

WEST NOTTINGHAM TOWNSHIP
Board of Supervisor's Meeting Minutes
January 26, 2016

Chairwoman Tiffany Bell called the meeting to order at 7:03 p.m. The pledge of allegiance was followed by a moment of silence.

The following were in attendance: Tiffany Bell, Charles Wilmont, Eric Todd, and Dan Siegfried.

AGENDA COMMENTS

Mr. Siegfried said that snow drifting had caused some roads to only have one side of the road open. He wanted to know when the Road Crew would be opening both lanes. He added that they always do a good job; maybe they'll be able to get them open in the next day or two.

EXECUTIVE SESSIONS

No executive sessions were held since the last meeting.

OLD BUSINESS

Resolution 3-2016, Emergency Declaration: Mrs. Bell moved to ratify Resolution 3-2016 declaring a state of emergency for January 22-25, 2016. Mr. Todd seconded the motion. Motion carried unanimously.

Stoneyfield Estates, Letter of Extension: Mr. Todd moved to accept the letter of extension for the Stoneyfield Estates Preliminary Plan review period through and including April 30, 2016. Mr. Wilmont seconded the motion. DISCUSSION: Pete Eisenbrown of LTL suggested that the township accept letters of extension for 1-year. It would make it easier for tracking administratively. Mrs. Bell asked called for a vote. Mr. Todd and Mr. Wilmont voted in favor of the motion. Mrs. Bell recused herself citing a conflict of interest. Motion carried.

NEW BUSINESS

Opening Roads: There was a brief discussion on getting the roads open after the snow storm on January 23-25. It was noted that the Road Crew had been out to improve site distance and since the wind had subsided, the roads were getting better.

FINANCIAL REPORTS

Treasurer's Report: Mr. Todd moved to approve the Treasurer's report for checking and savings accounts at Meridian Bank, BB&T, and PLGIT for the period ending December 31, 2015, subject to audit. Mr. Wilmont seconded the motion. Motion carried unanimously.

Reconciliation Reports:

- 1) Mrs. Bell moved to approve the Reconciliation Report for the General Fund checking account at Meridian Bank for the period ending December 31, 2015, subject to audit. Mr. Todd seconded the motion. Motion carried unanimously.

2) Mr. Wilmont moved to approve the Reconciliation Report for the General Fund checking account at BB&T for the period ending December 31, 2015, subject to audit. Mrs. Bell seconded the motion. Motion carried unanimously.

General Fund Bills List: Mrs. Bell moved to approve the General Fund bills list for the period January 13-26, 2016, subject to audit. Mr. Wilmont seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

Mr. Siegfried wanted to know how the road crew liked the new truck. Mr. Todd said they like it but the plow doesn't seem as strong. Mr. Wilmont added that the road master was seeking estimates for fender flairs.

ADJOURNMENT

Mrs. Bell moved to adjourn the meeting at 7:10 p.m. Mr. Todd seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer