

**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:

414.47	Zoning Hearing Board	1,368.02
438.100	Wages-road maintenance	7,892.23
461.01	Property Monitoring	2,280.00
472.000	Dept Interest	<u>7,541.95</u>
	Total:	19,082.20

Aye: 4

Nay: 0

(F)- CD Renewal- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve renewing the CD with National Penn Bank for 13 months at 1.10%.

Aye: 4

Nay: 0

(G)- Bills For Approval- Motion made by Supervisor Turns seconded by Supervisor Reynolds to approve the Bills to be paid as submitted by the Treasurer.

Aye: 4

Nay: 0

Correspondence- None

Recognition of Visitors-

* Joel Brown- asked the Board the amount of the CD that came up for renewal. Treasurer Suzanne Hamlin answered \$100,000.00.

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to adjourn the meeting at 7:30 P.M..

Aye: 4

Nay: 0

Respectfully Submitted,
Pat Brady
Pat Brady, Secretary

ATTEST: *MB* 11/4/2010

Michael P. Miller
Vice-Chairman

Percy Reynolds

Percy Reynolds
Supervisor

Charles D. Shelton

Charles D. Shelton
Supervisor

Gene Turns

Gene Turns, Supervisor

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

Date	Number	Payee	Memo	Payment
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>
				8,421.04
		Escrow Fund:		
12/28/2009	302	Stantec Consulting Services Inc.	engineering fees	5,775.75