

WEST NOTTINGHAM TOWNSHIP
Board of Supervisor's Meeting Minutes
Tuesday, April 25, 2017

Vice Chair Candace Miller called the meeting to order at 7:00 p.m. The pledge of allegiance was followed by a moment of silence.

The following were in attendance: Candace Miller, William Winand, Scott Moran, Ed Herr, Crystal Messaros, Charice Russell, and Dan Siegfried.

AGENDA COMMENTS

There were no comments to the agenda.

COMMITTEE REPORTS

Committee reports are available upon request.

APPROVAL OF MEETING MINUTES

Minutes from the April 11, 2017 Supervisors Meeting: Mr. Winand moved to approve the minutes from the April 11, 2017 supervisors meeting. Mrs. Miller seconded the motion. Motion carried.

Minutes from the April 11, 2017 Public Hearing: Mrs. Miller moved to approve the minutes from the April 11, 2017 public hearing. Mr. Winand seconded the motion. Motion carried.

EXECUTIVE SESSIONS

An executive session was held on Friday, April 21 to discuss a personnel matter.

BID OPENING

The bids for in-place skin patching were opened:

Bidder	Unit Price	Total
Asphalt Industries, Inc.	\$895.00	\$26,850.00
Asphalt Maintenance Solutions	\$1,785.00	\$53,550.00
Martin Paving, Inc.	\$940.00	\$28,200.00

Mr. Winand moved to award the bid for in-place skin patching to Asphalt Industries, Inc., in the amount of \$26,850.00. Mrs. Miller seconded the motion. Motion carried.

OLD BUSINESS

Request from U.S. Board of Geological Names (USBGN): There was a brief discussion regarding the names recommended for the barrens in the township. Mrs. Miller moved to approve the names Nottingham Barrens and Goat Hill Barrens, for the two areas cited in the USBGN email, and to sign the form letter and submit it to the USBGN. Mr. Winand seconded the motion. Motion carried.

Novello 2-lot Subdivision: Mr. Winand moved to accept the letter of extension for the Novello 2-lot Subdivision through and including October 24, 2017. Mrs. Miller seconded the motion. Motion carried.

NEW BUSINESS

Traffic Signal: Mr. Herr requested to discuss the traffic signal at Old Baltimore Pike and Christine Road. He expressed concern for the safety of motorists and pedestrians because of the timing of the light. He also talked about the traffic bottleneck on Christine Road waiting to turn left onto Old Baltimore Pike. Mrs. Messaros said she has video of cars speeding to make the light and also cutting through the parking lot of the Nottingham Inn Kitchen and Creamery and Sun East Credit Union. Mr. Herr said that when the light was a 3-way red flashing light, traffic flowed well and they didn't see the problems with vehicles cutting through the parking lot. He asked if it was possible to make the light a flashing red in all directions. Mrs. Miller said that PennDOT holds the permit and they set the timing. She said she would contact the traffic signal coordinator at PennDOT and explore our options. Mr. Winand asked if a traffic study would be needed. Mrs. Miller said she didn't know, but possibly. Mr. Winand said he'd like to see how many accidents occurred at that intersection prior to the light being installed. Mr. Herr added that it was the right thing to do, having the light installed, it just may not be the right time for a full functioning traffic signal. Mrs. Messaros said she thinks the video will prove that a flashing red light would prevent the backing up of traffic. Mr. Winand asked about the process to change the timing. Mrs. Miller said that PennDOT has to authorize any modification so the permit can be amended. Mrs. Miller said she would like to have a copy of the video to share with PennDOT. She will reach out to the traffic signal coordinator and see what can be done. She thanked Mr. Herr and Mrs. Messaros for attending and sharing their concerns.

Oxford Region Stormwater Collaboration Meeting: Mrs. Miller moved to authorize Linda Cluck from LTL Consultants attend the Oxford Region Stormwater Collaboration Meeting at Lower Oxford Township on May 8 at 1:00 p.m. Mr. Winand seconded the motion. Motion carried.

FINANCIAL REPORTS

Treasurer's Report: Mrs. Miller moved to approve the Treasurer's Report for the period ending March 31, 2017. Mr. Winand seconded the motion. Motion carried.

Reconciliation Reports:

- 1) Mr. Winand moved to approve the Reconciliation Report for the General Fund checking account at Meridian Bank for the period ending March 31, 2017, subject to audit. Mrs. Miller seconded the motion. Motion carried.
- 2) Mr. Winand moved to approve the Reconciliation Report for the General Fund checking account at BB&T for the period ending March 31, 2017, subject to audit. Mrs. Miller seconded the motion. Motion carried.

General Fund Bills List: Mr. Winand moved to approve the General Fund bills list for the period April 12-25, 2017, subject to audit. Mrs. Miller seconded the motion. Motion carried.

ANNOUNCEMENTS

Mrs. Miller thanked all the volunteers who came out and participated in "Spring Clean-up Month" and she thanked Mr. Winand for organizing the event. The Supervisors will be raffling 5 gift cards to youth volunteers at their May 9th meeting.

A public hearing will be held on May 9 at 7:00 p.m. to receive comment regarding the past performance of the cable operator, Armstrong, and to identify the future cable-related community needs of the Township.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mrs. Miller moved to adjourn the meeting at 7:34 p.m. Mr. Winand seconded the motion. Motion carried.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer