

Middle Smithfield Township Board of Supervisors
November 20, 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. November 7, 2012
- 4. Report of Executive Sessions**
- 5. Committee Reports**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks & Recreation Board
 - c. Economic Development Committee
 - d. Golf Committee
 - e. Historical Society
 - f. Workers Compensation Safety Committee
- 6. Correspondence**
 - a. AARP – Request to use the Township Building for the Tax-Aide Program Beginning February 5, 2013
 - b. Monroe County Vector Control – Donation Request for 2013
- 7. Treasurer’s Report**
 - a. Approval of Payables
 - b. Monroe County Assessment Office – Refund Requests
- 8. Engineers Report**
- 9. Solicitors Report**
 - a. Hiawatha Road - Vacation of Road Documents
 - b. Pennsylvania American Water – Revised Shut Off Agreement
- 10. Old Business**

11. New Business

- a. Hurricane Sandy Update – M.S.T. Emergency Management Coordinator
- b. Accept RFP to Complete the 2012 Audit
- c. Authorize Advertising - CPA Firm to Complete the 2012 Audit in place of the Elected Auditors
- d. Economic Development Committee – Appoint New Member
- e. Workers Compensation Safety Committee – Appoint New Member
- f. Newly Hired Employee(s)

12. Executive Session (if needed)

13. Public Comment (non-agenda items)

14. Adjournment

Board of Supervisors 2012 Meeting Dates

Tuesday, December 4, 2012 7pm

Tuesday, December 11, 2012 7pm

Thursday, December 27, 2012 7 pm

* [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]