

**AGENDA
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
CLOSE OUT MEETING
DECEMBER 29, 2010**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approve Agenda for meeting
- IV. Public Comment on Agenda
- V. Supervisors-
 - (A)- Bills For Approval
 - (B)- Resolution to Appropriate Funds
 - (C)- Nomination for Supervisor
 - (D)- Appointment of Supervisor
 - (E)- Road Crew Back-up
- VI. Correspondence
- VII. Recognition of Visitors
- VIII. Adjournment

MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSEOUT MEETING
DECEMBER 29, 2010

The Special Meeting/Closeout Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 29, 2010. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Percy Reynolds, Supervisor Gene Turns, Supervisor John P. Coldiron,, Secretary Pat Brady, Treasurer Suzie Hamlin and guests.

The Meeting was called to order at 7:03 P.M..

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

Chairman Levandowski asked everyone for a moment of silence in memory of Supervisor Charles (Dave) Shelton.

Approve Agenda- Motion made by Chairman Levandowski seconded by Vice-Chairman Reynolds to approve the agenda as submitted by the Secretary.

Aye: 4

Nay: 0

Public Comment On Agenda- None

Supervisors-

(A)- Bills For Approval- Motion made by Vice-Chairman Reynolds seconded by Supervisor Coldiron to approve the Bills to be paid as submitted by the Treasurer.

Aye: 4

Nay: 0

(B)- Resolution to Appropriate Funds- Motion made by Vice-Chairman Reynolds seconded by Supervisor Turns to approve and adopt Resolution #97-2010 to Appropriate Funds as presented by the Treasurer.

Aye: 4

Nay: 0

(C)- Nomination for Supervisor- Chairman Levandowski state this person will hold the seat until the General Election in November 2011.

Supervisor Coldiron nominated Jane Ladley, Supervisor Turns nominated Ed Lobley, Vice-Chairman Reynolds did not nominate anyone and Chairman Levandowski nominated Ed Lobley.

Final Vote went as follows:

* Jane Ladley, Supervisor Coldiron

*Ed Lobley, Chairman Levandowski, Vice Chairman Reynolds & Supervisor Turns

(D)- Appointment of Supervisor-

Motion made by Chairman Levandowski seconded by Supervisor Turns to appoint Ed Lobley as Supervisor taking the place of Charles D. Shelton. Ed Lobley will be sworn in at the Reorganizational Meeting on 1/3/2011.

Aye: 3

Nay: 1 (Coldiron)

(E)- Road Crew Back-up-

Motion made by Chairman Levandowski seconded by Vice-Chairman Reynolds to appoint Supervisor Gene Turns to be the first contact by the State Police and Chairman Levandowski as second contact, Bill Weaver as third, until the Reorganizational Meeting on 1/3/2011. Also, Road Master is to have a copy of current drivers licenses for all drivers hired for snow removal and copy of all insurance policies for people hired with their own equipment. Chairman Levandowski stated any Supervisor has the authority to hire help in an emergency situation

Aye: 4

Nay: 0

Correspondence-

- * Chairman Levandowski read the proof of publication for the Close out Meeting
- * Chairman Levandowski read a thank you note from Helen Shelton to the Township
- * letter from Senator Dominic Pileggi's Office regarding all Acts signed 2009-2010
- * letter received from Joann DiLiberto Family. Chairman Levandowski read the letter regarding thanking the Township for honoring Jennie DiLiberto on her 100th Birthday.

Recreation of Visitors-

- * Jane Ladley stated it was a shame Ed Lobley was not in attendance to accept his appointment
- * Supervisor Turns suggested that the Township, in honor of Supervisor Shelton ask the Oxford Area Recreation Authority to possibly name a field after him. Chairman Levandowski and Supervisor Turns will be attending a OARA Meeting to make the suggestion.

Adjournment- Motion made by Supervisor Coldiron seconded by Vice-Chairman Reynolds to adjourn the Meeting at 7:55 P.M..

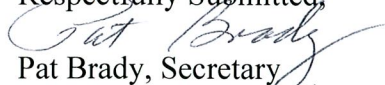
Aye: 4

Nay: 0



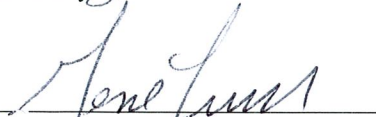
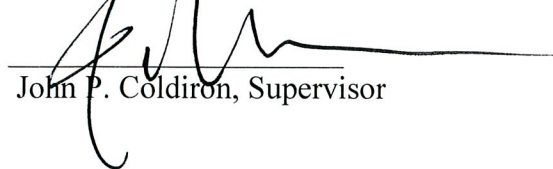
ATTEST



Respectfully Submitted,



Pat Brady, Secretary


Leo M. Levandowski
Chairman
Percy Reynolds
Vice-Chairman
Gene Turns
Supervisor
John P. Coldiron, Supervisor

**East Nottingham Township
Bills for Approval
December 29, 2010**

| Date | Number | Payee | Description | Payment |
|-------------|---------------|--|-------------------------------|------------------|
| 12/29/2010 | 10731 | Alger Oil, Inc | fuel | 359.71 |
| 12/29/2010 | 10732 | Bradywine Conservancy | ordinance amendments | 1,088.50 |
| 12/29/2010 | 10733 | Central Penn Gas | gas | 428.33 |
| 12/29/2010 | 10734 | Chester County SPCA | 3rd quarter 2010 | 40.00 |
| 12/29/2010 | 10735 | Daily Local News | advertising | 100.78 |
| 12/29/2010 | 10736 | Gumball Media Services, LLC(dba)Land Art | landscaping | 345.00 |
| 12/29/2010 | 10737 | Holbrook Fire Protection | fire extinguisher inspections | 180.40 |
| 12/29/2010 | 10738 | Keystone Health Plan East | health insurance | 3,841.92 |
| 12/29/2010 | 10739 | PitneyBowes | postage machine rental | 42.98 |
| 12/29/2010 | 10740 | PJ Scheese | mileage | 64.50 |
| 12/29/2010 | 10741 | PSATS | dues/subscriptions | 1,772.00 |
| 12/29/2010 | 10742 | State Line Machine Inc. | equipment repair | 1,194.44 |
| 12/29/2010 | 10743 | Toshiba Business Solution STE 180 | color copies | 67.13 |
| 12/29/2010 | 10744 | Toshiba Financial Services | maintenance contract | 203.00 |
| 12/29/2010 | 10745 | US Muncipal Supply, Inc. | signs | 110.01 |
| 12/29/2010 | 10746 | Hamlin, Suzanne | tax clerk/tax certifications | 645.18 |
| | | | | 10,483.88 |