

**AGENDA**  
**SPECIAL MEETING**  
**EAST NOTTINGHAM TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**NOVEMBER 19, 2007**

- I. Call Meeting to Order**
  
- II. Pledge of Allegiance**
  
- III. Approve Agenda**
  
- IV. Public Comment on Agenda**
  - **Zoning**
  - **Open Space**
  - **Water Ordinance**
  - **Sign Ordinance**
  - **Wilson King- Sewage Operation & Maintenance Agreement**
    - 1) **Determination of Escrow**
    - 2) **Sign Operation & Maintenance Agreement**
  - **Country Hills- Building Permit for Holding Tank**
  - **Temporary Homes for Family Members**
  
- V. Recognition of Visitors**
  
- VI. Adjournment**

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
NOVEMBER 19, 2007**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on November 19, 2007. Those present were: Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Charles D. Shelton, Solicitor Alan P. Novak, Secretary Pat Brady and numerous guests. Chairman Leo M. Levandowski and Supervisor Gene Turns were unable to attend.

**The Meeting was called to order at 8:53 P.M..**

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

**Approve Agenda-** Supervisor Reynolds suggested that the Historic Ordinance be added to the agenda.

Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve the agenda adding Historic Ordinance.

Aye: 3

Nay: 0

**Public Comment On Agenda-** None

**\*Zoning-** Motion made by Supervisor Reynolds seconded by Supervisor Shelton to send our zoning map to Ron Ragan to have it updated to show the Paxson Property to reflect Industrial Use. Also to have our Solicitor advertise for a Public Hearing for the changes.

Aye: 3

Nay: 0

**\*Open Space-** Tabled for further discussion.

**\*Water Ordinance (under ground)-** Tabled, No Action Taken until the Comprehensive Plan evolves.

**\*Sign Ordinance-** Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to authorize our Solicitor to have this ready with the changes made for the December BOS agenda.

Aye: 3

Nay: 0

**\*Wilson King- Sewage Operation & Maintenance Agreement**

1)- **Determination of Escrow-** escrow not necessary

2)- **Sign Operation & Maintenance Agreement-** Motion made by Supervisor Reynolds seconded by Supervisor Shelton to have the Chairman sign the O & M Agreement with Wilson King.

Aye: 3

Nay: 0

**Tape Change 9:18 P.M..**

**\*Country Hills- Building Permit for Holding Tank-** Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve having the Solicitor do the O & M Agreement for the spec house working with Wilmer Hostetter, Ryan Homes, OASA & Lake Roeder Hillard, to be paid by Wilmer Hostetter.

Aye: 3

Nay: 0

**\*Temporary Homes for Family Members-** Motion made by Supervisor Reynolds seconded by Supervisor Shelton to send this back to the Planning Commission to review & update.

Aye: 3

Nay: 0

**\*Historic Ordinance-** Motion made by Supervisor Shelton seconded by Supervisor Reynolds to adopt the Historic Ordinance as presented by our Solicitor.

Aye: 3

Nay: 0

**Recognition of Visitors-** None


**Adjournment-** Motion made by Supervisor Shelton seconded by Supervisor Reynolds to adjourn the Meeting at 9:45 P.M..

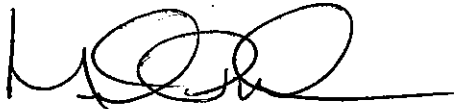
Aye: 3

Nay: 0

ATTEST: 12/10/07

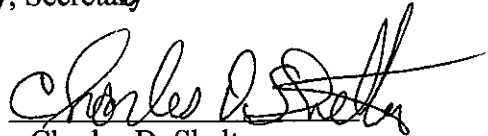
Respectfully Submitted,

  
Pat Brady, Secretary



Michael P. Miller  
Vice-Chairman

Percy Reynolds  
Supervisor



Charles D. Shelton  
Supervisor