

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
OCTOBER 19, 2009**

**7:10 P.M. as advertised - Public Hearing, Oxford Hollow Associates LLC
Conditional Use**

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approve Agenda

IV. Public Comment On Agenda

- * Renew Certificate of Deposit**
- * Traffic Safety on Little Elk Creek Road**
- * Open Space**
- * Neighborhood Watch**
- * Wind Turbine Ordinance**
- * Set up Hearing for Final Codification**
- * Direct Solicitor to prepare for advertisement for Codification**

V. Recognition of Visitors

VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
OCTOBER 19, 2009**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on October 19, 2009. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Solicitor Eugene Twardowski, Secretary Pat Brady, Zoning Officer P.J. Scheese and guests. Supervisor Percy Reynolds and Supervisor Gene Turns were unable to attend.

The Meeting was called to order at 8:33 P.M.

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

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

Aye: 3

Nay: 0

Public Comment On Agenda- None

* **Renew Certificate of Deposit-** Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to authorize the treasurer to renew the certificate with National Penn for 13 months at 1.90%.

Aye: 3

Nay: 0

* **Traffic Safety on Little Elk Creek Road-** after discussion, no action taken.

* **Open Space-** Board advised to put the Open Space Preservation List prepared by the Treasurer on the web site with the acreage and amounts, no names.

* **Neighborhood Watch-** Motion made by Vice-Chairman Miller seconded by Chairman Levandowski to authorize our Solicitor to check into the townships limitations.

Aye: 3

Nay: 0

* **Wind Turbine Ordinance-** this will be put on the November Board of Supervisors agenda

* **Set up Hearing for Final Codification-** Motion made by Supervisor Shelton seconded by Vice-Chairman Miller to authorize Solicitor Twardowski to set up the Hearing after Vice-Chairman Miller has everything finalized.

Aye: 3

Nay: 0

Recognition of Visitors- No Comments

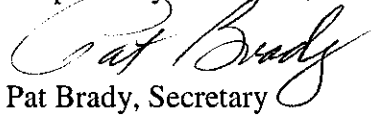
Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to adjourn the Meeting at 8:55 P.M..

Aye: 3

Nay: 0

ATTEST: 11/9/09 PB

Respectfully Submitted,



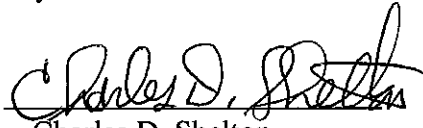
Pat Brady, Secretary



Leo M. Levandowski
Chairman



Michael P. Miller
Vice-Chairman



Charles D. Shelton
Supervisor