

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
NOVEMBER 17, 2008

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approve Agenda

IV. Public Comment On Agenda

- **Award Concrete Floor Bid**
- **Clustering**
- **Adult Entertainment Zoning**
- **Open Space Recreation Environmental Resource Plan**
- **Set millage rate for 2009**
- **Approve Treasurer to pay invoice from Cohen Law Group**
“ “ “ “ “Int’l Code Council, Membership Dues

V. Recognition of Visitors

VI. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
NOVEMBER 17, 2008**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on November 17, 2008. Those present were, Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Supervisor Gene Turns, Zoning Officer P.J. Scheese, Secretary Pat Brady and guests. Supervisor Percy Reynolds was not able to attend.

The Meeting was called to order at 8:06 P.M..

Pledge of Allegiance was led by Vice-Chairman Miller.

Approve Agenda- Vice-Chairman Miller requested to add Codification Meeting. Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve the agenda as amended.

Aye: 4

Nay: 0

Public Comment On Agenda- No Comment

- **Award Concrete Floor Bid-** Chairman Levandowski stated the Township received five (5) bids. Also, the bid from S. Wagner has been disqualified, as we did not receive a bond or a 10% check as stated in the advertisement.

Motion made by Supervisor Shelton seconded by Supervisor Turns to award the job to Mr. Concrete in the amount of \$11,800.00.

Aye: 4

Nay: 0

Supervisor Shelton asked if Suzie Hamlin can release payment to Mr. Concrete when the job is finished. The Board responded, yes. Supervisor Shelton also stated that Suzie Hamlin checked the references for Mr. Concrete.

- **Clustering-** forwarded to the Planning Commission
- **Adult Entertainment-** the Solicitor is drafting the Ordinance.

- **Open Space Recreation Environmental Resource Plan-** forwarded to the Planning Commission. Joe Bauer requested to have a map update. Vice-Chairman Miller responded, it's in the works.
- **Set millage rate for 2009-** Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to set the millage rate at zero (0).
Aye: 4 Nay: 0
- **Approve Treasurer to pay invoice** from Cohen Law Group in the amount of \$171.58 and also approve invoice for the Int'l Code Council for membership dues in the amount of \$100.00.
Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve the invoices to be paid as read above.
Aye: 4 Nay: 0
- **Codification Meeting-** Vice-Chairman Miller requested to set the date for the next codification meeting on Monday, December 8th, 2008 at 6:00 P.M..

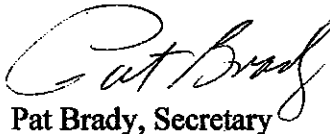
Recognition of Visitors- No Comments


Adjournment- Motion made by Vice-Chairman Miller seconded by Chairman Levandowski to adjourn the meeting at 8:22 P.M..


Aye: 4 Nay: 0

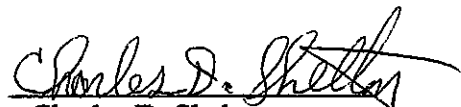
ATTEST: 12/8/08

Respectfully Submitted,


Pat Brady, Secretary


Leo M. Levandowski
Chairman


Michael P. Miller
Vice-Chairman


Charles D. Shelton
Supervisor

Gene Turns
Supervisor