

**WEST NOTTINGHAM TOWNSHIP**  
**Board of Supervisors' Workshop Minutes**  
**September 13, 2011**

**The following were in attendance:** Eric Todd, Gerald Cox, Tiffany Bell, Candace Miller, Cynthia King, Carolyn Sacks, John Vail, Dan Siegfried, and Don Armstrong.

The business portion of the workshop was called to order by Chairman Eric Todd at 7:05 p.m.

**BUSINESS**

**Beltran Land Development Plan** – Mrs. Bell moved to accept the extension of the review period granted by the applicant for the Beltran Land Development Plan through and including October 19, 2011. Mr. Cox seconded the motion. Motion carried unanimously.

**Beltran Waiver Request** – There was discussion regarding the waivers being requested by the applicant for the Beltran Land Development Plan. The waivers were recommended for approval by the Planning Commission. Mr. Cox made two motions that were withdrawn. Mr. Todd moved to approve the waivers with exception of section 402.22 (Neighborhood Impact Study) and to send that back to the Planning Commission for reconsideration. Mrs. Bell seconded the motion. Motion carried unanimously.

**Beltran Drainage Easement Agreement** – Mrs. Bell moved to send the Drainage Easement Agreement for the Beltran Land Development Plan to the Township Solicitor. Mr. Todd seconded the motion. Motion carried unanimously.

**Dumpster Day** – Mr. Todd moved to hold Dumpster Day on October 15 from 7 a.m. to 3 p.m. Mrs. Bell seconded the motion. Motion carried unanimously.

**White Police Car** – Mr. Todd moved to put the 1998 Crown Victory on “Municipid” with a reserve set at \$2000. Mrs. Bell seconded the motion. DISCUSSION: Mr. Siegfried suggested getting rid of all but two Police vehicles. If the Police car is sold to another municipality, the equipment will remain in the car. If it is a private sale, the vehicle will be de-outfitted. Mr. Todd called for a vote. Motion carried unanimously.

**Fuel Tanks** – There was discussion about vehicle fuel tanks which were identified by the Department of Labor and Industry as improperly installed. The Board will seek sealed bids for the installation of a 1000-gallon diesel fuel tank. Police vehicles will be fueled using a ‘Fleet’ card which has been ordered. Mrs. Bell moved to advertise for bids on September 19 and 26 with the award to be at the Supervisors Workshop on October 11. Mr. Todd seconded the motion. Motion carried unanimously.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Mr. Todd moved to adjourn the business portion of the workshop at 8:17 p.m. Mr. Todd seconded the motion. Motion carried unanimously.

**MEETING RECONVENED**

Mr. Todd reopened the meeting at 8:30 p.m. to discuss fines for illegal signs.

**BUSINESS**

**Fines for Illegal Signs** – There was discussion regarding illegal signs around the township. The Board will consider a resolution setting the fee for temporary signs at \$60 per sign, which is double the permit fee.

**Board of Supervisors Meeting Minutes, August 16, 2011** – Mr. Todd moved to approve the Board of Supervisors meeting minutes from the August 16, 2011 meeting. Mr. Cox seconded the motion. Mr. Todd and Mr. Cox voted in favor of the motion. Mrs. Bell abstained citing she was not at the meeting. Motion carried.

**PUBLIC COMMENT**

No public comment

**ADJOURNMENT**

Mr. Cox moved to adjourn the business portion of the workshop at 8:46 p.m. Mr. Todd seconded the motion. Motion carried.

Respectfully Submitted,

Candace Miller  
Secretary/Treasurer