

AGENDA

SPECIAL MEETING

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 19, 2008**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approve Agenda**
- IV. Public Comment on Agenda**
 - **Amended Historic Ordinance**
 - **Clustering in R1**
 - **TDR Ordinance**
 - **Increase Treasurers hours from 25 to 30 weekly**
 - **School Board Meeting**
 - **537 Map and needs analysis**
- V. Recognition of Visitors**
- VI. Adjournment**

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 19, 2008**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on February 19, 2008. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Gene Turns, Supervisor Charles D. Shelton, Solicitor Helen Esbenshade, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 8:27 P.M. by Chairman Levandowski.

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

Approve Agenda- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve the amended agenda adding the following:

- Amending Historic Ordinance on agenda to read Historic Commission Ordinance
- Add Street Sign Ordinance
- Add Armstrong Cable Franchise
- Add the Consultant List from Chester County Conservation District
- Amend Ordinance #9-2008 to read Ordinance #10-2008, as requested by Supervisor Shelton.

Aye: 5

Nay: 0

Public Comment on Agenda- None

- **Amended Historic Commission Ordinance-** Motion made by Vice-Chairman Miller seconded by Supervisor Turns to authorize the advertising of the Amended Historic Commission Ordinance.

Aye: 5

Nay: 0

- **Street Sign Ordinance-** Motion made by Supervisor Shelton seconded by Vice-Chairman Miller to approve the Street Sign Ordinance and assign #11-2008.

Aye: 5

Nay: 0

- **Clustering in R1-** Not Discussed

- **TDR Ordinance-** Not Discussed

- **Increase Treasurers hours from 25 to 30-** Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve increasing the Treasurers hours

from 25 to 30 weekly based on the breakdown provided. Also this increase is retro-active to 1-1-08.

Aye: 5

Nay: 0

- **School Board Meeting-** Supervisors request to have the Secretary contact Charles Lewis & see if the School Board would attend the next Supervisors work session on March 17, 2008 at 7:00 P.M. .
- **537 Plan and needs analysis-** Supervisor Reynolds stated this was placed on the agenda to give the other Supervisors information only.
- **Armstrong Cable Franchise-** Chairman Levandowski stated he will contact Solicitor Helen Esbshade tomorrow to further discuss this.
- **Meeting with Sewer Executive Director-** Supervisor Reynolds asked to set up a date to meet with the Oxford Area Sewer Director. Tentative date is 3/5/08, 7:00 P.M. at ENT Building.
- **Report from Charlie Shock-** Supervisors requested that Charlie give the Supervisors a weekly report starting immediately.


Recognition of Visitors- No Comments

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adjourn the meeting at 8:50 P.M..

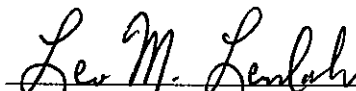
Aye: 5


Nay: 0


Respectfully Submitted,

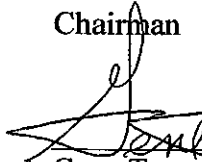

Pat Brady, Secretary

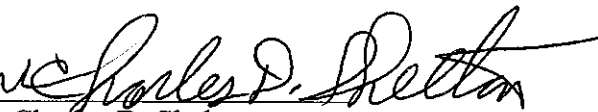
ATTEST:  3/15/08


Leo M. Levandowski
Chairman


Michael P. Miller
Vice-Chairman


Percy Reynolds
Supervisor


Gene Turns
Supervisor


Charles D. Shelton
Supervisor