

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 15, 2012

I. Call Meeting To Order

II. Pledge of Allegiance

III. Moment of Silence

IV. Public Comment

V. Approve Agenda

* Alternate Building Inspector

* Appoint Lawn Cutting Contractor

* Letter to County Commissioners

* Auditor- Lynn Petersen Resignation

* Letters of Extension -- to be made date specific for August 15, 2012

- Herr Foods Inc. Industrial Subdivision Plan
- Robert Mills Subdivision Plan

VI. Recognition of Visitors

VII. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 15, 2012**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on May 15, 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 , Solicitor Eugene Twardowski and guests.

The Meeting was called to order at 8:10 P.M..

The Pledge of Allegiance was led by Chairman Coldiron

Moment of Silence was observed

Public Comment - None

Approve Agenda- Chairman Coldiron added 460 Frog Hollow Road. Motion made by Vice-Chairwoman Ladley seconded by Supervisor Kachnycz to approve the agenda as amended above..

Aye: 5

Nay: 0

* **Alternate Building Inspector-** Motion made by Supervisor Blum seconded by Supervisor Turns to approve Scott Moran choosing his own Inspector for the job at 2222 Baltimore Pike. Also, all fees are to be paid to Scott Moran and Mark Deimler must approve all paper work for the chosen Inspector.

Aye: 5

Nay: 0

* **Appoint Lawn Cutting Contractor-** Motion made by Supervisor Blum seconded by Vice Chairwoman Ladley to keep both applicants, Carter & Son Lawncare Inc. & T & C Fencing and Mowing. Both will give estimates and the Board will decide on each individual property.

Aye: 5

Nay: 0

* **Letter to County Commissioners-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Blum to approve sending the letter on Township letterhead to the County Commissioners and also to Jan Bowers

Aye: 5

Nay: 0

* **Auditor- Lynn Petersen Resignation-** Motion made by Supervisor Blum seconded by Supervisor Turns to nominate appointing Bill Carey to replace Lynn Petersen as Auditor.

Aye: Blum, Turns

Nay: Coldiron, Ladley, Kachnycz

Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to nominate appointing Lynne Baumeister to replace Lynn Petersen as Auditor to finish his term to expire December 31, 2013.

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

* **Letters of Extension** – to be made date specific for August 15, 2012

- Herr Foods Inc. Industrial Subdivision Plan- Motion made by Supervisor Blum seconded by Supervisor Turns to grant the letter of extension to expire 8/15/2012.

Aye: 5 Nay: 0

- Robert Mills Subdivision Plan- Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to grant the letter of extension to expire 8/15/2012.

Aye: 5 Nay: 0

* **460 Frog Hollow Road**- Motion made by Vice Chairwoman Ladley seconded by Supervisor Blum to approve not sending an enforcement notice.

Aye: Coldiron, Ladley, Kachnycz, Blum

Nay: Turns feels it should go before the Zoning Board

Recognition of Visitors-

* Pat Brady discussed the email Road Master Bill Weaver sent to the Board that morning The Board agreed to allow the road crew to start summer hours as of 5/21/12, approved Bill to taking off Thursday & Friday 5/17 & 5/18 and also to allow Hank Henry to take unpaid vacation to Sweden this summer.

Adjournment- Motion made by Supervisor Turns seconded by Supervisor Blum to adjourn the meeting at 8:25 P.M..

Aye: 5 Nay: 0

ATTEST:

PB 5/15/12

Respectfully Submitted,

Pat Brady

Pat Brady, Secretary

John P. Coldiron
Chairman

Scott Blum, Supervisor

Jane Ladley
Vice-Chairwoman

Gary Kachnycz, Supervisor

Gene Turns
Supervisor