

Middle Smithfield Township Board of Supervisors

September 28, 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. September 8, 2016
- 3. Report of Executive Session(s)**
- 4. Announcements**
- 5. Treasurer's Report**
 - a. Finance Update
 - b. Payables
- 6. Solicitors Report**
- 7. Engineers Report**
 - a. Church of St. John; Land Development Plan
 - b. HaRa Corp; Minor Subdivision Plan
- 8. Old Business**
- 9. New Business**
 - a. Resolution 09-2016-1; 21st Bank Joinder Deed
 - b. Resolution 09-2016-2; Local Share Account Grant Application for Upgrade to the MST Echo Lake Park, Dog Park and Community Garden Center
 - c. Resolution 09-2016-3; Local Share Account Grant Application for an Emergency Generator at the Whispering Pines Banquet Hall for use of an Emergency Shelter During Times of Disaster
 - d. Resolution 09-2016-4; Robert and Dawn Joinder Deed
 - e. Robert Hetu; Letter of Resignation from the MST EDC Committee
 - f. The Church of Saint John; Request to Waive Banner Fees
 - g. Authorize the Advertising and Public Hearing for a proposed Ordinance Entitled "Dogs"

10. Public Comment

11. 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]