

Middle Smithfield Township Board of Supervisors

July 14, 2016 7 p.m. Agenda

*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. June 23, 2016
- 3. Report of Executive Session(s)**
- 4. Person of the Year**
 - a. Award Presentation
- 5. Mid-Year Report Presentation**
- 6. Correspondence**
- 7. Possible Award of Bids**
 - a. F.O.B. Paving
- 8. Treasurer's Report**
 - a. Finance Update
 - b. Payables
- 9. Solicitors Report**
- 10. Engineers Report**
 - a. Adams Drive
- 11. Old Business**
- 12. New Business**
 - a. Authorize and Direct the Township Solicitor to Prepare and Advertise Proposed Parking Ordinance
 - b. Authorize the Direct the Township Engineer to Prepare Bid Specifications and Advertise Bid Opening for the UV for the Route 209 Sewage Treatment Plant

- c. Authorize the Direct the Township Engineer to Prepare Bid Specifications and Advertise Bid Opening for the Steel Bridge Pump Station Upgrade for the Winona Lakes Sewage Treatment Plant

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]