

EAST NOTTINGHAM TOWNSHIP

VACANCY BOARD MEETING

FEBRUARY 8, 2016

7:00 p.m.

AGENDA

- I. Meeting Called to Order by Vacancy Board Chairman
- II. Roll Call
- III. Pledge of Allegiance.
- IV. Public Comment on Agenda Items
- V. Appointment of Auditor to Vacant Auditor Position
- VI. Appointment of Supervisor to Vacant Supervisor Position
- VII. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
VACANCY BOARD
FEBRUARY 8, 2016**

The Meeting of the Vacancy Board of East Nottingham Township was held in the Township Building on February 8, 2016. Those present were as follows: Chairman Pat Brady, Supervisor Chairman Art Rieck, Supervisor Shelley Meadowcroft, Solicitor Winifred M. Sebastian and guests:

Chairman Pat Brady **called the Meeting to order** at 7:100 P.M. and led the Pledge of Allegiance.

Roll Call Taken:

Pat Brady	Here
Art Rieck	Here
Shelley Meadowcroft	Here
Joe Herlihy	Absent

Public Comment on agenda items

- Resident Sandy Fisher asked if this meeting was legal. Solicitor Sebastian responded that it is. Then Ms. Fisher asked if the last meeting was legal. Solicitor Sebastian responded that it was.
- Resident John Seitz had some Sunshine Law questions.

Appoint an Auditor:

A motion was made by Art Rieck, seconded by Shelley Meadowcroft, to appoint Pam Mason, an elector of East Nottingham Township to fill the vacant auditor's position.

Aye: 3 Nay: 0

Roll call vote:	Pat Brady	Aye
	Art Rieck	Aye
	Shelley Meadowcroft	Aye

The motion carried.

Appoint a Supervisor:

A motion was made by Shelley Meadowcroft, seconded by Art Rieck, to appoint Sam Goodley, Jr., an elector of East Nottingham Township to fill the vacant supervisor position created by the resignation of Scott Blum.

Aye: 3 Nay: 0

Roll call vote:	Pat Brady	Aye
	Art Rieck	Aye
	Shelley Meadowcroft	Aye

The motion carried.

A motion was made by Pat Brady, seconded by Art Rieck, to adjourn the meeting.

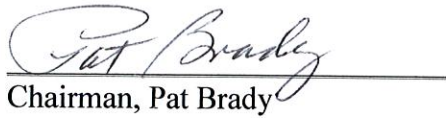
The meeting adjourned at 7:06 P.M.

Respectfully Submitted,



Pat. Brady, Secretary

ATTEST: _____



Chairman, Pat Brady



Supervisor Chairman, Art Rieck



Supervisor, Shelley Meadowcroft