

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 16, 2010**

- **Call Meeting To Order**

- **Pledge of Allegiance**

- **Approve Agenda**

- **Public Comment On Agenda**
 - 1)- **TDR's**
 - 2)- **Authorize advertising for stone & road bids**
 - 3)- **Employee Holidays 2010**

- **Recognition of Visitors**

- **Adjournment**

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 16, 2010**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on February 16, 2010. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Percy Reynolds, Supervisor Charles D. Shelton, Supervisor John P. Coldiron, Secretary Pat Brady, Zoning Officer P.J. Scheese and guests. Supervisor Eugene Turns was unable to attend.

The Meeting was called to order at 8:10 P.M.

The Pledge of Allegiance was led by Vice-Chairman Reynolds.

Approve Agenda- Vice-Chairman Reynolds requested to add (1) Escrow Money for Herr's, (2) Advertise Special meeting for Sewer Needs Analysis. Motion made by Supervisor Coldiron seconded by Supervisor Shelton to approve the agenda as amended above.

Aye: 4

Nay: 0

Public Comment On Agenda- None

1)- TDR's- The Board will look over the literature and have a joint meeting with the Planning Commission to discuss.

2)- Authorize advertising for stone & road bids- Motion made by Supervisor Shelton seconded by Chairman Levandowski to authorize Pat to contact Ron Ragan to advertise the stone & road bids.

Aye: 4

Nay: 0

3)- Employee Holidays for 2010- Motion made by Chairman Levandowski seconded by Supervisor Shelton to keep the Holidays the same as 2009, which were as follows:

1. New Years Day
2. Dr. Martin Luther King Day
3. President's Day
4. Memorial Day
5. Labor Day
6. Veteran's Day
7. Thanksgiving Day
8. Christmas Day
9. Floating Holiday

Aye: 4

Nay: 0

4)- Escrow Money for Herr's- Motion made by Supervisor Shelton seconded by Vice-Chairman Reynolds to have Ron Ragan put \$1,000 in an escrow account for the Herr's Plans.

Aye: 4

Nay: 0

5)- Advertise Special Meeting for Sewer Needs Analysis- Motion made by ice-Chairman Reynolds seconded by Supervisor Shelton to authorize Pat to advertise for a Special Meeting to deal with sewer issues that must be presented to OASA for 2/24/10 at 7:00 P.M..

Aye: 4

Nay: 0

Recognition of Visitors- No Comments

Adjournment- Motion made by Vice-Chairman Reynolds seconded by Supervisor Shelton to adjourn the Meeting at 8:45 P.M..

Aye: 4

Nay: 0

ATTEST: PB

Respectfully Submitted,

 Pat Brady
Pat Brady, Secretary

 Leo M. Levandowski
Leo M. Levandowski
Chairman

 Percy Reynolds
Percy Reynolds
Vice-Chairman

 Charles D. Shelton
Charles D. Shelton
Supervisor

 John P. Coldiron
John P. Coldiron
Supervisor