



Middle Smithfield Township Board of Supervisors
July 13, 2017
Agenda

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. June 8, 2017
- 4. Report of Executive Session(s)**
- 5. Mid-Year Report Presentation**
- 6. Correspondence**
- 7. Treasurer's Report**
 - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. MS4 Permit; Provisions and Requirements
 - b. HaRa Minor Subdivision Plan
- 10. Old Business**
- 11. New Business**
 - a. Authorize entering into an agreement of sale with J. Bruce Bennett; for purchase of 5.076 acre parcel of vacant land from the 35.239 acres of land on Dancing Ridge Road, Wooddale
 - b. Authorize the advertising of bids; for a 40'x70' Utility Storage Building at the property on Dancing Ridge Road, Wooddale
 - c. Authorize and direct the Solicitor; to advertise a public hearing on an Short Term Rental(s)

- d. Resolution 07-2017-1; a Resolution authorizing the submission of a Pennsylvania Department of Transportation Multimodal Transportation Fund Grant request, designating a township official to execute all documents and agreement in the connection with the requested grant and assist in obtain the requested grant, and providing for miscellaneous matters
- e. Golf Course Committee; Accept letter of resignation from Don Henry from the Golf Course Committee
- f. Authorize and enter into a professional services contract for township property evaluation with CBRE, Inc.

12. Public Comment

13. 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]

