

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

A Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on March 19, 2007. Those present were, Vice-Chairman Mike Miller, Supervisor Charles D. Shelton, Supervisor Gene Turns, Supervisor Percy Reynolds, and Solicitors Alan P. Novak and Helen Esbenshade. Chairman Leo M. Levandowski was absent.

The Meeting was called to order at 9:04 pm.

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

A motion was made by Mike Miller, seconded by Gene Turns, to appoint PJ Scheese Temporary Secretary for the meeting.

A Motion was made by Dave Shelton, seconded by Mike Miller, to approve the agenda.

Work Session Action

• *TDR/Cluster Ordinance*

A motion was made by Dave Shelton, seconded by Gene Turns, to pass the ordinance which will do the following:

- Net out more environmentally sensitive features (including the 25% or greater slopes);
- Change the density multiplier in Section 1304 D. 1.-3. when using TDR's from 2.5 to 2.2.;
- Remove clustering from the R1 District and add it to the R1A District;
- Allow Firehouses and Ambulances in all Districts.

on to Helen Esbenshade to do what she needs to do to move it forward. The motion carried.

Ayes: 4 Nays: 0

• *Historic Ordinance*

A motion was made by Percy Reynolds, seconded by Dave Shelton, to table this ordinance and let the Solicitor and the Historic Commission work on it some more. The motion carried.

Ayes: 4 Nays: 0

- A motion was made by Dave Shelton, seconded by Gene Turns, to authorize advertising changing the date of the April Planning Commission meeting to Wednesday, April 25, 2007, if the Planning Commission agrees to it at their next meeting. The motion carried.

Ayes: 4 Nays: 0

• *50% Rule*

A motion was made by Dave Shelton, seconded by Gene Turns, to remove the 50% Rule from the Township Zoning Ordinance. The motion carried.

Ayes: 4 Nays: 0

Helen Esbenshade will move forward with an amendment.

- **A motion was made by Dave Shelton, seconded by Gene Turns, for Helen Esbenshade to take care of moving forward with all ordinances discussed tonight. The motion carried.**

Ayes: 4 Nays: 0

- *Open Space Ordinance*
A motion was made by Dave Shelton, seconded by Gene Turns, to approve this ordinance. The motion carried.

Ayes: 4 Nays: 0

- *Contractor Licensing Ordinance*
A motion was made by Mike Miller, seconded by Dave Shelton to bring this ordinance up for discussion at the next regular BOS meeting, to be finalized at the next work session. The motion carried.

Ayes: 4 Nays: 0

Helen is to review the sample ordinance that was handed out tonight.

- *Zoning Map Changes*
A motion was made by Dave Shelton, seconded by Gene Turns, to accept the changes discussed at tonight's work session, and have Helen Esbenshade move forward with the next step. The motion carried.

Ayes: 4 Nays: 0

A motion was made by Dave Shelton, seconded by Gene Turns, to have the public hearing for this on April 30, 2007. The motion carried.

Ayes: 4 Nays: 0

Supervisors

Gene Turns requested PJ Scheese to do a report, on the Zoning class she is taking, at the next BOS meeting.

Percy Reynolds said that he met with Bill Page of Page Associates to discuss taking over the Township's website. He would like to set up a meeting with the five supervisors and Mr. Page, so they can move forward at the next BOS meeting. The date and time are March 27th at 7:30. Percy will contact Mr. Page.

A motion was made by Dave Shelton, seconded by Gene Turns, to enter Alan Novak's and Mat Haverstick's appearance in the Rick Orner case. The motion carried.

Ayes: 4 Nays: 0

Alan Novak asked if a date had been set for the public hearing regarding the cable franchise. **A motion was made by Dave Shelton, seconded by Gene Turns, to advertise for the public hearing for Armstrong Cable for April 30, 2007. The motion carried.**

Ayes: 4 Nays: 0

There was some discussion regarding the draft letter that Matt Haverstick wrote to Marc B. Kaplin, attorney for Meadowview Estates, regarding the Sewage Facilities Planning Module for the subdivision. The BOS agreed that the letter should be sent out, with a copy to DEP.

Recognition of Visitors

No comments were made

A motion was made Dave Shelton, seconded by Mike Miller to adjourn the meeting. The motion carried.

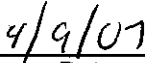
Ayes: 4 Nays: 0

The meeting adjourned at 9:52 pm.

Respectfully submitted,




PJ Scheese, Secretary




Date



Mike Miller, Vice-Chairman



Dave Shelton, Supervisor



Gene Turns, Supervisor



Percy Reynolds, Supervisor