

**AGENDA  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
NOVEMBER 16, 2009**

**7:10 P.M. as advertised - Public Hearing, Codification**

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Approve Agenda**

**IV. Public Comment On Agenda**

- \* Approve change in Healthcare Plan**
- \* Approve release of check for Keystate Publishers, Inc. \$1,719.39**
- \* Wind Turbine Ordinance**
- \* Bids on Township Security System**
- \* Fee Schedule Resolution**
- \* Credit Releases-**
  - 1)- Wiltshire, escrow release #58 for \$68.50**
  - 2)- Twin Ponds, escrow release #26 for \$446.50**
  - 3)- OARA, escrow release #2 for \$32,400.00**
  - 4)- OARA, escrow release #3 for \$66,150.00**
- \* Bills For Approval**
  - 1)- Lawson Products - \$528.40**
  - 2)- Keen Compressed Gas- \$186.58**

**V. Recognition of Visitors**

**VI. Adjournment**

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
NOVEMBER 16, 2009**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on November 16, 2009. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Charles D. Shelton, Supervisor Eugene Turns, Solicitor Eugene Twardowski, Secretary Pat Brady, Zoning Officer P.J. Scheese and guests.

**The Meeting was called to order at 8:47 P.M..**

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

**Approve Agenda-** Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to approve the agenda amending the following: taking off Fee Schedule Resolution, OARA escrow releases #2 for \$32,400 , OARA escrow release #3 for \$66,150.00 , under Bills For Approval taking off Lawson Products and Keen Compressed Gas and adding , adopt codification Ordinance.

Aye: 5                      Nay: 0

**Public Comment On Agenda-** None

\* **Approve change in Healthcare Plan-** Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to approve the changes as previously discussed and agreed with all of the township employees.

Aye: 5                      Nay: 0

\* **Approve release of check for Keystate Publishers, Inc. \$1,719.39-** Motion made by Vice-Chairman Miller seconded by Chairman Levandowski to approve the release of check to Keystate Publishers in the amount of \$1,719.39, which reflects the total cost of codification.

Aye: 5                      Nay: 0

\* **Wind Turbine Ordinance-** Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to recommend the Board establishing a Committee to do research on Wind Turbine and also Solar Power and get back to the Board with their findings. Suggestion was made to give this to the Planning Commission.

Aye: 5                      Nay: 0

\* **Bids on Township Security System-** Motion made by Supervisor Reynolds seconded by Vice-Chairman Miller to postpone the bids until more information is received.

Aye: 5                      Nay: 0

\* **Adopt Codification Ordinance-** Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adopt Codification Ordinance #21-2009

Aye: 5

Nay: 0

**Credit Releases-**

1)- **Wiltshire, escrow release #58 for \$68.50** - Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve the release of escrow #58 for \$68.50..

Aye: 5

Nay: 0

2)- **Twin Ponds, escrow release #26 for \$446.50-** Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve the release of escrow #26 for \$446.50.

Aye: 5

Nay: 0

**Recognition of Visitors-**

\* P.J. Scheese- requested the Board to attend the School Board Meeting on 12/7/09.

Also two PC Members terms are expiring, John Wallace & Janice Gavin, both wish to be reappointed. Secretary Pat Bray advised they must submit a letter of request to the Board.

\* Supervisor Dave Shelton- the curve at oaks Road must be replaced, it will take 4 to 5 months to get permits.

\* Supervisor Percy Reynolds- Road master Bill Weaver to look into the water situation on Baltimore Pike & Twin House Road

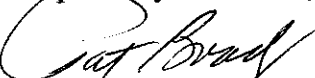
**Adjournment-** Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adjourn the Meeting at 9:05 P.M..


Aye: 5


Nay: 0

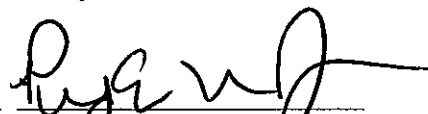
ATTEST: 12/14/09 PB


Respectfully Submitted,

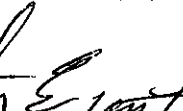
  
Pat Brady, Secretary

  
Leo M. Levandowski  
Chairman

  
Michael P. Miller  
Vice-Chairman

  
Percy Reynolds  
Supervisor

  
Charles D. Shelton  
Supervisor

  
Eugene Turns  
Supervisor