AGENDA EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING AUGUST 25, 2009

| I. | Call Meeting to Order |
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| II. | Pledge of Allegiance |
| III. | Approve Agenda |
| IV. | Public Comment on Agenda |
| V. | Address any specific questions or concerns from the Board |
| VI. | Work through the draft using the accompanying editorial notes as an outline |
| VII. | Recognition of Visitors |
| VIII. | Adjournment |

MINUTES EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING AUGUST 25, 2009

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on August 25, 2009. Those present were: Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Supervisor Percy Reynolds, Zoning Officer P.J. Scheese, Solicitor Eugene Twardowski and guests. Chairman Leo M. Levandowski and Supervisor Gene Turns were not present. The purpose of this meeting was to work on the Codification of Ordinances.

The Meeting was called to order at 6:10 P.M..

The Pledge of Allegiance was led by Vice-Chairman Miller.

Vice-Chairman Miller read the advertisement from the Daily Local News.

Approve Agenda- Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve the agenda as submitted.

Ave: 3

Nay: 0

Public Comment On Agenda- No Comment

The group started with Chapter 24, Taxation. General discussion til the end of the book through all the appendices.

Key Issues:

- * Home Improvement Contractor Act to be on next BOS agenda
- * Discuss as to whether Real Estate Transfer Tax is still in effect
- * Need date when amended zoning ordinance was adopted
- * General check of appendices to be updated with recent resolutions and ordinances
- * Resolutions for all sewage facilities planning modules to be checked from this date backwards.

Recognition of Visitors- No Comments

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adjourn the meeting at 7:18 P.M..

Aye: 3

Nay: 0

| ATTEST: | Respectfully Submitted |
|---------|------------------------|
| | Pat Brady, Secretary |
| • | Pat Brady, Secretary |

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Michael P. Miller Vice-Chairman

Percy Reynolds Supervisor

Charles D. Shelton Supervisor