

**AGENDA  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
CLOSE OUT MEETING  
DECEMBER 28, 2009**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approve Agenda**
- IV. Public Comment on Agenda**
- V. Supervisors-**
  - (A)- Township Security**
  - (B)- Resolution #80-2009, Addition to Ag Security**
  - (C)- Fire Company Contract**
  - (D)- Resolution-Personnel Policy**
  - (E)- Resolution to appropriate funds**
  - (F)- CD Renewal**
  - (G)- Bills For Approval**
- VI. Correspondence-**
- VII. Recognition of Visitors-**
- VIII. Adjournment**

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING/CLOSE OUT MEETING  
DECEMBER 28, 2009**

The Special Meeting/Close Out Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 28, 2009. Those present were: Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Supervisor Percy Reynolds, Supervisor Gene Turns, Treasurer Suzanne Hamlin, Secretary Pat Brady and guests. Chairman Leo M. Levandowski was unable to attend.

**The Meeting was called to order at 7:02 P.M..**

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

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

Aye: 4

Nay: 0

**Public Comment On Agenda-** None

**Supervisors-**

**(A)- Township Bldg. Security System-** tabled to the Regular Meeting on 1/4/2010

**(B)- Resolution #80-2009, Addition to Ag Security-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to approve by Resolution #80-2009 to add to the East Nottingham Township Agricultural Security Area parcel #69-3-80.4(616 Little Elk Creek Road Oxford, PA and parcel #69-7-13.1(628 Little Elk Creek Road Oxford, PA) totaling 5.0329 acres owned by Joseph L. & Pamela W. Scheese.

Aye: 4

Nay: 0

**(C)- Fire Company Contract-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to approve signing the Fire Company Contract for 2010 agreeing to pay \$88,127.63 by July 1, 2010.

Aye: 4

Nay: 0

**(D)- Resolution-Personnel Policy-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to approve Resolution #81-2009 concerning payment to employees for unused days of paid sick leave.

Aye: 4

Nay: 0

**(E)- Resolution to appropriate funds-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to approve Resolution #82-2009 appropriating funds as follows:



**East Nottingham Township  
Bills for Approval  
December 28, 2009**

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Memo</b>	<b>Payment</b>
12/28/2009	9654	Adams Tire & Alignment	tires	380.00
12/28/2009	9655	Alger Oil, Inc	fuel	1,268.55
12/28/2009	9656	Independence Construction Materials	rice	1,825.92
12/28/2009	9657	Central Penn Gas	gas	628.24
12/28/2009	9658	Keystate Publishers, Inc	5th payment-Code of Ordinances	890.59
12/28/2009	9659	Office Depot	office supplies	180.57
12/28/2009	9660	PitneyBowes	postage machine rental	42.98
12/28/2009	9661	Stantec Consulting Services Inc.	engineering fees	500.00
12/28/2009	9662	Charles Shock	Course fees	364.00
12/28/2009	9663	Hamlin, Suzanne	tax clerk/tax certifications	615.85
12/28/2009	9664	Shock, Charles C	Building Inspector	<u>1,724.34</u>
				<b>8,421.04</b>
		<b>Escrow Fund:</b>		
12/28/2009	302	Stantec Consulting Services Inc.	engineering fees	<b>5,775.75</b>