

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JANUARY 20, 2009

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approve Agenda

IV. Public Comment On Agenda

- **TDR's**
- **Appoint Barbacane Thornton & Company as the Auditing Firm for 2009**
- **New Building**
- **Schedule Public Hearing date for Isaac Stoltzfus farm**
- **Bills For Approval**

V. Recognition of Visitors

VI. Adjournment

- **Bills For Approval-** Motion made by Chairman Levandowski seconded by Supervisor Shelton to approve the bills as presented by the Treasurer, checks dated 1/20/09, Number 8658 thru to 8677 totaling \$9,545.40 and also Open Space Fund check Number 173 total \$707.62 to H.A. Berkheimer. A copy of the Bills are to be a part of the Minutes.

Aye: 3

Nay: 0

Recognition of Visitors-

*Supervisor Shelton- stated he has an Agreement and Release that was signed today by Gideon & Katie Lapp that the Supervisors should sign regarding an abandoned road bed of a portion of Old Oaks Road, which the property owners granted permission to the Township to deposit stumps ,other brush and non-polluting material. Originally the agreement was dated in or about 1995 between Robert & Claire Herr, Gideon & Katie Lapp and East Nottingham Township.

Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the Supervisors signing the contract .

Aye: 3

Nay: 0

Supervisor Shelton state the Secretary is to contact Vice-Chairman Miler and Supervisor Reynolds to inform them of two executive sessions, (1) 1/27/09 at 5:00 P.M. to discuss the fee schedule. Also contact Solicitor Helen Esbenshade, Charlie Shock, Suzie Hamlin. (2) 1/29/09 To discuss road projects with Ron Ragan & Bill Weaver

Adjournment- Motion made by Supervisor Shelton seconded by Supervisor Turns to adjourn the Meeting at 8:47 P.M..

Aye: 3

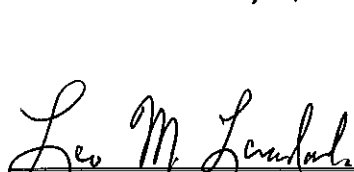
Nay: 0

Respectfully Submitted,

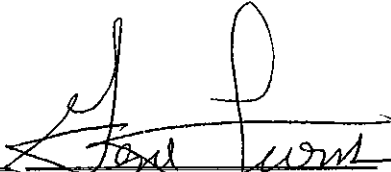


Pat Brady, Secretary


ATTEST: *PB 2/9/09*



Leo M. Levandowski
Chairman



Gene Turns
Supervisor



Charles D. Shelton
Supervisor