

AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 26, 2018

- I. Call Meeting To Order

- II. Pledge of Allegiance & A Moment of Silence

- III. Public Comment On Agenda Items

- IV. Approve Agenda

- V. Authorize the application for a grant from the PA Small Water & Sewer Program for the installation of fire hydrants along a new Chester Water Authority water line.

- VI. Authorize to hire a grant writer.

- VII. Adjournment

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 26, 2018**

A Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 26, 2018 at 6:45 p.m. Those present were: Chairman Joe Herlihy, Vice Chairman Sam Goodley, Supervisors Shelley Meadowcroft, and Art Rieck. Zoning Officer

Chairman Herlihy called the meeting to order at 6:45pm and then led the Pledge of Allegiance

There was no public comment on the agenda items.

A motion was made by Supervisor Meadowcroft, seconded by Chairman Herlihy, to approve Resolution #2018-85 and a possible letter to be written to support a grant from the PA Small Water and Sewer Program for the installation of fire hydrants along a new Chester Water Authority water line. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

A motion was made by Supervisor Meadowcroft, seconded by Supervisor Rieck, to authorize John Sly to be the grant writer at a maximum spending of \$2,000. The motion carried.

Ayes: 4 Nays: 0 Abstain: 0

It is to be noted that there will be three (3) hydrants down Forge Road and seven (7) hydrants down Old Baltimore Pike, for a total of ten (10) hydrants for which the grant request is to be written.

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

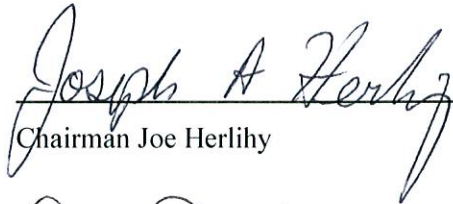
The meeting adjourned at 6:48 p.m.

Respectfully Submitted,

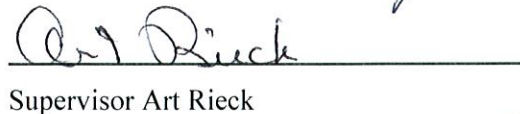
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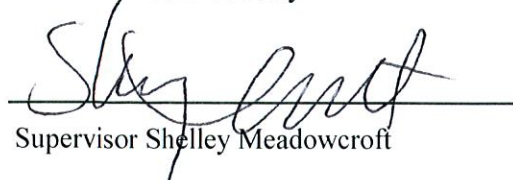
Zoning Officer acting as Temporary Secretary

Date: 3-13-18


Chairman Joe Herlihy


Vice Chair Sam Goodley


Supervisor Art Rieck


Supervisor Shelley Meadowcroft


Supervisor Michael Watson