

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
CLOSE OUT MEETING
DECEMBER 29, 2014**

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**
- **Sign PIRMA Intergovernmental Contract-Edition 1/2015**
- **Adopt Ordinance to enter into PSATS Unemployment Compensation Group Trust Agreement**
- **Adopt Ordinance for Pension Trust Agreement**

6)- Recognition of Visitors

7)- Adjournment

MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSEOUT
DECEMBER 29, 2014

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 29, 2014. Those present were: Vice Chairman John P. Coldiron, Supervisor Gene Turns, Supervisor Art Rieck , Secretary Pat Brady, Treasurer Suzie Hamlin. Chairman Scott Blum & Supervisor Ladley were unable to attend.

The Meeting was called to order at 4:04 P.M..

The Pledge of Allegiance was led by Vice Chairman Coldiron.

Moment of Silence was observed.

Approve Agenda- Vice Chairman Coldiron amended the agenda as follows: under Supervisors add Farm Purchase.

Motion made by Vice Chairman Coldiron seconded by Supervisor Turns to approve amending the agenda adding under Supervisors, Farm Purchase.

Aye: 3

Nay: 0

Motion made by Vice Chairman Coldiron seconded by Supervisor Rieck to approve the agenda as amended.

Aye: 3

Nay: 0

Public Comment – None

Supervisors-

1)- Bills For Approval- Motion made by Supervisor Turns seconded by Supervisor Rieck to approve paying the bills as submitted by the Treasurer.

Aye: 3

Nay: 0

2)- Adopt Resolution to Appropriate Funds- Motion made by Supervisor Rieck seconded by Vice Chairman Coldiron to adopt Resolution #2014-36 to Appropriate Funds.

Aye: 3

Nay: 0

3)- Sign PIRMA Intergovernmental Contract-Edition 1/2015- Motion made by Supervisor Turns seconded by Supervisor Rieck to approve signing the PIRMA Intergovernmental Contract.

Aye: 3

Nay: 0

4)- **Adopt Ordinance to enter into PSATS Unemployment Compensation Group Trust Agreement-** Motion made by Vice Chairman Coldiron seconded by Supervisor Turns to adopt Ordinance #2014-32 as stated above.

Aye: 3

Nay: 0

5)- **Adopt Ordinance for Pension Trust Agreement-** Motion made by Vice Chairman Coldiron seconded by Supervisor Turns to adopt Ordinance #2014-33 as stated above.

Aye: 3

Nay: 0

6)- **Farm Purchase-** Postponed, to be determined at a later date.

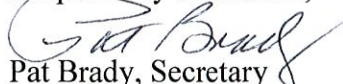
Recognition of Visitors- None

Adjournment- Motion made by Supervisor Turns seconded by Supervisor Rieck to adjourn the meeting at 4:50 P.M..

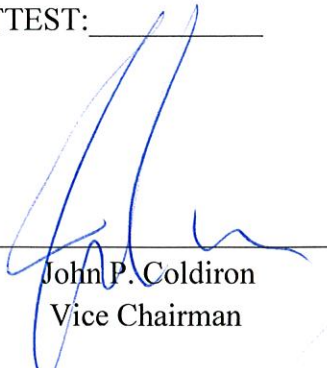
Aye: 3

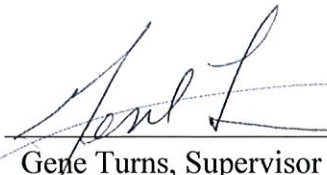
Nay: 0


Respectfully Submitted,


Pat Brady, Secretary

ATTEST: _____


John P. Coldiron
Vice Chairman


Gene Turns, Supervisor


Art Rieck, Supervisor

**East Nottingham Township
Bills for Approval
December 29, 2014**

Date	Number	Payee	Description	Payment
12/29/2014	14880	Alger Oil, Inc	fuel	387.59
12/29/2014	14881	Amos Yoder Repair	parts	25.00
12/29/2014	14882	Auto Zone, Inc.	parts	14.24
12/29/2014	14883	Conrad O'Brien P.C.	solicitor fee	76.00
12/29/2014	14884	Daily Local News	advertising	248.35
12/29/2014	14885	Independence Construction Materials	rice to mix with salt	748.18
12/29/2014	14886	Lawson Products, Inc.	parts	559.58
12/29/2014	14887	Office Basics, Inc.	supplies	372.82
12/29/2014	14888	PECO	electric	885.12
12/29/2014	14889	Pennsylvania One Call System, Inc.	communications	29.90
12/29/2014	14890	PitneyBowes	postage machine rental	88.35
12/29/2014	14891	PSATS	CDL program membership fee	100.00
12/29/2014	14892	Ramsey Ford	parts	10.92
12/29/2014	14893	The Maintenance Connection, Inc.	supplies	312.30
12/29/2014	14894	Toshiba Financial Services	maintenance contract	203.52
12/29/2014	14895	Hamlin, Suzanne	tax clerk/tax certifications	612.60
12/29/2014	14896	Winifred Moran Sebastian	solicitor fee	937.50
				5,611.97