

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MARCH 20, 2012**

****** 7:30 P.M. - AWARD ROAD BIDS AS ADVERTISED**

- I. Call Meeting To Order
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Public Comment
- V. Approve Agenda
 - * Ordinance establishing Minimum Road Bank Borders
 - * Brandywine Conservancy to discuss MS4 regulations & Chesapeake Bay requirements
 - * URS Contract
 - * Adopt Resolution for revised Personnel Policy
- VI. Recognition of Visitors
- VII. Adjournment

MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MARCH 20, 2012

7:30 Award Road Bids – Chairman Coldiron stated all bids received met with the Road Masters specifications, as advertised.

- 1)- 2 bids received for road materials -paving as follows:
- a. Independence Construction Materials bid total \$296,053.00
 - b. Pennsy Supply bid total \$304,764.00- Chairman Coldiron noted that the envelope received was damaged by the post office and was marked by the post office accordingly. It was determined that the opening at the corner was small enough that it was not an issue and the Board unanimously approved continuing with this bid.

Motion made by Supervisor Blum seconded by Supervisor Turns to award the bid to Independence Construction for \$296,053.00

Aye: 5 Nay: 0

- 2)- Chairman Coldiron stated there were 2 bids received for stone materials as follows:
- a. Independence Construction Materials bid total \$35,880.00
 - b. Penn/MD Materials bid total \$40,090.00

Motion made by Vice Chairwoman Ladley seconded by Supervisor Blum to award the bid to Independence Construction for \$35,880.00.

Aye: 5 Nay: 0

- 3)- 1 bid received for equipment leasing as follows:
- a. Long's Asphalt Inc. bid total \$126,180.00

Motion made by Vice Chairwoman Ladley seconded by Supervisor Blum to award the bid to Long's Asphalt for \$126,180.00

Aye: 5 Nay: 0

7:35 P.M. Motion made by Vice Chairwoman Ladley seconded by Supervisor Turns to end the Special Meeting awarding the bids and continue with the Work Session.

Aye: 5 Nay: 0

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on March 20, 2012. Those present were: Chairman John P. Coldiron, Vice Chairwoman Jane Ladley, Supervisor 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 9:11 P.M..

The Pledge of Allegiance was led by Chairman Coldiron.

Moment of Silence.

Public Comment-

Approve Agenda- Chairman Coldiron added to the agenda as follows: Wyndham Creek & Autumn Hill swales & to delete Brandywine Conservancy. Motion made by Supervisor Turns seconded by Vice Chairwoman Ladley to approve the agenda as amended. Supervisor Blum left the room.

Aye: 4 Nay: 0

Supervisor Blum returned to the Meeting.

*** Ordinance establishing Minimum Road Bank Borders-** Motion made by Chairman Coldiron seconded by Supervisor Blum to approve sending the preliminary Ordinance to Solicitor Sebastian to amend adding the comments from Road Master Bill Weaver and also clarifying in section 6 who is the responsible party. Also, authorize advertising the amended version & adopt it on 4/10/2012 at the Regular Board of Supervisors Meeting.

Aye: 5 Nay: 0

*** URS Contract-** Motion made by Supervisor Blum seconded by Vice Chairwoman Ladley to approve John P. Coldiron signing the contract for the Township.

Aye: 5 Nay: 0

Autumn Hill Swales- Chairman Coldiron stated he has been made aware of a swale problem on Freese Road and would like to request that Mark Deimler, Township Engineer go out to see if the storm water swales have been altered from the sub division plan and report back to the Board. Also, if Mark could look at Mr. Nash's water problem and give the Board his opinion.

PAGE 3

Motion made by Supervisor Blum seconded by Chairman Coldiron to approve sending Mark Deimler out to the site to verify the above storm water swales & also Mr. Nash's water problem.

Aye: 5 Nay: 0

Reggie Nash congratulated the Board on their election.

* **Adopt Resolution for revised Personnel Policy-** Motion made by Vice Chairwoman Ladley seconded by Chairman Coldiron to adopt Resolution #14-2012 .

Aye: 5 Nay: 0

Motion made by Chairman Coldiron seconded by Supervisor Kachnycz to appoint Vice Chairwoman Ladley as the keeper of the passwords and user ID's as per Personnel Policy for the employees..

Aye: 4 Nay: 1 (Turns)

Motion made by Chairman Coldiron seconded by Supervisor Blum to state that any current member of the Board can approve over time for the employees.

Aye: 5 Nay: 0

* **Wyndham Creek-** Chairman Coldiron stated that he would like to get, from Conrad O'Brien, the status of the action being taken regarding Wyndham Creek that can be shared with the public.

Motion made by Chairman Coldiron seconded by Supervisor Kachnycz to have Solicitor Helen Esbenshade attend the April 10, 2012 Board meeting.

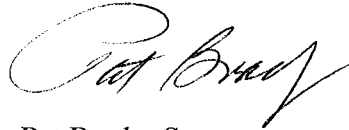
Aye: 5 Nay: 0

Ed Loble questioned the Board as to the cost of legal fees and how are they being handled. The Board responded , the Treasurer, Suzie, is tracking it very closely.

Adjournment- Motion made by Supervisor Turns seconded by Supervisor Blum to adjourn the meeting at 9:40 P.M..


Aye: 5 Nay: 0

Respectfully Submitted,

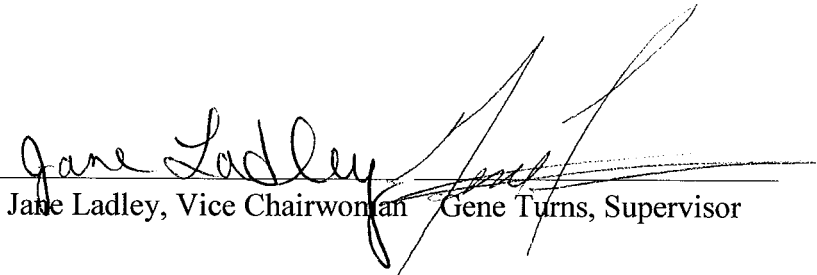


Pat Brady, Secretary

ATTEST: 16 4/10/12

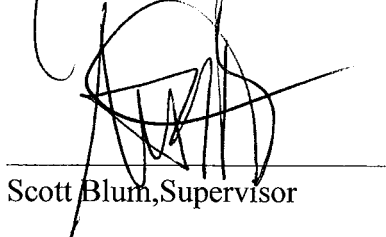


John P. Coldiron, Chairman

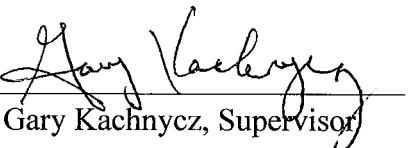


Jane Ladley, Vice Chairwoman

Gene Turns, Supervisor



Scott Blum, Supervisor



Gary Kachnycz, Supervisor