

**WEST NOTTINGHAM TOWNSHIP**  
**Board of Supervisor's Special Meeting Minutes**  
**April 30, 2010**

Chairman Eric Todd called the meeting to order at 8:30 a.m.

**The following were in attendance:** Eric Todd, Patricia Vail, Gerald Cox, and Candace Miller.

**BUSINESS**

**Resolution 8-2010** – Mr. Todd moved to adopt Resolution 8-2010 authorizing the incurring of lease obligations in an amount not to exceed \$42,689.54 through a lease-purchase agreement with Real Lease, Inc. and to designate Mr. Todd and Mr. Cox as authorized signers for required documentation. Mr. Cox seconded the motion. Motion carried unanimously.

**Letter to PA-DEP** – Mr. Todd moved authorize the Secretary to work with the Township Engineer to compose a letter to Kelly Sweeny of PA-DEP in response to a letter dated April 12, 2010 regarding the Oxford Area Sewer Authority Act 537 Plan of Study. Mrs. Vail seconded the motion. Motion carried unanimously.

**Resolution 9-2010** – Mr. Cox moved to adopt Resolution 9-2010, appointing Mr. Todd as the designated signing agent for the FEMA/PEMA public assistance forms for the February 2010 winter storms. Mrs. Vail seconded the motion. Motion carried unanimously.

**ADJOURNMENT**

Mr. Cox moved to adjourn the meeting at 8:37 p.m. Mrs. Vail seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller  
Secretary/Treasurer