

NOTTINGHAM TOWNSHIP
Agenda - Board of Supervisors
May 6, 2024 – 6:00 p.m.
Municipal Building

- 1.0 Call to order – Meeting will be recorded.
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Public Comment
- 5.0 A motion by _____ and 2nd by _____ to approve the minutes of the April 3, 2024, regular meeting of the Board of Supervisors.
- 6.0 A motion by _____ and 2nd by _____ to approve the payment of the bills according to the Accounts Payable-Voucher Register dated May 6, 2024, for the General Account totaling \$; Payroll Account totaling \$; Payroll #8, dated April 12, 2024, totaling \$24,708.95; and Payroll #9, dated April 26, 2024, totaling \$22,477.90. **Vote:**

***Scheduled and advertised public hearing at 6:00 p.m. Recess of regular meeting and open of public hearing at _____ p.m.**

- 7.0 The Summit Planned Residential Development. The Township received an application (preliminary) for Planned Residential Development. The 67.8 acre property, located along the east side of Lues Road, is owned by Scarmazzi Homes, and is identified as Parcel # 530-004-00-00-0058-00.
Receipt of the following:
 - Planned Residential Development Application, prepared by Victor-Wetzel Associates
 - Plan Narrative
 - Modification Request
 - Multiple 24X36 page plot plans
 - Township Engineer’s Review dated April 2, 2024
 - Township Planners Review dated April 2, 2024
 - Planning Commission Meeting Minutes dated, April 8, 2024, recommending approval with four (4) conditions.
 - Preliminary Post Construction Storm Water Management Report
 - Traffic Impact Study
- 8.0 Ordinance No. 121. An ordinance amending the Subdivision and Land Development Ordinance (SALDO) to revise and update the required transportation facilities design standards for private access drives and cul-de-sac streets. Receipt of the following:
 - A copy of the proposed ordinance
 - Washington County Planning Commission’s review letter dated March 20, 2024.
 - Planning Commission Meeting Minutes dated April 8, 2024, recommending approval with two (2) conditions.

- 9.0 Ordinance No. 122. An ordinance amending Nottingham Township Code of Ordinances Section 368-18, discount and penalty percentage amounts for interim real property tax payments and confirm the discount and penalty percentage amounts for real property tax payments. Receipt of the following:
- A copy of the proposed ordinance.

***Close of public hearing and reopen regular meeting at _____ p.m.**

10.0 Motion on The Summit PRD - Preliminary.

11.0 A motion by _____ and 2nd by _____ to approve Ordinance No.121 amending the Subdivision and Land Development Ordinance to revise and update the required transportation facilities design standards for private access drives and cul-de-sac streets.

Vote:

12.0 A motion by _____ and 2nd by _____ to approve Ordinance No. 122 amending Nottingham Township Code of Ordinances Section 368-18, discount and penalty percentage amounts for interim real property tax payments and confirm the discount and penalty percentage amounts for real property tax payments **Vote:**

13.0 Resolution 2024-02. A resolution authorizing an increase in the Peters Creek Sanitary Authority Board Members' Meeting Attendance Fee from fifty (\$50.00) per meeting to seventy five (\$75.00) per meeting, with the understanding that said increase in the attendance fee shall not occur during the term for which any current PCSA Board members shall have been appointed and shall apply to renewal terms for existing board members or to new PSCA Board appointments that occur on or after April 22, 2024.

Vote:

14.0 2024 Material Bid. At the April 3, 2024, regular meeting of the Board of Supervisors, the Superpave bid was tabled until the May 6, 2024, Board of Supervisors meeting, while awaiting the results of the Wahington County Joint Municipal Purchasing Program. The Superpave bid will be awarded as follows.

- Superpave 9.5 mm wearing will be awarded to Golden Eagle
- Superpave 19.0 mm wearing and Superpave 25.0 mm binder will be awarded to Heidelberg Materials

Vote:

15.0 Washington County Joint Municipal Purchasing Council Summer Items. A motion by _____ and 2nd by _____ to award the following items through the Washington County Joint Municipal Purchasing:

- E-3 Emulsified Asphalt and Type E-3M Emulsified Asphalt will be awarded to Youngblood Paving.

Vote:

16.0 A motion by _____ and 2nd by _____ to nominate Kris Engel as an alternate member of the Nottingham Township Recreation Board for a five-year term. **Vote:**

- 17.0 Receipt of the calls for service report from the PA State Police for the month of March.
- 18.0 Receipt of Equitrans Midstream Monthly Activity Report for April 2024.
- 19.0 Receipt of EQT Production Company's well plat location for the proposed Sarah 1H, 3H, 5H, 7H, and 9H, located in Union Township.
- 20.0 Receipt of a Notice of Termination Approval Letter for NPDES Permit No. PAD630059, for the Lynch Residence, at 720 Sugar Run Road, from the Washington County Conservation District.
- 21.0 Receipt of Peters Creek Sanitary Authority regular meeting minutes dated March 25, 2024.
- 22.0 Receipt of Notice of Termination Submission, for Permit PAC630118, Venetia Commons, from the Washington County Conservation District.

At call of the Chairman, a motion by _____ and 2nd by _____ to adjourn the meeting at _____.