

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
NOVEMBER 29, 2018**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 29, 2018 at 7 a.m. Those present were: Chairman Joe Herlihy, Vice Chairman Sam Goodley, Supervisor Art Rieck, Supervisor Michael Watson and Township Secretary Kelli Karlton

Chairman Joe Herlihy called the meeting to order at 7:00 A.M.

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

Approve Agenda

A motion was made by Vice Chairman Goodley, seconded by Supervisor Rieck to approve the Agenda. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

Public Comments on Agenda Items: None

Chairman Herlihy reported that there was a Fact Finding Meeting on November 29, 2018
RE: Supervisors.

SUPERVISORS

- 1) Accept Resignation of Supervisor Meadowcroft

A motion was made by Supervisor Rieck, seconded by Vice Chairman Goodley to accept the resignation of Supervisor Meadowcroft. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

- 2) Appoint New Supervisor

A motion was made by Vice Chairman Goodley, seconded by Supervisor Rieck to appoint Bill Weaver as Supervisor. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

Adjournment:

A motion was made by Supervisor Rieck, seconded by Vice Chairman Goodley to adjourn the meeting. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

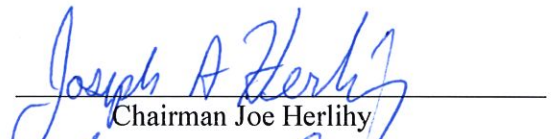
The meeting adjourned at 7:06 a.m.


Respectfully submitted by Kelli Karlton

Attest

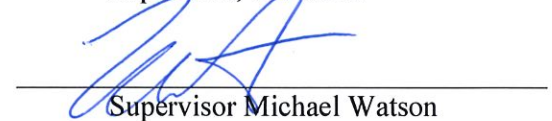

Kelli Karlton
Township Secretary

Date: 12/11/18


Chairman Joe Herlihy


Vice Chairman Sam Goodley


Supervisor, Art Rieck


Supervisor Michael Watson