

**AGENDA  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
CLOSE OUT MEETING  
DECEMBER 28, 2017**

**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 2017**
- **Monitoring Reports**
- **Sign Union Fire Co. No. 1 Fire Protection Contract**
- **Sign Union Fire Co. No. 1 Ambulance Division Contract**

**6)- Recognition of Visitors**

**7)- Adjournment**

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
CLOSEOUT MEETING  
DECEMBER 28, 2017**

The Special Meeting/Closeout Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on December 28, 2017. Those present were: Chairman Art Rieck, Vice Chair Shelley Meadowcroft, Supervisor Joe Herlihy, Supervisor Sam Goodley, Supervisor Gary Coates, Treasurer Suzanne Hamlin, Secretary Pat Brady.

**The Meeting was called to order** at 8:00 A.M..

**The Pledge of Allegiance** was led by Chairman Rieck and a Moment of Silence was observed.

**Public Comment on Agenda Items-** None

**Approve Agenda-** Motion made by Supervisor Goodley seconded by Chairman Rieck to approve the agenda as submitted by the Secretary.

Aye: 5                      Nay: 0

**Supervisors-**

- **Bills For Approval-** Motion made by Supervisor Goodley seconded by Supervisor Herlihy to approval the bills to be paid as submitted by the Treasurer. Supervisor Goodley abstained from voting on the bill for Lancaster Land Trust  
Aye: 5                      Nay: 0
  
- **Adopt Resolution #2017-81 to Appropriate Funds for 2017.**  
Motion made by Supervisor Goodley seconded by Supervisor Herlihy to adopt Resolution #2017-81 to appropriate funds for 2017 in the amount of \$102,194.69.  
Aye: 4                      Nay: Coates
  
- **Monitoring Reports-** Suzie explained the Reports are for Lancaster Farm Land Trust. They are all in compliance. The Board can see her if they have any questions.
  
- **Sign Union Fire Co. No. 1 Fire Protection Contract & Ambulance Division Contract-**  
Suzie stated the fees have already been approved. The contracts just need to be signed. Motion made by Supervisor Goodley seconded by Supervisor Herlihy to authorize the Chairman to sign both contracts.  
Aye: 3                      Nay: Coates                      Abstain: Meadowcroft
  
- **Recognition of Visitors-** None

- **Adjournment-** Motion made by Chairman Rieck seconded by Supervisor Herlihy to adjourn the Meeting at 8:07 A.M..

Aye: 5

Nay: 0

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

Respectfully Submitted,



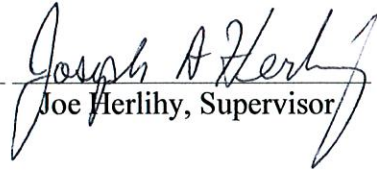
Pat Brady, Secretary



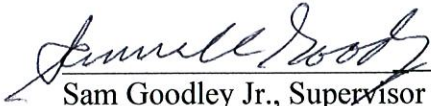
Art Rieck, Chairman



Shelley Meadowcroft Vice Chair



Joe Herlihy, Supervisor



Sam Goodley Jr., Supervisor

~~Gary Coates, Supervisor~~

Michael  
Waters

**East Nottingham Township  
Bills for Approval  
December 28, 2017**

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Description</b>	<b>Payment</b>
12/28/2017	17973	Alger Oil, Inc	fuel	68.57
12/28/2017	17974	Brutscher, Foley, Milliner & Land, LLP	Keller	3,637.98
12/28/2017	17975	Hamlin, Suzanne	tax clerk/tax certifications	515.58
12/28/2017	17976	Cash and Carry Electric	supplies	101.48
12/28/2017	17977	Cumberland Truck	parts	109.00
12/28/2017	17978	Eastern Salt Company	rock salt	6,821.30
12/28/2017	17979	Hastings Glass, Inc.	schoolhouse windows	1,574.73
12/28/2017	17980	Keen Compressed Gas	clothing allowance-England	22.66
12/28/2017	17981	Lancaster Farmland Trust	monitoring reports	640.00
12/28/2017	17982	Lancaster Truck Bodies	2008 Ford truck body replacement	9,850.00
12/28/2017	17983	Northern Tool & Equipment Co.	supplies	99.98
12/28/2017	17984	PA Dept of Labor & Industry-B	inspection/certificate	87.00
12/28/2017	17985	Pennsylvania One Call System, Inc.	communications	27.06
12/28/2017	17986	PitneyBowes	postage machine	88.35
12/28/2017	17987	Toshiba Business Solution	color copies	79.26
12/28/2017	17988	Treasurer of Chester County	Southeast PA Household Hazardous Waste	1,006.74
12/28/2017	17989	US Municipal Supply, Inc.	signs	76.44
12/28/2017	17990	W.B. Mason Co., Inc	office supplies	544.70
				<b>25,350.83</b>
		<b>Open Space Fund:</b>		
12/28/2017	275	Eberly Appraisal Services	Groseclose Appraisal	<b>1,950.00</b>