

**AGENDA**  
**EAST NOTTINGHAM TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**JANUARY 20, 2009**

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Approve Agenda**

**IV. Public Comment On Agenda**

- **TDR's**
- **Appoint Barbacane Thornton & Company as the Auditing Firm for 2009**
- **New Building**
- **Schedule Public Hearing date for Isaac Stoltzfus farm**
- **Bills For Approval**

**V. Recognition of Visitors**

**VI. Adjournment**

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
JANUARY 20, 2009**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on January 20, 2009. Those present were: Chairman Leo M. Levandowski, Supervisor Gene Turns, Supervisor Charles D. Shelton, Zoning Officer P.J. Scheese, Secretary Pat Brady and guests. Vice-Chairman Michael P. Miller and Supervisor Percy Reynolds were not able to attend.

**The Meeting was called to order at 8:25 P.M..**

**Pledge of Allegiance** was led by Supervisor Gene Turns.

**Approve Agenda-** Motion made by Supervisor Turns seconded by Supervisor Shelton to approve the agenda as submitted by the Secretary.

Aye: 3

Nay: 0

**Public Comment On Agenda-** None

- **TDR's-** Chairman Levandowski stated this will be discussed at the February Work session with the Planning Commission, Solicitor Helen Esbenshade and Engineer Jim Gade.
- **Appoint Barbacane Thornton & Company as the Auditing Firm for 2009-** Motion Made by Supervisor Shelton seconded by Supervisor Turns to appoint Barbacane Thornton & Company as Auditing Firm for 2009.  
Aye: 3    Nay: 0
- **New Building-** Motion made by Supervisor Shelton seconded by Supervisor Turns to put this on the February BOS Regular Meeting agenda to put it out for bid.  
Aye: 3    Nay: 0
- **Schedule Public Hearing date for Isaac Stoltzfus farm-** Chairman Levandowski stated the date chosen will be 2/9/09, 7:30 P.M. at the BOS Regular Meeting. Solicitor Helen Esbenshade will advertise for this Public Hearing.

- **Bills For Approval-** Motion made by Chairman Levandowski seconded by Supervisor Shelton to approve the bills as presented by the Treasurer, checks dated 1/20/09, Number 8658 thru to 8677 totaling \$9,545.40 and also Open Space Fund check Number 173 total \$707.62 to H.A. Berkheimer. A copy of the Bills are to be a part of the Minutes.

Aye: 3

Nay: 0

**Recognition of Visitors-**

\*Supervisor Shelton- stated he has an Agreement and Release that was signed today by Gideon & Katie Lapp that the Supervisors should sign regarding an abandoned road bed of a portion of Old Oaks Road, which the property owners granted permission to the Township to deposit stumps ,other brush and non-polluting material. Originally the agreement was dated in or about 1995 between Robert & Claire Herr, Gideon & Katie Lapp and East Nottingham Township.

Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the Supervisors signing the contract .

Aye: 3

Nay: 0

Supervisor Shelton state the Secretary is to contact Vice-Chairman Miler and Supervisor Reynolds to inform them of two executive sessions, (1) 1/27/09 at 5:00 P.M. to discuss the fee schedule. Also contact Solicitor Helen Esbenshade, Charlie Shock, Suzie Hamlin. (2) 1/29/09 To discuss road projects with Ron Ragan & Bill Weaver

**Adjournment-** Motion made by Supervisor Shelton seconded by Supervisor Turns to adjourn the Meeting at 8:47 P.M..

Aye: 3

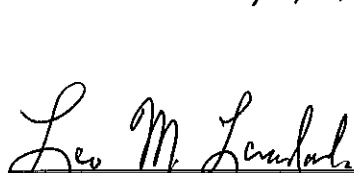
Nay: 0

Respectfully Submitted,

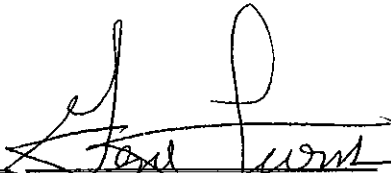


Pat Brady, Secretary


ATTEST: *PB 2/9/09*



Leo M. Levandowski  
Chairman



Gene Turns  
Supervisor



Charles D. Shelton  
Supervisor