

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 12, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on September 12, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Treasurer Suzanne Hamlin, Zoning/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:03 P.M. by Chairman Olivieri.

The Pledge of Allegiance was led by Vice Chairman Goodley.

Approve Agenda- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the agenda as presented by the Secretary.

Aye:Olivieri, Goodley, Shelton Nay: -0-

Public Comment on Agenda- None

Minutes for Approval- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley , it was unanimously approved to adopt the Minutes of the August 8, 2005 Regular Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley , it was unanimously approved to adopt the Minutes of the August 15, 2005 Special Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley it was unanimously approved to adopt the Minutes of the September 6, 2005 Special Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton Nay: -0-

Treasurer's Report- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley , it was unanimously approved for the Treasurer to order checks and deposit slips as requested.

Aye: Olivieri, Goodley, Shelton Nay: -0-

**REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 13, 2004**

The regular meeting of the East Nottingham Board of Supervisors was held in the Township Building on September 13, 2004. Those present were Chairman Samuel A. