

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 1, 2018**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on August 1, 2018 at 7 p.m. Those present were: Chairman Joe Herlihy, Supervisor Art Rieck, Supervisor Shelley Meadowcroft, Supervisor Michael Watson, Solicitor Winifred M. Sebastian, and Assistant Secretary Kelli Karlton. Vice Chairman Sam Goodley was absent.

Chairman Joe Herlihy called the meeting to order at 7:04 P.M.

The Pledge of Allegiance was led by Chairman Herlihy.

- 1) Approve Agenda

A motion was made by Supervisor Rieck, seconded by Supervisor Meadowcroft to approve the Agenda. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

- 2) Public Comments on Agenda Items:
None

- 3) Authorize Easement/Release from Lopez for Tree Removal.

A motion was made by Supervisor Meadowcroft, seconded by Supervisor Rieck to approve the removal of the dead trees. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

- 4) Authorize Agreement with vender selected by Roadmaster for tree removal in the amount of \$1,500.00. Chairman Herlihy noted that this is an emergency safety situation where personal property and lives are in danger.

A motion was made by Supervisor Meadowcroft, seconded by Supervisor Rieck to approve the removal in the amount of \$1,500.00. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

- 5) Other Business:
Stan Corbet MS4, to attend DEP Meeting.

A motion was made by Supervisor Meadowcroft, seconded by Supervisor Rieck to approve Stan Corbet to attend DEP Meeting. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

6) Public Comment:
None

7) Adjournment:

A motion was made by Supervisor Rieck, seconded by Chairman Herlihy to adjourn the meeting. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

The meeting adjourned at 7:13 p.m.

Respectfully submitted by Kelli Karlton



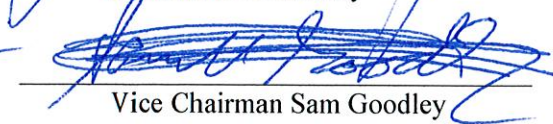
Attest



Kelli Karlton
Assistant Township Secretary

Date: 8/14/18

*abstained
was not present*


Chairman Joe Herlihy
Vice Chairman Sam Goodley
Supervisor, Art Rieck
Supervisor Shelley Meadowcroft
Supervisor Michael Watson