

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION/SPECIAL MEETING
FEBRUARY 21, 2012**

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Public Comment On Agenda
- IV. Approve Agenda
 - * Barbara Lopresti- Wiltshire Development
 - * Egg Drop at Oxford High School
 - * Approval to sign URS Contract
 - * 4 way stop at intersection of Forge and Hopewell
 - * Purchasing additional security cameras
- V. Recognition of Visitors
- VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 21, 2012**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on February 21, 2012. Those present were: Chairman John P. Coldiron, Vice-Chairwoman Jane Ladley Supervisor Gene Turns, Supervisor Gary Kachnycz, Secretary Pat Brady, Zoning Officer P.J. Scheese and guests. Supervisor Scott Blum was unable to attend.

The Meeting was called to order at 8:26 P.M..

The Pledge of Allegiance was led by Chairman Coldiron

Moment of Silence

Public Comment On Agenda- None

Approve Agenda- Chairman Coldiron added Road Bank Ordinance suggestions and Changes to On Lot Sewage Disposal Management Ordinance.

Motion made by Vice-Chairwoman Ladley seconded by Chairman Coldiron to approve the agenda as amended above..

Aye: 4

Nay: 0

*** Barbara Lopresti- Wiltshire Development**

Discussed with the Board the Wickersham Road speeding problem . The Board assured her they take the situation very seriously and will move to correct the problem by putting up signs, contacting Penn Dot and talking to our Solicitor regarding possibly making Wickersham Road a one way street.

* Kevin Sandage, also a resident of Wiltshire, discussed the problem of the serious issue when he backs out of his driveway. The Board is also looking into this.

*** Egg Drop at Oxford High School-** Motion made by Chairman Coldiron seconded by Supervisor Kachnycz to approve the road crew loaning Gateway Church the necessary traffic cones and barricades to help with their event and also having them sign for what they are borrowing.

Aye: 4

Nay: 0

*** Approval to sign URS Contract-** Motion made by Chairman Coldiron seconded by Vice Chairwoman Ladley to send to URS the memo from Winifred Sebastian, Esquire having URS make the necessary changes and send us the amended contract for signatures.

Aye: 4

Nay: 0

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* **4 way stop at intersection of Forge and Hopewell-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to approve for the Secretary to send a letter to PennDOT District 6 as an official request to make that intersection a 4 way stop due to numerous fatalities.

Aye: 4

Nay: 0

* **Purchasing additional security cameras-** due to 4 youths recently being scared away by the tenant in the trailer behind the Township building -Motion made by Supervisor Turns seconded by Chairman Coldiron to approve the township purchasing two additional cameras, one for the meeting room side of the building and the other for the back of the meeting room. Also to approve purchasing any cameras that Road Master Bill Weaver feels necessary to protect the equipment.

Aye: 4

Nay: 0

* **Road Bank Ordinance Suggestions-** Motion made by Chairman Coldiron seconded by Supervisor Kachnycz to approve P.J. sending the suggestions back to Solicitor Winifred Sebastian for her to make an amendment to include site triangle and maximum height in the site triangle.

Aye: 4

Nay: 0

* **Changes to On Lot Sewage Disposal Management Ordinance-** Motion made by Chairman Coldiron seconded by Vice Chairwoman Ladley to approve P.J. sending the changes back to Solicitor Winifred Sebastian and make the following change in the last paragraph #3, the first line to read: A written inspection report signed by the Township authorized agent which is a qualified Maintenance Contractor etc..

Aye: 4

Nay: 0

* **Recognition of Visitors-**

* P.J.- update on Amish School House- Engineer Mark Deimler was recently at the School House and they have made progress such as widening the ramp and have started on the steps. He will not be going to District Court since they are getting things done.

* P.J.- Resolution for Engineer Fees- they are in line with what we currently have for the BCO

* P.J.- Personnel Policy- P.J. handed out a list of employee concerns and asked the Board to look them over before our Meeting on Friday, February 24, 2012.

* Al Kinner- discussed further the problems at Wiltshire Development

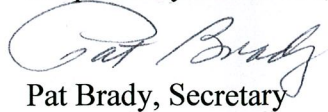
Adjournment- Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to adjourn the meeting at 9:15 P.M..

Aye: 4

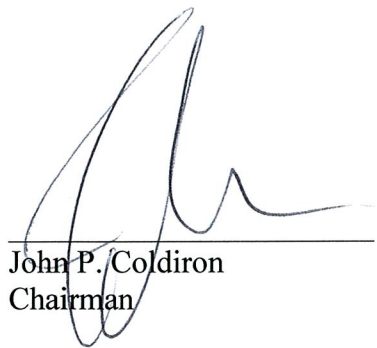
Nay: 0

ATTEST: PB 3/13/2010

Respectfully Submitted,



Pat Brady, Secretary

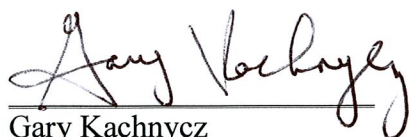


John P. Coldiron
Chairman



Jane Ladley
Vice-Chairwoman

Gene Turns
Supervisor



Gary Kachnycz
Supervisor