

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 29, 2018**

- I. Call Meeting to Order**
- II. Dispense with Regular Formalities**
- III. Public Comment on Agenda Items**
- IV. Approve Agenda**
- V. Open Road Material Bids**
- VI. Award Road Material Bids**
- VII. Approve Severance Agreement and Pay for Final Week**
- VIII. Approve Appointment of Assistant Township Secretary**
- IX. Establish RTK Officer email address**
- X. Approve contract for Ag Preservation for 132 Woodland Drive**
- XI. Public Comment**
- XII. Adjournment**

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 29, 2018**

A Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on May 29, 2018 at 7:00 p.m. Those present were: Chairman Joe Herlihy, Vice Chairman Sam Goodley, Supervisors, Michael Watson and Art Rieck, Township Solicitor Winifred Sebastian, Treasurer Suzie Hamlin, and Acting Secretary PJ Scheese. Supervisor Shelley Meadowcroft was absent.

Chairman Herlihy called the meeting to order at 7:00pm. The regular formalities were dispensed with.

There was no public comment on the agenda items.

A motion was made by Vice Chairman Goodley, seconded by Supervisor Rieck, to approve the agenda. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

Solicitor Sebastian stated that this special meeting was advertised on May 10th and May 16th.

BUSINESS OF THE BOARD

I. Open and Award Road Material Bids

The bids were opened at the meeting. There was one bidder for each contract.

Supervisor Rieck made a motion, seconded by Vice Chairman Goodley, to award the bid to Allan Myers LP in the amount of \$51,925 for stone. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

Vice Chairman Goodley made a motion, seconded by Supervisor Rieck, to award the bid to Allan Myers LP in the amount of \$491,129 for paving. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

Solicitor Sebastian then stated that first this special meeting was advertised on May 10th for the purpose of opening bids. The second advertisement on May 16th included the bid opening and award, as well as such other business as comes before the Board.

II. Approve Severance Agreement and Pay for Final Week

Solicitor Sebastian stated the terms of Severance Agreement for the Pat Brady to be a total of \$40,073.25, which includes 28 weeks of pay, the associated taxes the township has to pay the government, 19 hours of vacation time, and health insurance for 7 months.

A motion was made by Vice-Chairman Goodley, seconded by Supervisor Rieck, to approval and authorize the execution of the agreement. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

III. Approved Appointment of Assistant Township Secretary

A motion was made by Chairman Herlihy, seconded by Supervisor Watson, to appoint PJ Scheese to be the Assistant Township Secretary. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

IV. Establish RTK Officer Email Address

A motion was made by Vice Chairman Goodley, seconded by Supervisor Watson, to approve the establishment of another email address specifically for the purpose of accepting Right to Know Requests. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

V. Approve Contract for Ag Preservation for 132 Woodland Drive

A motion was made by Vice Chairman Goodley seconded by Supervisor Watson, to enter into an agreement to purchase an agricultural preservation easement for property owned by Carl Groseclose at 132 and 101 Woodland Drive, further identified as tax parcel numbers 69-6-205.1 & 69-6-205.3 in the amount of \$68,970.27. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

There was no public comment after the township business was done.

A motion was made by Vice Chair Goodley, seconded by Supervisor Watson to adjourn the meeting. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

The meeting adjourned at 7:16 p.m.

Attest

PJ Scheese
PJ Scheese
Assistant Township Secretary

Date: 6/12/18

Joseph A Herlihy
Chairman Joe Herlihy

Samuel Goodley
Vice Chairman Sam Goodley

Art Rieck
Supervisor, Art Rieck

Supervisor Shelley Meadowcroft

Michael Watson
Supervisor Michael Watson