

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
SEPTEMBER 21, 2009**

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approve Agenda

IV. Public Comment On Agenda

- **UCC Appeals Board**
- **Set Budget Meeting for October**
- **Oxford Area Rec Authority-Land Development Plan
Waiver Request from SALDO
502.17.G & 502.07.A**
- **Andy King- 3 Lot Subdivision- Minor Subdivision Plan
Waiver Request from SALDO**
 - a) **502.11.B**
 - b) **202**
- **Minutes For Review**
 - a) **Special Meeting, August 18, 2009**
 - b) **Special Meeting, August 25, 2009**
- **Bills For Approval**
 - * **approve release of check on hold for G & A Clayton- amount remains the same**
 - * **approve invoices for Collinson, Inc.**
 - 1)- **\$4,785.00**
 - 2)- **\$720.00 (prevailing wage difference on Barren Rd. project)**

V. Recognition of Visitors

VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
SEPTEMBER 21, 2009**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on September 21, 2009. Those present were: Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Charles D. Shelton, Supervisor Gene Turns, Secretary Pat Brady, Zoning Officer P.J. Scheese. Chairman Leo M. Levandowski did not attend.

The Meeting was called to order at 7:47 P.M..

The Pledge of Allegiance was led by Vice-Chairman Miller.

Approve Agenda- Vice-Chairman Miller added t the agenda Elizabeth S. Miller under Andy King. Also, remove Andy King from the agenda until Chairman Levandowski returns.

Public Comment On Agenda- No Comment

UCC Appeals Board- The Board instructed the Zoning Officer to check with our Solicitor regarding some questions the Board has.

Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve members for the UCC Appeal Board as follows: Dan Dolinger- Electrician, Ed Holbrook- Fire, Scott Moran-Builder, Bob Ritchie-Electrician, William Sumner-Plumber and Alternates: Bruce Vanderhoef-Builder, Jeffrey Young- Gen. Contractor

Aye: 4

Nay: 0

Set Budget Meeting- Motion made by Supervisor Shelton seconded by Supervisor Turns to set the budget meeting for Tuesday, October 27, 2009 at 7:00 P.M. provided Chairman Levandowski will be able to attend, which will be determined when he returns from vacation.

Aye: 4

Nay: 0

Oxford Area Rec. Authority-Land Development Plan- Waiver Request from SALDO 502.17.G & 502.07.A

Motion made by Supervisor Shelton seconded by Supervisor Turns to grant both waivers as stated above.

Aye: 4

Nay: 0

Andy King- removed from agenda

Elizabeth S. Miller- The Board instructed the Zoning Officer to set up a meeting with Solicitor Gene Twardowski regarding this matter.

Minutes For Approval-

a)- Special Meeting, August 18, 2009 Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve the Minutes for August 19, 2009 as submitted .

Aye: 3(Miller,Reynolds, Shelton) Nay: 0

b)- Special Meeting, August 25, 2009 Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve the Minutes for August 25, 2009 as submitted.

Aye: 3(Miller, Reynolds, Shelton) Nay: 0

Bills For Approval-

* Approve release of check on hold for G & A Clayton- amount remains the same. Motion made by Supervisor Shelton seconded by Supervisor Turns to approve releasing the check to G. & A. Clayton for Equipment Rental

Aye" 4 Nay: 0

*Approve invoices for Collinson, Inc.

1)- \$4,785.00- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve paying Collinson \$4,785.00 for the guard rail

Aye: 4 Nay: 0

2)- \$720.00(prevaling wage difference on Barren Rd. project)

Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve paying \$720.00 to Collinson

Aye: 4 Nay: 0

Recognition of Visitors- No Comments

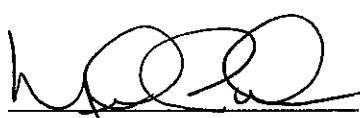
Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to adjourn the Meeting at 8:19 P.M..

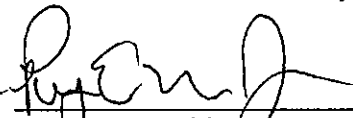
Aye: 4 Nay: 0


ATTEST: 

Respectfully Submitted,


Pat Brady, Secretary


Michael P. Miller
Vice-Chairman


Percy Reynolds
Supervisor


Gene Turns
Supervisor


Charles D. Shelton, Supervisor