

**AGENDA
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
DECEMBER 27, 2007**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approve Agenda for meeting
- IV. Public Comment on Agenda
- V. Bills for Approval
- VI. Supervisors-
 - (A)- Adopt Budget
 - (B)- Lowe's
 - (C)- Resolution to Appropriate Funds
- VII. Correspondence
- VIII. Recognition of Visitors
- IX. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING/CLOSE OUT MEETING
DECEMBER 27, 2007**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 27, 2007. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Gene Turns, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Secretary Pat Brady and guests.

The Meeting was called to order at 7:16 P.M..

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

Approve Agenda- Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve the agenda as presented by the Secretary.

Aye: 5

Nay: 0

Public Comment on Agenda- None

Chairman Levandowski read the newspaper advertisement for the Special Meeting.

Bills For Approval- Suzie Hamlin requested that we release the check for Keystone Municipal Services in the amount of \$1,144.00 which we've been holding since 7/07 waiting for an itemized bill, which we have received .

Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to approve the release of the check in the amount of \$1,144.00, as we are now in receipt of their itemized bill.

Aye: 5

Nay: 0

Vice- Chairman Miller questioned the Garnet Valley Contractors bill.

Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve paying the bills as presented by the Treasurer except for the Garnet Valley Contracting bill in the amount of \$162,338.75, which is to be held.

Aye: 5

Nay: 0

Joe Bauer questioned the amount paid under health insurance. Suzie Hamlin stated it's a little higher this month due to the fact that we added Dennis Lindsey.

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Supervisors-

Adopt Budget- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to approve adopting the Budget for 2008 as presented by the Treasurer.

Aye: 5

Nay: 0

Lowe's- Motion made by Supervisor Shelton seconded by Supervisor Turns to approve, if Lowe's chooses our Township, for the Planning Commission to have a Special Meeting to discuss Lowe's in lieu of handling it in a Regular Planning Commission Meeting.

Aye: 5

Nay: 0

Resolution to Appropriate Funds- Treasurer Suzie Hamlin read the Resolution stating the Appropriation of Funds. Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve & adopt Resolution #57- 2007, Appropriating Funds in the amount of \$647,186.35.

Aye: 5

Nay: 0

Correspondence-

*Letter dated 12/27/07 from Isaac E. Stoltzfus - Regarding a request to return the balance of money paid & an itemized bill of how money was spent.

Motion made by Vice-Chairman Miller seconded by Supervisor Turns to return the balance of the monies from his building permit, what ever the balance is after itemized.

Aye: 5

Nay: 0

Recognition of Visitors-

*Joe Bauer- stated he met with young Jim Herr & they are still discussing Lowe's. No decision has been made at this time.

*Teri D'Ignazio- requested that East Nottingham contact West Nottingham Township Planning Commission when the meetings are scheduled concerning Lowe's, due to the traffic .

Also, questioned how much money the Township has already put down on the traffic light . Suzie Hamlin responded \$593,189.69.

Questioned what does the Township pay the Secretary for ENT? Suzie Hamlin responded ,we budgeted \$44,000. for the Secretary & \$16,000. for the Administrative Assistant Supervisor Reynolds stated that you can get that information for the entire state on the PSATS web site.

Chairman Levandowski asked the Secretary about the names of the two people that were picked for the Auditors positions. The Secretary will call Voter Services & get the information.

Chairman Levandowski thanked all the Board Members for their support, the Planning Commission, as well as Suzie our Treasurer and Pat our Secretary.

Vice-Chairman Miller discussed the openings on the various committees.

Vice-Chairman Miller questioned the Secretary about no names on the sign in sheet for the day.

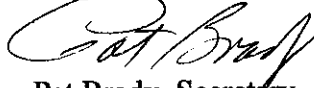
Vice-Chairman Miller questioned the fact of advertising the Meeting as Special in lieu of Close out Meeting.

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adjourn the meeting at 8:17 P.M..

Aye: 5

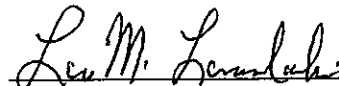
Nay: 0

Respectfully Submitted,




Pat Brady, Secretary

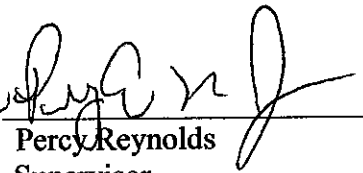
ATTEST: LB 1/7/08



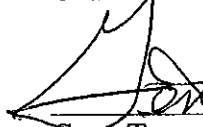
Leo M. Levandowski
Chairman



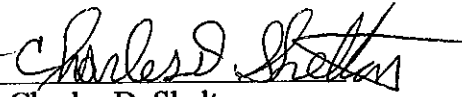
Michael P. Miller
Vice-Chairman



Percy Reynolds
Supervisor



Gene Turns
Supervisor



Charles D. Shelton
Supervisor

**East Nottingham Township
Bills for Approval
December 27, 2007**

Date	Number Payee	Description	Payment
12/27/2007	7418 American Rock Salt Company LLC	salt	4,425.53
12/27/2007	7419 Garnett Valley Contracting, Inc.	Red Light App#11	162,338.75
12/27/2007	7420 Georgetown Hydraulics	parts	332.00
12/27/2007	7421 Independence Construction Materials	rice stone	782.44
12/27/2007	7422 Tractor Supply Co.	supplies	364.54
12/27/2007	7423 US Muncipal Supply, Inc.	traffic signs	460.33
12/27/2007	7424 CCATO	2008 dues	200.00
12/27/2007	7425 Conrad O'Brien Gellman & Rohn, P.C.	solicitor fees	3,955.56
12/27/2007	7426 H.A.R.I.E.	workmans comp	2,494.00
12/27/2007	7427 Leffler Energy	heating oil	339.85
12/27/2007	7428 MMPMET	health insurance	4,882.29
12/27/2007	7429 Office Basics, Inc.	supplies	28.80
12/27/2007	7430 Office Depot	supplies	483.46
12/27/2007	7431 PECO	electric	531.13
12/27/2007	7432 PPL	gas	519.01
12/27/2007	7433 Toshiba Business Solution	color copies	8.68
12/27/2007	7434 Shock, Charles C	building inspector	915.59
12/27/2007	7435 Hamlin, Suzanne	tax clerk/tax certifications	651.34
12/27/2007	7436 Companion Life Ins Company	life insurance	405.00
12/27/2007	7437 Ragan Engineering	engineering fees	1,927.80
12/27/2007	7438 Winifred Moran Sebastian	solicitor fees	1,725.00
12/27/2007	7439 Wyatt Computer Services	Historic commission computer	<u>1,029.90</u>
		Total:	188,801.00
	Escrow Fund:		
12/27/2007	216 East Nottingham Twsp Gen Fund	Reim funds pd out of Gen Fund	399.00
12/27/2007	217 Conrad O'Brien Gellman & Rohn, P.C.	solicitor fees	<u>338.00</u>
		Total:	737.00
	Open Space Fund:		
12/27/2007	143 Conrad O'Brien Gellman & Rohn, P.C.	solicitor fees	2,205.00