

Middle Smithfield Township Board of Supervisors

September 8, 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 25, 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**
 - a. Joseph J. Pandolfo
- 8. Treasurer's Report**
 - a. Finance Update
 - b. Payables
- 9. Solicitors Report**
- 10. Engineers Report**

11. Old Business

12. New Business

- a. The Minimum Municipal Obligation (“MMO”) for the 2017 Middle Smithfield Township Pension Plan
- b. AARP Foundation/Tax Aide; Request to Use the Municipal Building to Prepare Taxes
- c. Resolution 09-2016-1; Monroe County 2016 Hazard Mitigation Plan
- d. Resolution 09-2016-2; A Limited Payment Plan Option, Payment Plan No. 6 for the Payment of Tapping Fees
- e. Sewer Customer Application Form for Payment Plan No. 6

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]

