



**Middle Smithfield Township Board of Supervisors**  
**June 8, 2017**  
**Agenda**

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- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. May 25, 2017
- 4. Report of Executive Session(s)**
- 5. Announcements**
- 6. Correspondence**
- 7. Bid Opening and Consideration of Award**
  - a. Rehab Modifications Pump Stations 4, 5, 6 and 8
- 8. Committee Reports**
  - a. Eastern Monroe Regional Park Commission
  - b. Parks and Recreation
  - c. Historical Commission
  - d. Economic Development Committee
  - e. Planning Commission
- 9. Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
- 10. Treasurer's Report**
  - a. Payables
- 11. Solicitors Report**
- 12. Engineers Report**

**13. Old Business**

**14. New**

- a. Resolution 06-2017-1; Rescind and Repeal Prior Resolution 05-2017-2, A Resolution Authorizing the Disposition of Certain Records
- b. Alternate Zoning Hearing Board Volunteer Application
- c. Banner Fee Waiver Request

**15. Public Comment**

**16. Adjournment**

**Board of Supervisors 2017 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

|                 |                 |                   |
|-----------------|-----------------|-------------------|
| January 3 & 26  | February 9 & 23 | March 9 & 23      |
| April 13 & 27   | May 11 & 25     | June 8 & 22       |
| July 13 & 27    | August 10 & 24  | September 14 & 28 |
| October 12 & 26 | November 16     | December 4 & 28   |

\* [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 ....]