

**SPECIAL MEETING  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
JULY 02, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on July 2, 2004. Those present: Chairman, Samuel A. Goodley, Jr., Supervisor, Charles D. Shelton. Vice Chairman, Thomas J. Olivieri not present.

Chairman, Samuel A. Goodley, Jr. at 8:00 AM, called the meeting to order.

Motion was entered by Chairman, Samuel A. Goodley, Jr to adopt the agenda for the meeting, seconded by Supervisor, Charles D. Shelton. No public comment on the agenda.

Aye: Goodley, Shelton

Nay: -0-

Motion was entered by Chairman, Samuel A. Goodley, Jr. to authorize the Secretary to advertise for bids for materials, specifically stone for road construction, solicit bids from suppliers as follows:

4000 ton of 2A, 300 ton #3 stone and 300 ton #4 stone. Supervisor, Charles Shelton asked Howard Wiley, Roadmaster if that would be enough stone to do the road in front of the new High School. Response from Howard Wiley, we will need approximately 1150 ton for the new school , yes this will be enough.

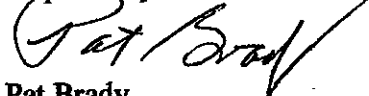
Aye: Goodley, Shelton

Nay: -0-

Visitors: Alvin Miller, Ed Loblely

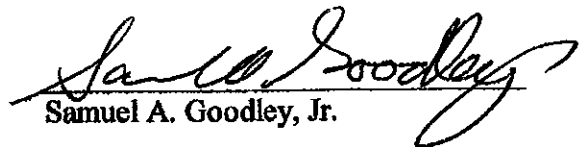
Motion was entered by Chairman Samuel A. Goodley, Jr., seconded by Supervisor Charles D. Shelton to adjourn the meeting at 8:02AM.

Respectfully Submitted,



Pat Brady  
Secretary

APPROVED: 8/9/04



Samuel A. Goodley, Jr.

Thomas J. Olivieri



Charles D. Shelton