



Middle Smithfield Township Board of Supervisors
August 10, 2017
Agenda

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. July 13 , 2017
- 4. Report of Executive Session(s)**
- 5. Bid Opening**
 - a. 40'x70' PWD Wooddale Utility Maintenance Storage Building
- 6. Public Hearing**
 - a. Middle Smithfield Township Municipal Separation Storm Sewer System (MS4) Pollution Reduction Plan ("PRP") for the Sambo Creek
- 7. Correspondence**
- 8. Treasurer's Report**
 - a. Payables
- 9. Solicitors Report**
- 10. Engineers Report**
 - a. Minor Subdivision Plan for J. Bruce Bennett
 - i. Sewage Planning Module for the Minor Subdivision Plan of J. Bruce Bennett
 - ii. Modification Request of Regulations
 - b. Land Development Plan for J. Bruce Bennett
 - i. Modification Request of Regulations (2)
 - c. HaRa Corporation Modification Request of Regulations (6)
- 11. Old Business**
- 12. New Business**
 - a. Resolution 08-2017-1; Re-Establishing the Middle Smithfield Township Economic Development Advisory Committee

- b. Resolution 08-2017-2; Resolution Authorizing the Township’s Acquisition of 5.132 Acres, More or Less of Lands Located on Dancing Ridge Road, Development of Municipal Utility Storage building on the property, and Other Related Miscellaneous Matters.
- c. Authorize the Purchase of the Replacement Vehicle through Co-Stars with an approximate cost of \$30,000 net of insurance proceeds.
- d. Brodhead Watershed Association; Request a Waiver of the Fees for the use of the Middle Smithfield Township Municipal Building on Sunday, August 6th for the Rain Barrel workshop
- e. Mady’s Angels Request to Waive Banner Fees
- f. Delvalle Design Proposal for Phase One of the River’s Edge Bike Park

13. Public Comment

14. 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]