

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSE OUT MEETING
DECEMBER 29, 2008**

- I. Call Meeting To Order**

- II. Pledge of Allegiance**

- III. Approve Agenda**

- IV. Public Comment On Agenda**

- V. Bills For Approval**

- VI. Supervisors-**
 - (A) Resolution to Appropriate Funds**
 - (B) Approve QuickBooks Payroll**
 - (C) Lancaster Farmland Trust Proposal**
 - (D) Joel Brown**

- VII. Correspondence**

- VIII. Recognition of Visitors**

- IX. Adjournment**

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSE OUT MEETING
DECEMBER 29, 2008**

The Special Meeting/Close Out Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 29, 2008. Those present were: Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Gene Turns, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Secretary Pat Brady and guests. Chairman Leo M. Levandowski was unable to attend.

The Meeting was called to order at 7:04 P.M..

Pledge of Allegiance was led by Vice-Chairman Miller.

Vice-Chairman Miller read the Proof of Publication

Approve Agenda- Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve the agenda as presented by the Secretary.

Aye: 4

Nay: 0

Public Comment On Agenda- None

Bills For Approval- Treasurer Suzanne Hamlin stated the bill for Crystal Springs is the final bill.

Motion made by Supervisor Reynolds seconded by Supervisor Turns to approve the bills to be paid as presented by the Treasurer.

Aye: 4

Nay: 0

Supervisors-

(A)- Resolution to Appropriate Funds- Motion made by Supervisor Shelton seconded by Supervisor Turns to approve adopting Resolution #65-2008 to Appropriate Funds as read.

Aye: 4

Nay: 0

(B)- Approve QuickBooks Payroll- Suzanne Hamlin explained the cost for the first year will be \$299.00 and thereafter \$349.00 .

Motion made by Supervisor Turns seconded by Supervisor Shelton to approve the purchase of QuickBooks Payroll.

Aye: 4

Nay: 0

(C)- Lancaster Farmland Trust Proposal- Suzanne Hamlin stated she would like to make the Supervisors aware that the Township received the proposal. Vice-Chairman Miller requested that the Secretary make a copy of the proposal for all of the Supervisors to review. This is to be placed on the agenda for the 1/5/09 Regular Meeting.

(D)- Joel Brown- discussed with the Supervisors Deed of Conservation Easement & TDR's.

Correspondence-

- Email to Pat Brady from Bill Rodstein regarding excellent job road crew did due to ice storm.
- Letter from Plasterer Equipment Company Re: free machine inspection & special offers

Recognition of Visitors- No Comments

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adjourn the Meeting at 7:52 P.M..

Aye: 4

Nay: 0

ATTEST: PB

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

Michael P. Miller
Michael P. Miller
Vice-Chairman

Percy Reynolds
Percy Reynolds
Supervisor

Gene Turns
Gene Turns
Supervisor

Charles D. Shelton
Charles D. Shelton
Supervisor

East Nottingham Township

Bills for Approval

December 29, 2008

Date	Number	Payee		Payment
12/29/2008	8594	Alger Oil, Inc	fuel	303.51
12/29/2008	8595	Cumberland Truck	parts	83.28
12/29/2008	8596	LB Custom Fence	post pounder	120.00
12/29/2008	8597	Smoker Fabricating, LLc	parts	185.90
12/29/2008	8598	Tractor Supply Co.	supplies	274.74
12/29/2008	8599	Central Penn Gas	gas	762.20
12/29/2008	8600	Chester County Treasurer	hazardous waste collection	754.98
12/29/2008	8601	Conrad O'Brien Gellman & Rohn, P.C.	solicitor fees	10,890.00
12/29/2008	8602	Crystal Springs	final water bill	68.92
12/29/2008	8603	Daily Local News	advertising	107.02
12/29/2008	8604	FreCom	battery and cord	55.90
12/29/2008	8605	H.A. Thomson Co.	treasurer bond	2,172.00
12/29/2008	8606	Office Basics, Inc.	supplies	30.48
12/29/2008	8607	Office Depot	supplies	215.55
12/29/2008	8608	PSATS	2009 dues/subscriptions/CDL renewal	1,694.00
12/29/2008	8609	Ragan Engineering	engineering fees	1,469.42
12/29/2008	8610	Stantec Consulting Services Inc.	engineering fees	1,992.50
12/29/2008	8611	Toshiba Business Solution STE 180	color copies	59.96
12/29/2008	8612	Hamlin, Suzanne	tax clerk/tax certifications	696.01
			Total:	21,936.37
		Escrow Fund:		
12/29/2008	262	Conrad O'Brien Gellman & Rohn	solicitor fees	112.50
12/29/2008	263	Ragan Engineering	engineering fees	357.56
12/29/2008	264	Stantec Consulting Services Inc	engineering fees	682.00
			Total:	1,152.06
		Open Space Fund:		
12/29/2008	172	Conrad O'Brien Gellman & Rohn	solicitor fees	1,170.00

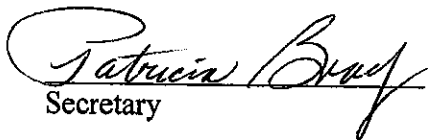
RESOLUTION 65- 2008

BE IT AND IT IS HEREBY RESOLVED, that the Board of Supervisors of East Nottingham Township, Chester County hereby appropriates the following funds:

405.121	Secretary Wages	2,625.97
406.120	Treasurer Wages	1,621.00
438.100	Wages-road maintenance	13,964.02
439.000	Road Construction	30,824.41
471.000	Dept Principal	112,000.00
472.000	Dept Interest	9,148.20
492.000	Interfund Operating Transfers	<u>150,000.00</u>
	Total:	320,183.60

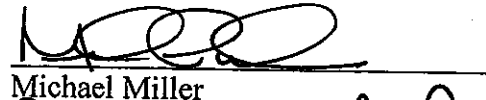
Adopted this 29th day of December, 2008

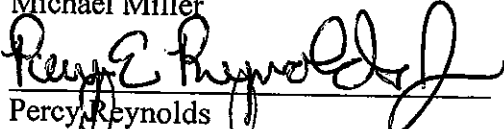
ATTEST:

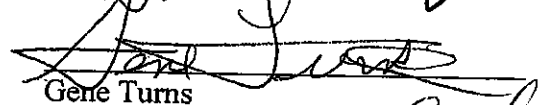

Secretary

EAST NOTTINGHAM TOWNSHIP

NOT PRESENT / PB
Leo M. Levandowski, Chairman


Michael Miller


Percy Reynolds


Gene Turns


Charles D. Shelton