

Middle Smithfield Township Board of Supervisors

August 25, 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. August 11, 2016
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Open Bids and Possible Award**
 - a. Fernwood WWTP Contract No. 2016-01; Ultraviolet Disinfection System Replacement
- 6. Public Hearing**
 - a. An Ordinance of the Township of Middle Smithfield, Monroe County, Pennsylvania, Amending and Restating, In Its Entirety, Chapter 138, Entitled "Parking", of The Code Ordinances of The Township of Middle Smithfield, as Heretofore Amended, Including Regulations For The Stopping, Standing, and Parking of Vehicles on Highways, Roads and Streets in the Township of Middle Smithfield; Providing Penalties for Violation Thereof; and Providing for Other Miscellaneous Matters.
- 7. Consideration of Proposed Ordinance for Enactment**
- 8. Correspondence**
 - a. Broadhead Water Shed Donation
 - b. Monroe County Historical Association Donation
 - c. Robert Early Correspondence
- 9. Treasurer's Report**
 - a. Finance Update
 - b. Payables

10. Solicitors Report

11. Engineers Report

12. Old Business

13. New Business

- a. Resolution 08-2016-2; Amended Banner Resolution
- b. HaRa Minor Subdivision Plan; Extension of Time to Render a Decision

14. Public Comment

15. 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]

