

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
June 23, 2015**

AGENDA

- I. Dispense with formal opening
- II. Authorize application for grant for school zone lighting facilities on Wickersham Road.
- III. Authorize establishing school zone on Wickersham Road.
- IV. Authorize execution of documents necessary to proceed with grant application by appropriate official.
- V. Authorize work by Solicitor and Engineer to proceed with grant application.
- VI. Authorize Solicitor to go to Borough Council Meeting.
- VII. Matching Fund
- VIII. Adjourn

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 23, 2015**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on June 23, 2015. Those present were Chairman Scott Blum, Vice Chairman Art Rieck, Supervisor Jane Ladley, Supervisor Joe Raffa, Solicitor Winifred M. Sebastian, Secretary Pat Brady. Supervisor John P. Coldiron was unable to attend.

Chairman Blum called the Meeting to order at 4:35 P.M..

- **Authorize application for grant for school zone lighting facilities on Wickersham Road.**

Motion made by Chairman Blum seconded by Vice Chairman Rieck to authorize the application for grant for school zone lighting facilities on Wickersham Road.

Aye: 4 Nay: 0

- **Authorize establishing school zone on Wickersham Road.**

Motion made by Chairman Blum seconded by Supervisor Raffa to authorize establishing school zone on Wickersham Road.

Aye: 4 Nay: 0

- **Authorize execution of documents necessary to proceed with grant application by appropriate official.**

Motion made by Vice Chairman Rieck seconded by Supervisor Ladley to authorize execution of documents necessary to proceed with grant application by appropriate official.

Aye: 4 Nay: 0

- **Authorize work by Solicitor and Engineer to proceed with grant application.**

Motion made by Supervisor Raffa seconded by Vice Chairman Rieck to authorize work by Solicitor and Engineer to proceed with grant application.

Aye: 4 Nay: 0

- **Authorize Solicitor to go to Borough Council Meeting.**

Motion made by Supervisor Ladley seconded by Chairman Blum to authorize Solicitor Winifred Sebastian to go to Borough Council Meeting.

Aye: 4 Nay: 0

- **Matching Fund**

Motion made by Chairman Blum seconded by Vice Chairman Rieck not to do any Matching Funds.

Aye: 4 Nay: 0


- **Adjourn-** Motion made by Chairman Blum seconded by Supervisor Raffa to adjourn the Meeting at 4:45 P.M..


Aye: 4

Nay: 0

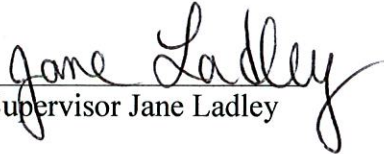
ATTEST: 

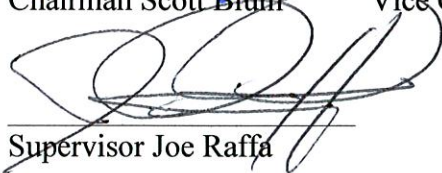
Respectfully Submitted,


Pat Brady, Secretary


Chairman Scott Blum


Vice Chairman Art Rieck


Supervisor Jane Ladley


Supervisor Joe Raffa