

**AGENDA  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
CLOSE OUT MEETING  
DECEMBER 29, 2016**

1)- Call Meeting To Order

2)- Pledge of Allegiance

Moment of Silence

3)- Public Comment on Agenda Items

4)- Approve Agenda

5)- Supervisors-

- Bills For Approval
- Adopt Resolution # \_\_\_\_\_ to Appropriate Funds for 2016
- Monitoring Reports

6)- Recognition of Visitors

7)- Adjournment

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING/CLOSEOUT  
DECEMBER 29, 2016**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 29, 2016. Those present were: Chairman Art Rieck, Vice Chair Shelley Meadowcroft, Supervisor Sam Goodley, Treasurer Suzanne Hamlin, Secretary Pat Brady and guests. Supervisor Coates and Supervisor Herlihy were unable to attend.

**Chairman Rieck called the Meeting to order** at 10:00 A.M..

**The Pledge of Allegiance** was led by Chairman Rieck

**Moment of Silence** was observed.

**Public Comment on Agenda Items-** Motion made by Chairman Rieck seconded by Vice Chair Meadowcroft to add under Supervisors the resignation letter from Percy Reynolds effective 12/31/16 from the OASA and also add letters from Roadmaster Bill Weaver and Roger Blevins requesting to carry over vacation days from 2016 to 2017.

Aye: 3

Nay: 0

**Approve Agenda-** Motion made by Vice Chair Meadowcroft seconded by Supervisor Goodley to approve the agenda as amended above.

Aye: 3

Nay: 0

**Supervisors-**

- **Bills For Approval-** Motion made by Vice Chair Meadowcroft seconded by Chairman Rieck to approve the bills to be paid as submitted by the Treasurer. After noting that one of the items reflected a payment to the Lancaster Farmland Trust of which he is a board member and noting that he would abstain were there sufficient board members present to meet the requirement for a majority vote, Supervisor Goodley voted aye as did Meadowcroft and Rieck..

Aye: 3

Nay: 0

- **Adopt Resolution # \_\_\_\_\_ to Appropriate Funds for 2016.** Motion made by Chairman Rieck seconded by Supervisor Goodley to adopt Resolution #2016-67 to Appropriate Funds for 2016 for a total of \$239,526.10.

Aye: 3

Nay: 0

- **Monitoring Reports-** Suzie discussed this with the Board.

- **Percy Reynolds Resignation Letter-** Chairman Rieck stated we received a letter from Percy Reynolds resigning from the OASA effective 12/31/16 . Motion made by Supervisor Goodley seconded by Chairman Rieck to accept his letter.

Aye: 3

Nay: 0

- **Letters from Bill Weaver & Roger Blevins-** Chairman Rieck stated that we received a letter from Roadmaster Bill Weaver requesting to carry over 3 vacation days from 2016 to 2017 and also a letter from Roger Blevins to carry over 2 vacation days from 2016 to 2017. Motion made by Supervisor Goodley seconded by Vice Chair to approve both requests.

Aye: 3

Nay: 0

**Recognition of Visitors-** Chairman Rieck stated he is handing out a letter from the Route 1 Economic Chairperson and asked that the Board read it, as he would like to discuss this at the February 2017 Meeting.

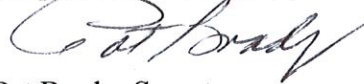
**Adjournment-** Motion made by Vice Chair Meadowcroft seconded by Chairman Rieck to adjourn the meeting at 10:17 A.M..

Aye: 3

Nay: 0

ATTEST: \_\_\_\_\_

Respectfully Submitted,



Pat Brady, Secretary



Art Rieck, Chairman



Shelley Meadowcroft, Vice Chair



Sam Goodley, Supervisor

**East Nottingham Township  
Bills for Approval  
December 29, 2016**

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Description</b>	<b>Payment</b>
12/29/2016	16976	21st Century Media	advertising	456.70
12/29/2016	16977	Alger Oil, Inc	fuel	552.61
12/29/2016	16978	Brandywine Valley SPCA	animal control	150.00
12/29/2016	16979	Eastern Salt Company	salt	5,684.73
12/29/2016	16980	Ideal Hydraulics LLC	parts	43.10
12/29/2016	16981	Keen Compressed Gas	gas	26.00
12/29/2016	16982	Lancaster Farmland Trust	open space monitoring	640.00
12/29/2016	16983	PitneyBowes	postage machine	88.35
12/29/2016	16984	PSATS	CDL membership fee	100.00
12/29/2016	16985	Toshiba Business Solution	color copies	130.60
12/29/2016	16986	Hamlin, Suzanne	tax clerk	529.68
				<b>8,401.77</b>
		<b>Escrow Fund:</b>		
12/29/2016	479	East Nottingham Township-General Fund	reimburse current year expenditure	676.52
12/29/2016	480	MacElree Harvey	Tigue Estate escrow balance return	1,022.50
12/29/2016	481	MBC Development, LP	Dollar General escrow balance return	4.25
12/29/2016	482	Media Mennonite Church	escrow balance return	1,409.56
12/29/2016	483	P3 Towers	escrow balance return	1,323.48
12/29/2016	484	William Hope Handy	Media Mennonite conditional use	250.00
				<b>4,686.31</b>