

**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

