

MEETING MINUTES

EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS

2018 CLOSE OUT MEETING December 27, 2018

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on December 27, 2018 at 1 p.m. Those present were: Vice Chairman Sam Goodley, Jr., Supervisor Art Rieck, Supervisor Bill Weaver, Treasurer Suzanne Hamlin, Township Secretary, Kelli Karlton and Guests.

Vice Chairman Sam Goodley called the meeting to order at 1:00 P.M.

The Pledge of Allegiance was led by Vice Chairman Goodley and a moment of silence was observed.

Public Comment on Agenda Items – Rob York was present at the meeting and expressed interest in the Supervisor position.

AGENDA APPROVAL

A motion was made by Supervisor Rieck and seconded by Supervisor Weaver to approve the Agenda. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

Executive Session & Fact Finding Meeting – Vice Chairman Goodley reported no Executive Session. Vice Chairman Goodley reported Fact Finding Meeting RE: Appointing new Supervisor. Reported that two individuals were interested.

SUPERVISORS

1) Adopt 2019 Budget

A motion was made by Supervisor Rieck and seconded by Supervisor Weaver to Adopt 2019 Budget. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

2) Bills for Approval

A motion was made by Supervisor Weaver and seconded by Supervisor Rieck to approve bills. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

3) Adopt Resolution No. 2018-102 to Appropriate Funds for 2018

A motion was made by Supervisor Rieck and seconded by Supervisor Weaver to Adopt Resolution No. 2018-102 to Appropriate Funds for 2018. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

4) Adopt Disclosure Statement

A motion was made by Supervisor Rieck and seconded by Supervisor Weaver to Adopt Act 44 Disclosure Statement. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

5) Consideration of Appointment of Replacement Supervisor – In the matter of considering a replacement Supervisor for recently - resigned Michael Watson, Vice Chairman Goodley indicated that he was recusing himself from considering the candidates expressing an interest in the position, having provided legal services to two of the candidates. He called for a motion and received a motion from Supervisor Weaver to appoint John Wallace as Supervisor, which motion was seconded by Supervisor Rieck. At that point, Vice Chairman Goodley placed a call to Chairman Herlihy to determine his position on the motion but was unable to reach him and so left a voicemail asking him to call. The motion was tabled until the end of the meeting to give Chairman Herlihy an opportunity to respond but no call was received. Accordingly, Vice Chairman Goodley stated that, having announced a potential conflict of interest, he was able to un-recuse himself in order to pass the motion and called for a vote, which was unanimous in favor of appointing John Wallace as replacement Supervisor.

A motion was made by Supervisor Weaver and seconded by Supervisor Rieck to appoint John Wallace as Supervisor. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

6) Approve Kelli Karlton to sign lease for new Copier

A motion was made by Supervisor Rieck and seconded by Supervisor Weaver to approve Township Secretary, Kelli Karlton, to sign new Copier lease. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

7) Staff carry over unused sick / vacation days to 2019

A motion was made by Supervisor Weaver and seconded by Supervisor Rieck carry over into 2019 unused sick/vacation days. The motion carried.

Ayes: 3 Nays: 0 Abstain: 0

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

Ayes: 3 Nays: 0 Abstain: 0


The meeting adjourned at 1:17 p.m.

Respectfully submitted by Kelli Karlton

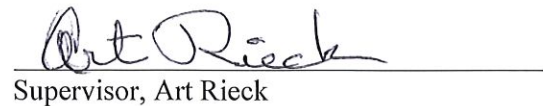
Attest


Kelli Karlton
Township Secretary

Date: 1-14-19


Chairman Joe Herlihy


Vice Chairman Sam Goodley


Supervisor, Art Rieck


Supervisor, Bill Weaver