

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
CLOSE OUT MEETING
DECEMBER 30, 2013**

1)- Call Meeting To Order

2)- Pledge of Allegiance

Moment of Silence

3)- Public Comment on Agenda

4)- Approve Agenda

5)- Supervisors-

*** Bills For Approval**

*** Adopt Resolution to Appropriate Funds**

*** Authorize Advertising for ENT Organizational Meetings, BOS, PC & Auditors**

6)- Recognition of Visitors

7)- Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSEOUT
DECEMBER 30, 2013**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 30, 2013. Those present were: Chairman John P. Coldiron, Vice Chairman Gary Kachnycz, Supervisor Gene Turns, Secretary Pat Brady and Treasurer Suzanne Hamlin. Supervisors Jane Ladley and Supervisor Scott Blum were not present.

The Meeting was called to order at 2:00 P.M..

The Pledge of Allegiance was led by Chairman Coldiron.

A Moment of Silence was observed.

Public Comment- None

Approve Agenda-

* Motion made by Chairman Coldiron seconded by Vice Chairman Kachnycz to amend the agenda by adding under Supervisors #4 Aramark Contract. .

Aye: 3 Nay: 0

* Motion made by Chairman Coldiron seconded by Vice Chairman Kachnycz to approve the agenda as amended above.

Aye: 3 Nay: 0

Supervisors-

* **Bills For Approval-** Motion made by Chairman Coldiron seconded by Supervisor Turns to approve paying the bills as submitted by the Treasurer..

Aye: 3 Nay: 0

* **Adopt Resolution to Appropriate Funds-** Motion made by Vice Chairman Kachnycz seconded by Chairman Coldiron to adopt Resolution #26-2013 to appropriate funds .

Aye: 3 Nay: 0

* **Authorize Advertising for ENT Organizational Meetings, BOS, PC & Auditors-** Motion made by Chairman Coldiron seconded by Supervisor Turns to authorize advertising for the Organizational Meetings for the BOS, PC and Auditors.

Aye: 3 Nay: 0

* **Aramark Contract-** After discussion, Treasurer Suzie Hamlin will get another quote for uniforms and get back to the Board.

* **Correspondence-** None

* **Recognition of Visitors-**

- * Pat Brady discussed with the Board what days the meetings will be held for 2014.
- * Chairman Coldiron thanked Gary Kachnycz for his service


* **Adjournment-** Motion made by Vice Chairman Kachnycz seconded by Supervisor Turns to adjourn the meeting at 2:26 P.M..


Aye: 3


Nay: 0

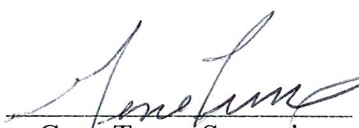
ATTEST: 

Respectfully Submitted,


Pat Brady, Secretary


John P. Coldiron, Chairman


Gary Kachnycz, Vice Chairman


Gene Turns, Supervisor

