

**EAST NOTTINGHAM TOWNSHIP**  
**AGENDA**  
**AMENDED INTERGOVERNMENTAL COOPERATIVE**  
**IMPLEMENTATION AGREEMENT ORDINANCE AND RESOLUTION TO ADOPT**  
**THE JOINT COMPREHENSIVE PLAN AMENDMENT HEARING AND MEETING**

August 24, 2016

- I. Chairman
  - A. Opens the Hearing
  - B. Recesses the Hearing
  
- II. Chairman
  - A. Opens Special Meeting
  - B. Recesses Special Meeting
  
- III. Chairman
  - A. Reopens Hearing
    - 1. Proof of Publication Identified, Exhibit A
  - B. Resolution to Adopt Joint Comprehensive Plan Amendment
  - C. Ordinance to enter into an Amended Intergovernmental Cooperative Implementation Agreement

Other Municipalities Open – General Presentations  
Back to Individual Hearings

- 2. Public Comment
  - D. Adjourns Hearing
  
- IV. Chairman Reopens Special Meeting
  - A. Notice Included in Advertisement for Hearing
  - B. Ask for Comments on Agenda
  - C. Call for Motion to Adopt the Resolution to Adopt the Joint Comprehensive Plan Amendment
  - D. Call for Motion to Adopt the Amended Intergovernmental Cooperative Implementation Agreement Ordinance
  - E. Call for Vote on Motion to Adopt the Ordinance
  - F. Other Business
    - a. OASA
  
- V. Chairman Adjourns Meeting

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING AND HEARING  
AUGUST 24, 2016**

A special meeting of the East Nottingham Township Board of Supervisors was held at the Lower Oxford Township Building at 220 Township Road, Oxford, PA 19363 on August 24, 2016 at 7:00 p.m. Those present were Chairman Art Rieck, Vice Chair Shelley Meadowcroft, Supervisor Joe Herlihy, Supervisor Sam Goodley, Supervisor Gary Coates and Solicitor Winifred M. Sebastian.

**Chairman Rieck called the Meeting to order** and immediately recessed the meeting to hold a hearing on the adoption of an amendment to the Comprehensive Plan and the entering into of an Intergovernmental Cooperation Implementation Agreement. Other municipalities who participated in the hearing were the Borough of Oxford, Elk, Lower Oxford, Upper Oxford and West Nottingham Townships. The hearing was adjourned and Chairman Rieck reopened the meeting.

**Public Comment on Agenda Items-** None

It was noted in the minutes that East Nottingham Township conducted a joint public hearing with the Boards of Supervisors of Elk, Lower Oxford, Upper Oxford, West Nottingham and the Council of the Borough of Oxford which together constitute the Oxford Region Planning Committee for two purposes: one of the purposes was for East Nottingham Township to adopt the amendment to the Joint Comprehensive Plan, by East Nottingham Township, the other municipalities having adopted that amendment in 2014. The second purpose of the hearing was to receive public comment for the Intergovernmental Cooperation Implementation Agreement between all of the municipalities for the purpose of implementing the policies of the Oxford Region multi municipal comprehensive plan.

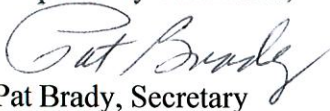
After the meeting was reconvened, a motion was made to adopt Resolution <sup>64 PB</sup> 63 which provided <sup>AMENDED</sup> for the adoption of an amendment to the Oxford Regional Comprehensive Plan. The motion <sup># AT 11/7/16</sup> passed. <sup>BOS mtg.</sup>

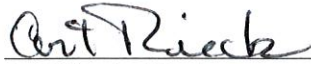
A second motion was made to adopt the Ordinance providing for the entering into the Intergovernmental Agreement with the other municipalities. The motion passed and the Ordinance was adopted.

The last order of business was the authorization of one board member to attend meetings of an entity entitled the Oxford Area Sewer Authority Study Committee. A motion was made to authorize one board member to attend the Study Committee meetings. The motion passed.

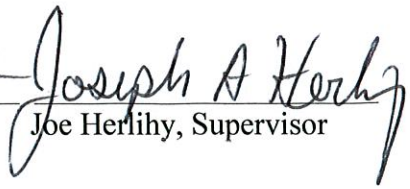

The meeting was adjourned.

Respectfully Submitted,

  
Pat Brady, Secretary



Art Rieck, Chairman

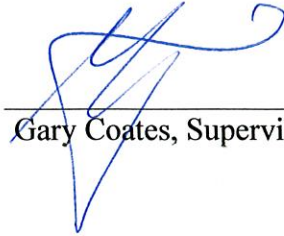


Shelley Meadowcroft, Vice Chair

Joe Herlihy, Supervisor



Sam Goodley, Supervisor



Gary Coates, Supervisor