



**Middle Smithfield Township Board of Supervisors
October 26, 2017
Agenda**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. October 12, 2017
- 4. Report of Executive Session(s)**
- 5. Correspondence**
- 6. Announcements**
- 7. Treasurer's Report**
 - a. Payables
- 8. Solicitors Report**
- 9. Engineers Report**
 - a. Maher Heaps Minor Subdivision
 - i. Modification Request (2)
 - b. Pyramid Healthcare, Inc. Land Development Plan
 - i. Modification Request (3)
- 10. Old Business**
- 11. New Business**
 - a. Resolution PA DEP Sewage Planning Module for Component 2; Minor Subdivision of Land s of J. Bruce Bennett
 - b. Appoint Bob Philips to the Economic Development Committee to fill the remaining term of Carl Wilgus until December 31, 2019.
 - c. Bushkill Fire Company; banner fee (\$125) waiver request
- 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 & 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]