

**COPY**

**MINUTES  
BOARD OF SUPERVISORS  
EAST NOTTINGHAM TOWNSHIP  
SPECIAL MEETING  
DECEMBER 28, 2006**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 28, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Michael P. Miller, Solicitor Matthew Haverstick, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

**The Meeting was called to order at 7:30 P.M..**

**The Pledge of Allegiance** was led by Vice-Chairman Shelton.

Chairman Levandowski introduced Supervisor Michael P. Miller to the audience and welcomed him to the Board of Supervisors.

**Approve Agenda-** Motion made by Vice-Chairman Shelton seconded Supervisor Miller to approve the agenda as presented by the Secretary.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**Public Comment on Agenda-** None

**Bills for Approval-** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve payment to PSATS and hold the check for Independence in the amount of \$52,513.94.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve the bills as presented by the Treasurer.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve the release of escrow funds for Jim Marks in the amount of \$582.50.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to release escrow funds for Elam Riehl in the amount of \$2,650.00.

Aye: Shelton, Miller, Levandowski

Nay: -0-

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Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to reimburse the General Fund \$34.85 for postage.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**Letters of Extension-**

**(A)- Hickory Hill Phase I & Phase II-** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to grant the letters of extension to expire December 31, 2007.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**Supervisors-**

**(A)- Appoint Accounting Firm for 2007-** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to appoint Barbacane Thornton & Company for 1 year, (at the discretion of the Auditors) not to exceed \$6,500.00 for the first year.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**(B)- Adopt Resolution to appropriate funds-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adopt Resolution #34-2006 as read by the Treasurer in the amount of \$106, 952.83 to appropriate funds.

Aye: Shelton, Levandowski

Nay: -0-

\*Supervisor Miller abstained from voting.

**(C)- Adopt Budget for 2007-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adopt the Budget for 2007 with the changes mentioned by the Treasurer namely the charge for the accounting firm of \$6500. and also increasing the amount for Berkheimer to \$18,000. .

Aye: Shelton, Levandowski

Nay: -0-

\*Supervisor Miller abstained from voting.

**(D)- 2005 SPCA Contract Agreement-** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve the 2007 SPCA Contract.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**8:00 P.M. - Open Bids for 1988 John Deere 644E Loader**

(1)- Secretary opened sealed bid at 8:00 P.M. from **Walsh Excavating** in the amount of **\$31,000.**, with a deposit check for \$3,100.

(2)- Secretary opened sealed bid at 8:01 P.M. from **Ray Weaver** in the amount of **\$21,000.**, with a deposit check for \$2,100.

(3)- Secretary opened sealed bid at 8:02 P.M. from **Martin Mulch Products** in the amount of **\$32,600.**, with a deposit check for \$3,260.

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(4)- Secretary opened sealed bid at 8:03 P.M. from **Martin Andzulis** in the amount of **\$11,787.87**, with a deposit check for \$1,700.

(5)- Secretary opened sealed bid at 8:04 P.M. from **Hazleton Equipment** in the amount of **\$29,376.**, with a deposit check for \$3,000.

**Award Bid-** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to award the bid to Martin Mulch Products in the amount of \$32,600.00.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**(E)- 2007 Fire Protection Contact-** Contract required signatures only, no motions

**(F)- Authorize Secretary to advertise for Organizational Meeting.** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to authorize the Secretary to advertise for the Organizational Meetings for the Board of Supervisors, Planning Commission and the Board of Auditors.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**(G)- Adopt Resolution for Missing Minutes from 10/24/05 & 10/26/05-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adopt Resolution #35-2006.

Vice-Chairman Shelton stated for the record he felt it should be noted that the mistake made with these minutes was not a mistake the Secretary, Pat Brady made, it was a mistake made by the manager of the township at that time.

Aye: Shelton, Levandowski

Nay: -0-

\*Supervisor Miller abstained from voting.

\*It is to be noted that the Missing Original Minutes from 11/29/04 BOS Special Meeting have been found and will be placed in the Minutes Book.

TAPE CHANGE 8:15 PM.

**(H)- Adopt Resolution for purchase of new loader-** Motion made by Vice-Chairman Shelton seconded by adopt Resolution #36-2006 for the purchase of a John Deere Loader JD 624J.

Aye: Shelton, Miller, Levandowski

Nay: -0-

**(I)- DocStar Proposal-** tabled to a later date

**(J) & (K)** done above, opening & awarding of bids

**(L)- Waterway Road-** Vice-Chairman Shelton stated this is in reference to the young girl who lost her life on Waterway Road. A letter is coming from Art Hershey Vice-

Chairman Shelton suggests that we discuss this next week at a meeting when the new Supervisors are in office.

**Recognition of Visitors- None**

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Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to have Clifford Lee handle all applications for Open Space that come before the Township.

Aye: Shelton, Miller, Levandowski


Nay: -0-

**Adjournment-** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to adjourn the meeting at 8:40 P.M..

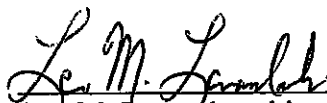
Aye: Shelton, Miller, Levandowski

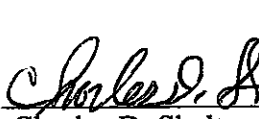
Nay: -0-


Respectfully Submitted,

  
Pat Brady, Secretary

ATTEST: 

  
Leo M. Levandowski  
Chairman

  
Charles D. Shelton  
Vice-Chairman

  
Michael P. Miller  
Supervisor