

Middle Smithfield Township Board of Supervisors

September 30, 2014 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.*

Call Meeting to Order

1. **Pledge of Allegiance**
2. **Approval of Minutes** (also available online)
 - a. September 9, 2014
3. **Report of Executive Sessions**
4. **Announcements**
5. **Committee Reports:**
 - a. Eastern Monroe Regional Park Commission
 - b. Parks and Recreation
 - c. Community Gardens
 - d. Historical Commission
 - e. Economic Development Committee
 - f. Planning Commission
6. **Township Monthly Reports**
 - a. Sewer
 - b. Public Works
 - c. Golf Course & Banquet Hall
7. **Treasurer's Report**
 - a. Payables
 - b. Monroe County Assessment Office; Refunds Due
8. **Solicitors Report**
 - a. Petrizzo Civil Complaint
9. **Engineers Report**
 - a. None

10. Old Business

11. New Business

- a. Acceptance of the 2013 Audit
- b. Authorize the Advertising of the Pump Station Bid Package
- c. Accept Letter of Resignation from Patricia J. Griffin
- d. Middle Smithfield Township Clubhouse Rental Agreement
- e. Oak Grove Multi-Municipal Compost Processing Board 2015 Proposed Budget

12. Public Comment

13. Adjournment

Board of Supervisors 2014 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated

October 14 & 23
November 13
December 4 & 29

* [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]

