

**AGENDA**

**SPECIAL MEETING**

**EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
JANUARY 22, 2008**

- I. Call Meeting to Order**
  
- II. Pledge of Allegiance**
  
- III. Approve Agenda**
  
- IV. Public Comment on Agenda**
  
- V.**
  - **Zoning Map**
  - **Street Sign Ordinance**
  - **Contractors License**
  - **Open Space**
  - **Jonas Lapp Planning Module**
  - **Garnet Valley Contractors check in the amount of \$162,338.75**
  - **Brown Partnership Agreement of Sale & Purchase of an Agricultural Conservation Easement in Perpetuity**
  - **Pugh Property**
  - **Lowe's Distribution Center**
  
- VI. Recognition of Visitors**
  
- VII. Adjournment**

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
JANUARY 22, 2008**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on January 22, 2008. Those present were: Chairman Leo M. Levandowski, Supervisor Percy Reynolds, Supervisor Gene Turns, Supervisor Charles D. Shelton, Solicitor Alan Novak, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests. Vice-Chairman Michael P. Miller was absent.

**The Meeting was called to order** at 8:35 P.M..

**The Pledge of Allegiance** was led by Supervisor Reynolds.

**Approve Agenda-** Supervisor Shelton requested that an item be added to the agenda. Red Light and the Borough of Oxford.

Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the agenda as submitted by the Secretary with the addition of Red Light, Borough of Oxford & 537 Plan Update for the Needs Analysis.

Aye: 4

Nay: 0

**Public Comment on Agenda-** None

- **Zoning Map-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to authorize the Solicitor to advertise for a Zoning Hearing to be on 3/13/08 at 7:00 P.M..

Aye: 4

Nay: 0

- **Street Sign Ordinance-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to authorize the Solicitor to advertise for the Hearing to be on 2/19/08 at 6:30 P.M. before the work session.

Aye: 4

Nay: 0

- **Contractors License-** Motion made by Supervisor Shelton seconded by Supervisor Turns to approve having the Solicitor handle what ever has to be done to proceed and have it ready for the 2/11/08 Regular Meeting.

Aye: 4

Nay: 0

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- **Open Space-** Supervisor Shelton stated the Pugh Contract is here for the Supervisors to sign & return to the Solicitor.

Motion made by Supervisor Shelton seconded by Supervisor Turns to approve and sign the Agreement for Alan & Cynthia Pugh and get this back to the Solicitor in order to engage a title company to provide title insurance for the acquisition.

Aye: 4

Nay: 0

Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the signing of the David Blank Agreement outside of a Public Meeting, as long as there have been no changes made. The Agreement has already been approved by the Supervisors.

Aye: 4

Nay: 0

- **Jonas Lapp Planning Module-** Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve the signing of the Planning Module by either the Chairman or the Secretary, when in place.

Aye: 4

Nay: 0

- **Garnet Valley Contractors check in the amount of \$162,338.75-** Motion made by Supervisor Shelton seconded by Supervisor Turns to approve releasing the check to Garnet Valley in the amount of \$162,338.75.

Aye: Shelton, Turns, Levandowski    Nay: Reynolds

Chairman Levandowski stated until we have all of the warranties in house, the Township will not release the escrow money.

- **Brown Partnership Agreement of Sale & Purchase of an Agricultural Conservation Easement in Perpetuity-**  
Motion made by Supervisor Shelton seconded by Supervisor Turns to sign the Agreement for Brown Partnership.

Aye: 4

Nay: 0

- **Lowe's Distribution Center-** Supervisor Reynolds suggested that the Board appoint a person from the Board, someone from the Planning Commission and the Zoning Officer to deal with the Lowe's Distribution Center.

Motion made by Supervisor Reynolds seconded by Supervisor Shelton to appoint Supervisor Turns from the Board, Joe Bauer from the Planning Commission and P.J. Scheese to work with Lowe's. Also, have Jim Gade from Stantec to be the spokesman .

Aye: 4

Nay: 0

- **Red Light & Borough of Oxford-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to have permission from the Board to work out an agreement with the Borough of Oxford Manager & their Maintenance Contractor on their red light, to have our lights worked on at the same time, to same money for the Township. The Borough is getting ready to negotiate a new contract with their Contractor.

Aye: 4

Nay: 0

Supervisor Shelton added that this decision must be made by our next BOS Meeting.

- **Ron Ragan & 537 Plan Needs Analysis-** Motion made by Supervisor Shelton seconded by Supervisor Turns to approve Ron Ragan to get the job done & approved the cost, if it's not in Ron Ragan's budget.

Aye: 4

Nay: 0

**Recognition of Visitors-**

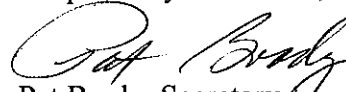
\*P.J. Scheese- had questions about a resident in Hopewell Ridge and their envirosystem system

**Adjournment-** Motion made by Supervisor Reynolds seconded by Supervisor Turns to adjourn the meeting at 9:10 P.M..

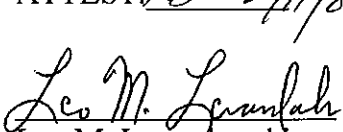
Aye: 4

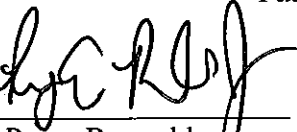
Nay: 0

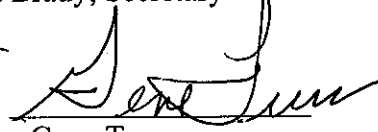
Respectfully Submitted,


  
Pat Brady, Secretary

ATTEST:  2/11/08

  
Leo M. Levandowski  
Chairman

  
Percy Reynolds  
Supervisor

  
Gene Turns  
Supervisor

  
Charles D. Shelton  
Supervisor