AGENDA EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING FEBRUARY 17, 2009

I.	Call Meeting to Order
II.	Pledge of Allegiance
III.	Approve Agenda
IV.	Public Comment on Agenda
V.	 Work Session Issues 1. Fee Schedule Resolution 2. 1000 ft² and greater earth disturbance requirement of E&S Permit
VI.	Recognition of Visitors

VII. Adjournment

MINUTES BOARD OF SUPERVISORS EAST NOTTINGHAM TOWNSHIP SPECIAL MEETING FEBRUARY 17, 2009

A Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on March 17, 2009. Those present were Chairman Leo M. Levandowski, Vice-Chairman Mike Miller, Supervisors Charles D. Shelton and Percy Reynolds, and Solicitor Helen Esbenshade. Supervisor Gene Turns was absent.

The Meeting was called to order at 9:04 pm.

The Pledge of Allegiance was led by Vice-Chairman Miller.

A Motion was made by Mike Miller, seconded by Dave Shelton, to approve the agenda.

Work Session Action

• Fee Schedule Resolution

A motion was made by Percy Reynolds, seconded by Mike Miller, to put the Fee Schedule Resolution on the BOS agenda for the March 9, 2009 regular meeting. The motion carried.

Ayes: 4 Nays: 0

Recognition of Visitors

No comments were made

A motion was made Dave Shelton, seconded by Leo Levandowski, to adjourn the meeting. The motion carried.

Ayes: 4 Nays: 0

The meeting adjourned at 9:15 pm.

Respectfully submitted,

Mike Miller, Vice-Chairman

Dave Shelton, Supervisor

jene Turns, Supervisoι

Revnolds, St

Day Pla

pervisor