

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JANUARY 17, 2012

I. Call Meeting To Order

II. Pledge of Allegiance

III. Public Comment On Agenda

IV. Approve Agenda

- * Ordinance- Municipal management of an on lot sewage disposal facility
Winifred Sebastian, Esquire & Ed Lennex, Oxford Area Sewer Authority
- * Limit of 10 active permits per sub division
- * Appoint Township Engineer
- * Building Inspectors
- * Open Space Committee
- * PSATS Convention
- * Credit Release- Hopewell Ridge #44 in the amount of \$803.00
- * Bills For Approval

V. Recognition of Visitors

VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JANUARY 17, 2012**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on January 17, 2012. Those present were : Chairman John P. Coldiron, Vice-Chairwoman Jane Ladley , Supervisors Gene Turns, Supervisor Scott Blum, Supervisor Gary Kachnycz, , Secretary Pat Brady, Zoning Officer P.J. Scheese, and guests. .

The Meeting was called to order at 8:57 P.M..

Pledge of Allegiance was led by Chairman John P.Coldiron

Moment of Silence

Public Comment On Agenda- None

Approve Agenda- Motion made by Supervisor Turns seconded by Supervisor Blum to approve the agenda as submitted by the Secretary

Aye: 5

Nay: 0

* **Ordinance-** Municipal management of an on lot sewage disposal facility- Winifred Sebastian, Esquire & Ed Lennex, Oxford Area Sewer Authority.

Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to have Solicitor Sebastian make the necessary changes and forward new amended Ordinance on to the Board for review at the Regular Meeting on 2/14/2012.

Aye: 5

Nay: 0

* **Limit of 10 active permits per sub division-** The Board agreed to have Solicitor Sebastian and P.J. work on this regarding alternatives and removal of existing ordinance.

* **Appoint Township Engineer-**

Motion made by Supervisor Blum seconded by Supervisor Turns to appoint Stantec as Township Engineer.

Aye: Blum, Turns

Nay: Coldiron, Ladley, Kachnycz

Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to appoint Mark Deimler, Solanco Engineerng as Township Engineer.

Aye: Ladley, Kachnycz, Blum, Coldiron

Nay: Turns

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Motion made by Supervisor Blum seconded by Supervisor Turns to appoint Stantec as Consultant to the Board.

Aye: Blum, Turns Nay: Coldiron, Ladley, Kachnycz

Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to appoint URS as Consultant Engineer to the Board.

Aye: Ladley, Kachnycz, Coldiron Nay: Blum, Turns

* **Building Inspectors/BCO – Chairman Coldiron added /BCO)** Chairman Coldiron stated, at the reorganizational meeting , the Board appointed Solanco Engineering as BCO pending interviews for Engineer.

Motion made by Chairman Coldiron seconded by Vice Chairwoman Ladley to appoint Solanco Engineering as a permanent position for Engineer.

Aye: Coldiron, Ladley, Blum, Kachnycz Nay: Turns

Motion made by Supervisor Blum seconded by Supervisor Turns to keep the current Building Inspectors, Charlie Shock and Scott Moran and no longer paying Scott's cell phone bill.

Aye: Blum, Turns, Kachnycz Nay: Coldiron, Ladley

The Board asked P.J. to talk to the new BCO about his fee schedule.

The Board requested that the P.J. and Mark Deimler to go Hopewell Ridge and view all of the issues and also to go over lot 18 and 27 as regards to the grading.

The Board requested that the Secretary give Mark Deimler the contact information for Rick Orner so that they can discuss Hopewell Ridge.

Chairman Coldiron stated he has known Mark Deimler since 2006. Rick Orner asked John if that would be a conflict of interest and the Chairman responded, it was not a conflict of interest.

Residents of Hopewell Ridge, Jack Dunlap, Mara Testa and Deb Piere asked if the Secretary would contact them when the new Engineer would be coming to their development. The Secretary agreed.

* **Open Space Committee-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to suspend the Open Space Committee. Any inquiries should be directed to the Board.

