

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
DECEMBER 21, 2010

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Comment On Agenda

* Discuss Agreement for Guarantee of USDA Loan for OASA

- V. Recognition of Visitors
- VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
DECEMBER 21, 2010**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 21, 2010. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Percy Reynolds, Supervisor John P. Coldiron, Solicitor Winifred M. Sebastian and guests. Supervisor Gene Turns was unable to attend.

* The recorder did not record this meeting.

The Meeting was called to order at 7:00 P.M.

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

Approve Agenda- Motion made by Vice-Chairman Reynolds seconded by Supervisor Coldiron to approve the agenda.

Aye: 3

Nay: 0

Public Comment on Agenda- None

* Discuss Agreement for Guarantee of USDA Loan for OASA- Ed Lennex gave a presentation about the USDA loan requirements and the financial impact, as well as the proposed construction project.

Motion made by Chairman Levandowski seconded by Vice-Chairman Reynolds to adopt Resolution #96-2010.

Aye: 3

Nay: 0

Solicitor Sebastian presented draft connection ordinance. There was some discussion with direction to Solicitor Sebastian to create different classes of commercial uses .

Recognition of Visitors-

* Jane Ladley- has some questions regarding the loan

* Art Rieck- had questions for Ed Lennex about the sewer project and the loan

* Joel Brown- suggested that the township try to establish a system with the health dept. so that when a system is not considered failing by the health dept. but a sewer inspector says it won't pass that system within 150 feet of lateral be required to hook up.

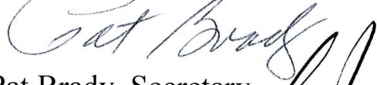
Adjourn- Motion made by Vice-Chairman Reynolds seconded by Supervisor Coldiron to adjourn the Meeting.

Aye: 3

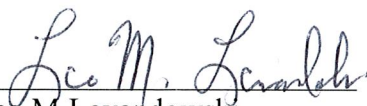
Nay: 0


ATTEST 

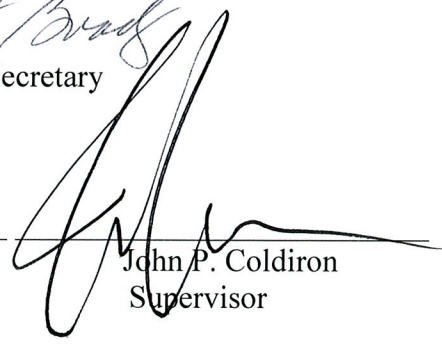
Respectfully Submitted,



Pat Brady, Secretary


Leo M. Levandowski
Chairman


Percy Reynolds
Vice-Chairman


John P. Coldiron
Supervisor