

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
AUGUST 23, 2018**

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The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on August 23, 2018 at 8 p.m. Those present were: Chairman Joe Herlihy, Vice Chairman Sam Goodley, Supervisor Art Rieck, Supervisor Shelley Meadowcroft, Supervisor Michael Watson, Solicitor Winifred M. Sebastian, and Assistant Secretary Kelli Karlton

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**Chairman Joe Herlihy called the meeting to order at 8:00 P.M.**

**The Pledge of Allegiance was led by Chairman Herlihy followed by a moment of silence.**

Approve Agenda

**A motion was made by Supervisor Rieck, seconded by Supervisor Meadowcroft to approve the Agenda. The motion carried.**

**Ayes: 5      Nays: 0      Abstain: 0**

Public Comments on Agenda Items: None

Executive Session – None

**SUPERVISORS**

- 1) Replacing Drainpipe in Fulton Road including authorizing of material by Roadmaster.

**A motion was made by Vice Chairman Goodley, seconded by Chairman Herlihy for up to \$5000 for material and for Mr. John Seitz to sign. The motion carried.**

**Ayes: 5      Nays: 0      Abstain: 0**

- 2) Approve signing of letter to continue support of Grant for Brandywine Conservancy to do MS4 work for Oxford Region Municipalities.

**A motion was made by Supervisor Meadowcroft, seconded by Vice Chairman Goodley to approve signing of letter of support. The motion carried.**

**Ayes: 5      Nays: 0      Abstain: 0**

Adjournment:

**A motion was made by Supervisor Meadowcroft, seconded by Supervisor Rieck to adjourn the meeting. The motion carried.**

**Ayes: 4      Nays: 0      Abstain: 0**

The meeting adjourned at 8:06 p.m.

Respectfully submitted by Kelli Karlton

Attest

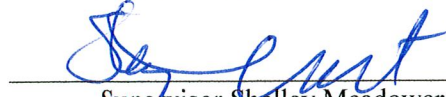
  
Kelli Karlton  
Assistant Township Secretary

Date: 9/11/18

  
Chairman Joe Herlihy

  
Vice Chairman Sam Goodley

  
Supervisor, Art Rieck

  
Supervisor Shelley Meadowcroft

  
Supervisor Michael Watson