

AGENDA
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
OCTOBER 30, 2017

- Call Meeting to Order

- Pledge of Allegiance & A Moment of Silence

- Public Comment On Agenda Items-

- Approve Agenda-

- Award contract for the cleaning of township records and the facility containing them for potential mold-

- Affirm the action taken at the Special Meeting on 9/20/17 at which time ENT set the wages for and hired an assistant to the Open Records Officer-

- Confirm and approve payments already made to part time employee-

- Budget review as planned for 2018-

- Recognition of Visitors-

- Adjournment-

**East Nottingham Township
Board Of Supervisors Budget Meeting Minutes
October 30, 2017**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township Building October 30, 2017. Those present were: Chairman Art Rieck, Vice-Chair Shelley Meadowcroft, Board Members Joe Herlihy, Sam Goodley, and Gary Coates.

The meeting was called to order at 7:01 p.m. by Chairman Rieck.

The Pledge of Allegiance was said, followed by a moment of silence

A motion was made by Joe Herlihy, seconded by Sam Goodley, to appoint PJ Scheese as Secretary for this meeting. The motion carried.

Ayes: 5 Nays: 0 Abstain: 0

John Seitz asked to be put on the agenda for a small item.

A motion was made by Sam Goodley, seconded by Art Rieck, to add John Seitz to the agenda before the budget review. The motion carried.

Ayes: 5 Nays: 0 Abstain: 0

A motion was made by Sam Goodley, seconded by Joe Herlihy, to approve the agenda as amended. The motion carried.

Aye: 5 Nay: 0 Abstain: 0

Award contract for the cleaning of township records and the facility containing them for potential mold.

A motion was made by Art Rieck, seconded by Joe Herlihy, to award the contract to SERVPRO for the amount of \$1917.10. The motion carried.

Aye: 5 Nay: 0 Abstain: 0

Affirm the action taken at the Special Meeting on 9/20/17 regarding the part time help for Right to Know Requests.

A motion was made by Shelley Meadowcroft, seconded by Joe Herlihy, to confirm the action taken on 9/20/17 to hire special help to help with RTK requests and other such things with approval of the hours by at least two Supervisors. The motion carried.

Aye: 5 Nay: 0 Abstain: 0

A motion was made by Shelley Meadowcroft, seconded by Art Rieck, to confirm and approve any payments to that person. The motion carried.

Aye: 5 Nay: 0 Abstain: 0

John Seitz said that he was told by someone at PennDot that the Township told them to stop giving soil to him. The Board was not aware of this and said so. No action was taken by the Board.

2018 Budget Review

Township Treasurer, Suzie Hamlin, reviewed the draft budget with the Board.

Recognition of Visitors

Rick Orner asked if line item 414.48 on the draft budget was an error. Suzie Hamlin told him that this was an in/out engineering fees.

A motion was made by Sam Goodley, seconded by Joe Herlihy, to adjourn the meeting. The motion carried.

Aye: 5 Nay: 0 Abstain: 0

The meeting adjourned at 8:20 p.m.

Respectfully Submitted,

PJ Scheese

PJ Scheese
Secretary

APPROVED:

Date _____



Art Rieck, Chairman






