

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION/SPECIAL MEETING
SEPTEMBER 18, 2012

- I. Call Meeting To Order

- II. Pledge of Allegiance

- * Moment of Silence

- III. Public Comment

- IV. Approve Agenda
 - * Docs 2 Disk
 - * Century Oak Representative Re: streets

- V. Recognition of Visitors

- VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVIASORS
SPECIAL MEETING
SEPTEMBER 18, 2012**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on September 18, 2012. Those present were: Chairman John P. Coldiron, Vice Chairwoman Jane Ladley, Supervisor Gary Kachnycz, Secretary Pat Brady, Zoning Officer P.J. Scheese and guests. Supervisors Gene Turns and Scott Blum were not in attendance.

The Meeting was called to order at 8:21 P.M..

The Pledge of Allegiance was led by Chairman Coldiron.

A Moment of Silence was observed.

Public Comment- None

Approve Agenda- Chairman Coldiron requested to delete Century Oak Representative and add Consultant, Comprehensive Plan to Solicitor and Recognition of the Resignation from the Planning Commission.

Motion made by Chairman Coldiron seconded by Supervisor Kachnycz to amend the agenda as stated above.

Aye: 3 Nay: 0

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

Aye: 3 Nay: 0

* **Docs 2 Disk-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to accept the proposal from Docs 2 Disk for the project of scanning 24 boxes in the amount \$3,024.00.

Aye: 3 Nay: 0

Vice Chairwoman Ladley added a \$1,000. deposit is required at inception of the project and the balance to be paid at completion.

Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to approve releasing the check the Treasurer is holding to Imagenet for the 2013 gold package, in the amount of \$860.00 .

Aye: 3 Nay: 0

* **Consultant-** Motion made by Vice Chairwoman Ladley seconded by Chairman Coldiron to accept the proposal of Jack Heinz as consultant to our Township according to his proposal and in addition, to make recommendations he see's fit toward our budget for 2013.

Aye: 3 Nay: 0

* **Comprehensive Plan to Solicitor-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to approve having our Solicitor, Winifred Sebastian review the additional paragraph put in the Resolution for adopting the Comprehensive Plan.

Aye: 3 Nay: 0

* **Recognition of the Resignation from the Planning Commission-** The Board asked Pat Brady to check with Supervisors Turns and Blum as to their availability for interviewing the 2 candidates on 9/25 or 9/28 and set the interviews up accordingly.

Recognition of Visitors

* Audrey McSorley asked the Board if the letter was ever sent to Jeff Rutt. P.J. responded she has not received it back from the Solicitor. Audrey asked about the trees that are dead. P.J. responded they will be replanted by November.

Adjournment- Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to adjourn the meeting at 8:35 P.M..

Aye: 3 Nay: 0

ATTEST:

PB 10/9/12

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

[Signature]
John P. Coldiron, Chairman

Jane Ladley
Jane Ladley, Vice Chairwoman

Gary Kachnycz
Gary Kachnycz, Supervisor