

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
CLOSE OUT MEETING
DECEMBER 26, 2012**

1)- Call Meeting To Order

2)- Pledge of Allegiance

Moment of Silence

3)- Public Comment on Agenda

4)- Approve Agenda

5)- Supervisors-

*** Bills For Approval**

*** Adopt Resolution to Appropriate Funds**

6)- Correspondence

7)- Recognition of Visitors

8)- Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSEOUT
DECEMBER 26, 2012**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 26, 2012. Those present were: Chairman John P. Coldiron, Vice Chairwoman Jane Ladley, Supervisor Gary Kachnycz, Secretary Pat Brady and Treasurer Suzanne Hamlin. Supervisor Gene Turns and Supervisor Scott Blum were not present.

The Meeting was called to order at 6:18 P.M..

The Pledge of Allegiance was led by Chairman Coldiron.

A Moment of Silence was observed.

Public Comment- None

Approve Agenda-

* Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to approve the agenda as submitted by the Secretary.

Aye: 3 Nay: 0

* **Bills For Approval-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to approve paying the bills as submitted by the Treasurer in the amount of \$14,101.43.

Aye: 3 Nay: 0

* **Adopt Resolution to Appropriate Funds-** Motion made by Supervisor Kachnycz seconded by Vice Chairwoman Ladley to adopt Resolution #22-2012 to appropriate funds in the amount of \$18,315.80.

Aye: 4 Nay: 0

* **Correspondence-** None

* **Recognition of Visitors-** None

* **Adjournment-** Motion made by Vice Chairwoman Ladley seconded by Supervisor Kachnycz to adjourn the meeting at 6:35 P.M..

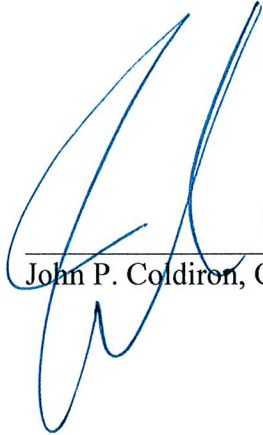
Aye: 3 Nay: 0

ATTEST: PE 1/7/13

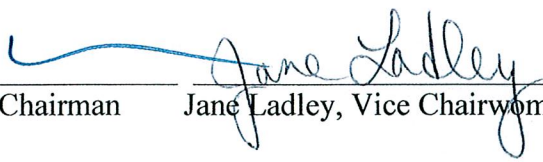
Respectfully Submitted,



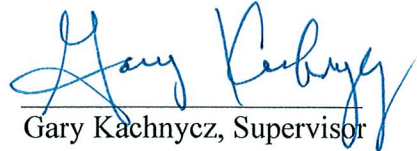
Pat Brady, Secretary



John P. Coldiron, Chairman



Jane Ladley, Vice Chairwoman



Gary Kachnycz, Supervisor

East Nottingham Township

Bills for Approval

December 26, 2012

Date	Number	Payee	Description	Payment
12/26/2012	12832	Alger Oil, Inc	fuel	786.03
12/26/2012	12833	Dolinger Electric	generator	9,421.00
12/26/2012	12834	FreCom	supplies	301.89
12/26/2012	12835	L & L Truck Service	parts/oil	877.73
12/26/2012	12836	PitneyBowes	postage machine rental	21.49
12/26/2012	12837	Smoker Fabricating, LLC	parts	197.66
12/26/2012	12838	Solanco Engineering Associates	BCO/engineering fees	1,082.50
12/26/2012	12839	Summers & Zim's, Inc.	gas furnace cleaned and serviced	185.30
12/26/2012	12840	Dolinger Electric	jar light in attic	195.65
12/26/2012	12841	Hamlin, Suzanne	tax clerk/tax certifications	532.61
12/26/2012	12842	Treasurer of Chester County	household hazardous waste collection	499.57
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