MINUTES EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING JANUARY 2, 2007

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on January 2, 2007. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Supervisor Percy Reynolds, Supervisor Gene Turns, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:40 P.M..

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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 agenda as presented by the Secretary.

Aye: Miller, Shelton, Levandowski, Turns, Reynolds

Nay: -0-

Public Comment on Agenda- None

Executive Sessions- Chairman Levandowski stated there was an Executive Session on December 20, 2006 with Dave Shelton, Pat Brady, Gene Turns, Percy Reynolds to discuss the agenda for the Organizational Meeting.

Minutes for Review- Chairman Levandowski stated there are copies of the Minutes from the BOS Regular Meeting for 12/12/06 on the table for review. They will be approved after the Supervisors section of the agenda.

Treasurer's Report- Suzie Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,586,796.34. Bills totaling \$101,824.65 for December 12, 2006 and December 28, 2006 were presented for payment fro the General Fund. Income received for December 2006 total \$176,503.02 realized from taxes, escrow, court fines, permits, inspection fees ,fire hydrant reimbursement and miscellaneous fees. General Fund balance as of 12/31/06 is \$146,940.73.

Road Report- Vice-Chairman Miller had questions for the Road Master concerning the progress on the red light at Happy Harry's, stating that they will continue until the weather stops them. Chairman Levandowski asked Road Master Bill Weaver about the

marks on the ground on Shadyside Road by the bend at the Shepherd property. Bill stated that's from PA One Call, not the Township. Supervisor Turns asked about the black top on Little Elk Creek Road. Bill stated we have not received a report yet and we haven't heard anything to date.

Zoning Report- P.J. Scheese gave her report.

Welcome Committee Report- No Report

Police Study Committee- Gerry Christians stated they had given the Supervisors information back in March and will gladly answer any questions they may have. Vice-Chairman Miller had several questions for Gerry Christians concerning East Nottingham Township crime.

Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- No Report

Vice-Chairman Miller discussed with Joe Bauer what townships are members of the Rec Authority.

Oxford Area Sewer Authority Report- Joe Scheese gave his report.

Supervisor Shelton asked Joe Scheese what they need from East Nottingham Township. Motion made by Supervisor Shelton seconded by Vice-Chairman Miller to authorize the Secretary to advertise a Special Meeting for the Planning Commission for January 8, 2007 at 7:00 P.M., to discuss Act 537 and the Board of Supervisors to have a Special Meeting immediately following, to discuss Act 537.

Aye: Shelton, Miller, Levandowski, Turns, Reynolds Nay: -0-

Vice-Chairman Miller informed the public there's an article in the Daily Local concerning the number of acres saved in the County for 2006, 2103 acres. That's double from 2005.

Open Space Committee Report- Supervisor Reynolds suggested to have the Secretary contact Clifford Lee to come to our work session on 1/16/07.

Historic Committee Report- Chairman Levandowski asked the Secretary to contact Ralph Denlinger concerning the record archives.

Newsletter Committee Report- P.J. Scheese stated that she is resigning from the Newsletter. Motion made by Supervisor Turns seconded by Supervisor Reynolds to accept the letter of resignation on the condition that Beth Cartwright sends a letter to the Supervisors accepting the position.

Aye: Turns, Reynolds ,Levandowski

Nay: -0-

*Vice-Chairman Miller & Supervisor Shelton abstained from voting

Old Business-

Motion made by Supervisor Shelton seconded by Vice-Chairman Miller to hold the bill for Independence until the February Meeting, due to not being happy with their product they provided and we have not received the test results. Also, to have the Secretary send Independence a letter stating the above.

Aye: Shelton, Miller, Levandowski, Reynolds, Turns

Nay: -0-

Escrow Releases-

1) Elam Riehl Land Development- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve the release of escrow #5 in the amount of \$115.00.

Aye: Miller, Shelton, Levandowski, Reynolds, Turns

Nay: -0-

2)- Century Oak- Motion made by Supervisor Turns seconded by Supervisor Reynolds to approve the release of escrow #14 in the amount of \$208.53.

Aye: Turns, Reynolds, Levandowski, Miller, Shelton

Nay: -0-

3)- Woods at Nottingham- Motion made by Supervisor Reynolds seconded by Supervisor Turns to approve the release of escrow #12 in the amount of \$560.81.

Aye: Reynolds, Turns, Levandowski, Miller, Shelton

Nay: -0-

4)- Hopewell Ridge- Motion made by Supervisor Turns seconded by Supervisor Reynolds to approve the release of escrow #8 in the amount of \$208.53.

Aye: Turns, Reynolds, Levandowski, Miller, Shelton

Nay: -0-

5)- Jim Mark Mini Storage- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve the release of escrow #5 in the amount of \$38,347.90.

Aye: Shelton, Reynolds, Levandowski, Miller, Turns

Nay: -0-

Subdivisions-

George Thompson- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to grant the letter of extension expiring April 15, 2007.

Aye: Miller, Shelton, Levandowski, Reynolds, Turns

Nay: -0-

Supervisors-

(A)- Approve the purchase of an MP3 Player/Recorder- Motion made by Supervisor Turns seconded by Supervisor Shelton to approve the purchase of an MP3 Player/Recorder, not to exceed \$250.00.

Aye: Turns, Shelton, Levandowski, Miller, Reynolds

Nay: -0-

(B)- Waterway Road- Secretary was asked by Supervisor Shelton to read the letter received from Representative Art Hershey. Vice-Chairman Miller asked Gerry Christians if we can get access to the police report.

Motion made by Vice-Chairman Miler seconded by Supervisor Shelton that we send Art Hershey a letter confirming our Road Master road the Township. We were missing two stop signs, which have been replaced.

Aye: Miller, Shelton, Levandowski, Reynolds, Turns Nay: -0-

(C)- Bills For Approval- Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the bills to be paid as presented by the Treasurer.

Aye: Shelton, Turns, Levandowski, Miller, Reynolds Nay: -0-

(D)- John Rohrer- Chairman Levandowski stated that due to John Rohrer not being present at the meeting, this discussion will be postponed top a later date.

Minutes for Approval- BOS Regular Meeting Minutes, December 12, 2006 Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve the Minutes as presented by the Secretary.

Aye: Shelton, Levandowski

Correspondence-

- PSATS, News Bulletin, December 2006
- The Responder, January 2007

Motion made by Supervisor Shelton seconded by Vice-Chairman Miller that all work sessions will have a Special Meeting immediately following to handle any other business that may come before the Board.

Aye: Shelton, Miller, Levandowski, Reynolds, Turns Nay: -0-

Motion made by Supervisor Shelton seconded by Supervisor Turns to pay Winifred Sebastian, Solicitor \$150.00 an hour for any Township business she is currently working on now and in the future.

Aye: Shelton, Turns, Levandowski, Miller, Reynolds Nay: -0-

*TAPE CHANGE 9:35 P.M.

Recognition of Visitors- None

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to adjourn the meeting ay 9:50 P.M..

Aye: Miller ,Shelton Levandowski, Reynolds, Turns Nay: -0-

^{*}Vice-Chairman Miller, Supervisors Reynolds & Turns abstained from voting.

ATTEST:

Respectfully Submitted.
Pat Brady, Secretary

Leo M. Levandowski

Chairman

Michael P. Miller

Vice-Chairman

Charles D. Shelton Supervisor

Supervisor

Gene Turns Supervisor