Aye: Ladley, Kachnycz, Coldiron, Blum Nay: Turns

* **PSATS Convention-** Motion made by Supervisor Blum seconded by Supervisor Turns to Appoint Chairman John P. Coldiron as Voting Delegate for the Convention.

Aye: 5 Nay: 0

*** Credit Release- Hopewell Ridge #44 in the amount o \$803.00.**

Motion made by Chairman Coldiron seconded by Supervisor Blum to table this until the new Engineer, Mark Deimler has a chance to first hand see the issues at Hopewell Ridge and get back to the Board.

Aye: 5

Nay: 0

*** Bills For Approval-** Motion made by Supervisor Turns seconded by Supervisor Blum to approve the Bills to be paid as submitted by the Treasurer.

Aye: 5

Nay: 0

P.J.- discussed with the Board the fact that the Amish School is still not in compliance. They have made some progress.

Motion made by Supervisor Blum seconded by Supervisor Kachnycz to have Mark Deimler hand deliver tomorrow the C of O.

Aye: 5

Nay: 0

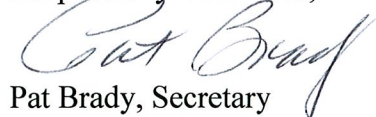
Pat Brady discussed the Solicitor Interviews. The Board advised they will get back to her as to what date.

*** Adjournment-** Motion made by Supervisor Turns seconded by Vice Chairwoman Ladley to adjourn the Meeting at 9:50 P.M..

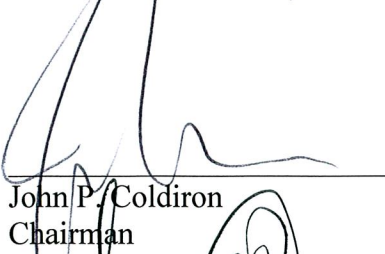
Aye: 5

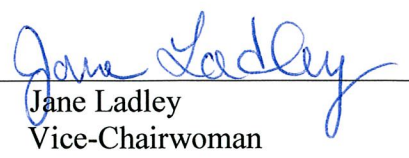
Nay: 0

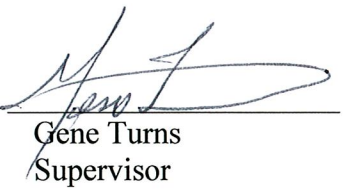
Respectfully Submitted,

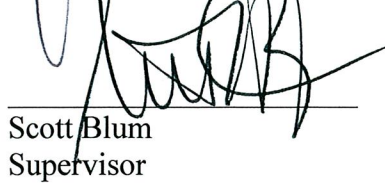

Pat Brady, Secretary

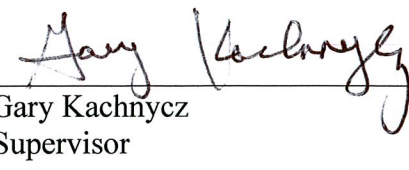
ATTEST:  3/13/2012


John P. Coldiron
Chairman


Jane Ladley
Vice-Chairwoman


Gene Turns
Supervisor


Scott Blum
Supervisor


Gary Kachnycz
Supervisor

**East Nottingham Township
Bills for Approval
January 17, 2012**

Date	Number	Payee	Description	Payment
1/17/2012	11863	Advantage Financial Services	Docstar	337.74
1/17/2012	11864	Alger Oil, Inc	fuel	692.70
1/17/2012	11865	Armstrong One Wire	internet	39.95
1/17/2012	11866	Brutscher, Foley, Milliner & Land, LLP	Zoning Hearing-Woollens	1,015.32
1/17/2012	11867	Conrad O'Brien P.C.	solicitor fees	357.00
1/17/2012	11868	Daily Local News	advertising	141.56
1/17/2012	11869	H.A. Berkheimer	EIT commission	29.46
1/17/2012	11870	Office Basics, Inc.	supplies	297.45
1/17/2012	11871	Oxford Auto Parts	parts	34.99
1/17/2012	11872	Pennsylvania One Call System, Inc.	communication	38.40
1/17/2012	11873	Toshiba Financial Services	maintenance contract	203.00
1/17/2012	11874	United Inspection Agency, Inc.	building inspector	50.00
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