



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS SEPTEMBER 27, 2018 7:00 P.M. - MEETING AGENDA

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. September 13, 2018
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Bid Consideration**
 - a. Contract 2018-01, Pump Station Modifications
 - b. Contract 2018-02, Install Water and Sewer Lines under State Route 209
- 6. Correspondence**
- 7. Treasurer's Report**
 - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
- 10. Old Business**
- 11. New Business**
 - a. Resolution 09-2018-1; A Resolution Authorizing The Submission Of A Pennsylvania Local Share Account – Monroe County Grant Request, Designating A Township Official To Execute All Documents And Agreements In Connection With The Requested Grant And Assist In Obtaining The Requested Grant, And Providing For Other Miscellaneous Matters
- 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]