



**Middle Smithfield Township Board of Supervisors**  
**June 22, 2017**  
**Agenda**

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- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. June 8, 2017
- 4. Report of Executive Session(s)**
- 5. Announcements**
- 6. Bid Opening and Possible Award**
  - a. FOB 2017
- 7. Bushkill Fire Company**
  - a. Plaque Presentation to the Board of Supervisors
- 8. Correspondence**
- 9. Treasurer's Report**
  - a. Payables
- 10. Solicitors Report**
- 11. Engineers Report**
- 12. Old Business**
- 13. New Business**
  - a. Resolution 6-2017-2; A Resolution of the Middle Smithfield Township, Monroe County Pennsylvania, Adopting Written Procedures in how Professional Services are Chosen for its pension Plans in order to comply with Act 44 of 2009 and the Auditor General's Recommendation

- b. Resolution 6-2017-3; Authorize the Acquisition of a Used CAT 2008 1055-D Paver through NJPA Contract No. 032515-CAT, and Financing of the Purchase through a Lease Purchase Agreement;
- c. Fee Waiver Request for Relay for Life Event at Resica Park;
- d. Fee Waiver Request for African American Network to hang a banner;

**14. Public Comment**

**15. 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	August 10	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 ....]

