



# MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS

## APRIL 12, 2018 7:00 P.M. - MEETING AGENDA

*Cell Phones should be turned off when entering the meeting room*

---

### **Call Meeting to Order**

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. March 22, 2018
- 3. Report of Executive Session(s)**
- 4. Correspondence**
- 5. Committee Reports**
  - a. Parks and Recreation
  - b. Historical Commission
  - c. Economic Development Committee
  - d. Planning Commission
- 6. Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
- 7. Treasurer's Report**
  - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
- 10. Old Business**
- 11. New Business**
  - a. Municipal Emergency Management Coordinator Nomination
  - b. Intermunicipal Transfer of Liquor License R-19967 Request

- c. Fee Waiver Request; Whispering Pines Banquet Hall Rental for Family Promise
- d. Authorize Muni-bid Advertising for
  - i. 2001 Ford F-350 Truck
  - ii. 2002 Ford F-350 Truck
- e. Authorize Advertising and Accept Bids for the FOB Superpave Project(s)
- f. Authorize Advertising and Accept Bids for Seal Coat Project(s)

**12. Public Comment**

**13. Adjournment**

**Board of Supervisors 2018 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

January 2 & 25	February 8 & 22	March-8-15 & 22
April 12 & 26	May 10 & 24	June 14 & 28
July 12 & 26	August 9 & 23	September 13 & 27
October 11 & 25	November 15	December 6 & 27

\* [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 ....]