

# **Middle Smithfield Township Board of Supervisors**

## **May 12, 2016 7 p.m. Agenda**

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*Please turn off all cellular telephones when entering the meeting room.  
Public comments will be accepted on agenda items prior to each official vote.*

### **Call Meeting to Order**

- 1. Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. April 28, 2016
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Committee Reports:**
  - a. Eastern Monroe Regional Park Commission
  - b. Parks and Recreation (includes Community Gardens and Litter & Beautification)
  - c. Historical Commission
  - d. Economic Development Committee
  - e. Planning Commission
- 6. Township Monthly Reports**
  - a. Sewer
  - b. Golf Course & Banquet Hall
  - c. Zoning
  - d. Public Works
  - e. Oak Grove Compost Site
- 7. Correspondence**
- 8. Treasurer's Report**
  - a. Payables
- 9. Solicitors Report**
- 10. Engineers Report**
- 11. Old Business**

**12. New Business**

- a. Authorize Township Solicitor to Prepare and Advertise Proposed Cable Franchise Agreement
- b. Appoint Michael J. Dwyer as an additional Code Enforcement Officer
- c. Appoint MST Parks & Recreation Board Members
  - i. Dan Timpson to fill the unexpired term of Abigail Graham; January 2020
  - ii. Danielle Cloward to fill the unexpired term of Jeff Reichel; January 2019

**13. Public Comment**

**14. Adjournment**

**Board of Supervisors 2016 meetings. Meetings will be held at 7:00 p.m. unless otherwise indicated**

January 4 & 28	February 11 & 25	March 10 & 24
April 14 & 28	May 12 & 26	June 9 & 23
July 14 & 28	August 11 & 25	September 8 & 22
October 13 & 27	November 10	December 1 & 22

\* [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 ....]