

**WEST NOTTINGHAM TOWNSHIP**  
**Board of Supervisors' Organization Meeting Minutes**  
**January 5, 2009**

The meeting was called to order at 10:06 a.m. The following were in attendance: Eric Todd and Candace Miller. David Ross was present and participated in the meeting via a telephone conference call.

**ORGANIZATION**

Election of Chair – Mr. Ross made a motion to appoint Mr. Gerald Cox as Chairman. Mr. Todd seconded the motion. Motion carried unanimously.

Election of Vice Chair – Mr. Todd made a motion to appoint Mr. Ross as Vice Chairman. Mr. Ross seconded the motion. Motion carried unanimously.

Appointment of Secretary/Treasurer – Mr. Todd made a motion to appoint Mrs. Miller as the Secretary/Treasurer. Mr. Ross seconded the motion. Motion carried unanimously.

**APPOINTMENTS**

Outside Auditor – Mr. Todd made a motion to adopt Resolution 01-2009 appointing Barbacane Thornton and Company as independent auditors for the township to perform the Annual Audit and Financial Report for the 2008 calendar year. Mr. Ross seconded the motion. Motion carried unanimously.

Emergency Management Coordinator – Mr. Todd made a motion to accept Governor Rendell's appointment of Mr. John Reynolds as Emergency Management Coordinator. Mr. Ross seconded the motion. Motion carried unanimously.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Mr. Ross moved to adjourn the meeting at 10:10 a.m. Mr. Todd seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller  
Secretary/Treasurer