

WEST NOTTINGHAM TOWNSHIP
Board of Supervisors' Workshop Minutes
February 10, 2009

The following were in attendance: Gerald Cox, David Ross, Eric Todd, Candace Miller, John S. Carnes, Jr., Joe Riper, Patricia Vail, Nancy Cox, and Stanley Zdrojewski.

The Board discussed the proposed agenda items and set the agenda for the February 17, 2009 regular meeting.

BUSINESS

Opening of Bids – The bids for fuels, stone, and skin patching were opened and read. The bid results will be discussed further and potentially awarded at the regular meeting of the Board.

Nottingham Business Center/CVS Project – Mr. Riper updated the Board on the traffic signal and his discussions with PennDOT. He then asked the Board to consider approving a statement that would be submitted to the Chester County Health Department in the hopes of obtaining a permit for a holding tank. The statement would eventually be part of the Operations and Maintenance Agreement for the holding tank and would also be put on the plans. Mr. Ross noted that the Board doesn't normally conduct business at the workshop, however, if approving the statement tonight would help the process, then they would make an exception. Mr. Todd moved to approve the statement for submission to the Health Department, understanding that the statement would be put on the plan and be part of the Operations and Maintenance Agreement for the CVS project. Mr. Ross seconded the motion. Motion carried unanimously. The Board told Mr. Riper that they would like to meet with CVS. Mr. Riper said that he would try to set something up for the week of February 16, 2009.

No further business was conducted

Respectfully Submitted,

Candace Miller
Secretary/Treasurer