 2013 7pm-Re-Organization

* [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]