



MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS OCTOBER 8, 2018 9A.M. - MEETING AGENDA

Call Meeting to Order

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. September 27, 2018
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Correspondence**
 - a. AARP Request to Use the Municipal Building February 5, 2019 to April 9, 2019
- 6. Treasurer's Report**
 - a. Payables
- 7. Solicitors Report**
- 8. Engineers Report**
- 9. Old Business**
- 10. New Business**
 - a. Authorize and Direct the Filing of an Injunction Action against the property owner of 1 Fernwood Lane, 09/4/1/102, PIN 09735400048831, and related properties.
 - b. Waiver Request from Allstate Septic Systems, LLP; Waive the 100 Foot Well Isolation Distance to the Septic Absorption Area for Roxann Casstrillon Property of 2407 Beech Lane, Middle Smithfield Township, Monroe County.
 - c. Authorize the Township Secretary to Advertise the Board of Supervisors Intent to Appoint a Certified Public Accountant to Perform the 2018 Annual Audit

d. **Public Comment**

e. **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]