

**WEST NOTTINGHAM TOWNSHIP  
SUPERVISORS REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 15, 2009**

Call to order

Pledge and a moment of silence

**COMMITTEE REPORTS** (Available from the secretary)

**APPROVAL OF MEETING MINUTES**

Board of Supervisors Meeting, 17 November 2009

**EXECUTIVE SESSIONS/INFORMATIONAL MEETINGS**

Executive Session: The Board met on Tuesday, November 17, 2009 to discuss the Conkey settlement.

Workshop: The Board met on Tuesday, December 8 to set the agenda for the regular meeting.

Transition Meeting: The Board met with Supervisor-elect Patricia Vail and the Township Engineer to review issues relative to the Act 537 plan.

**AGENDA COMMENTS** (Attendees may request an item to be added to the agenda or identify a specific business item for comment)

**OLD BUSINESS**

Sacks Extension Request

McMichael 6-lot Subdivision Extension Letter

Wicklow Subdivision Extension Letter

2010 Budget

**NEW BUSINESS**

Correction to September 15, 2009 minutes

Union Fire Company #1 2010 Fire Protection Contract

Resolution 9-2009, Amendment of Article 10 of the Oxford Area Sewer Authority's Articles of Incorporation

Transfer to Liquid Fuels

Resolution 10-2009, dotGrants online reporting system agreement to file annual Liquid Fuels forms

Intergovernmental agreement with PennDOT

Resolution 11-2009, document retention schedule

Resolution 12-2009, fees for services and permits

SPCA 2010 Stray Boarding and Animal Protective Services Contract

**FINANCIAL REPORTS**

Treasurer's Report

Bills List

Reconciliation Report

**PUBLIC COMMENT**

**OTHER AGENDA ITEMS IN PROCESS**

Westwoods Escrow (William Smith)

McMichael Fireworks Retail Store

Verizon Franchise Negotiations: On hold until 2010

Hughes Subdivision: Waiting for proof of access

Act 537 Regional Plan/Act 537 On-site Plan