

**AGENDA**  
**EAST NOTTINGHAM TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
*December 10, 2019*

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- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Public Comment on Agenda Items
- IV. Approve Agenda
- V. Executive Session / Fact Finding Meeting
- VI. November 12, 2019 Budget Meeting – Drafts on the table
- VII. Junior Township Supervisor – Sean Walsh
- VIII. Treasurer’s Report – Suzanne Hamlin
- IX. Road Report - Roadmaster Bill Weaver
- X. OASA Report – Sam Goodley
- XI. OARA Report

**XII. Escrow**

- Media Mennonite \$167,868.50

**XIII. Subdivisions**

1. Wicklow – Letter of Extension

**XIV. Supervisors**

1. Personnel Policy
2. Adopt 2020 Budget
3. Sign Fire Company Contract
4. Sign Ambulance Contract
5. Close Out Meeting
6. Resolution No. 2019-\_\_\_\_\_ RFP for 401a Defined Contribution Plan
7. Audrea Miller – 2605 Baltimore Pike, Hearing Impaired Sign
8. AECOM – Brian Bolender / Stan Corbett

**XV. Bills for Approval**

**XVI. Minutes – Regular Meeting Minutes, November 12, 2019**

**XVII. Residents asked to be on Agenda**

- Gary Coates

**XVIII. Recognition of Visitors**

**XIX. Correspondence**

**XX. Adjournment**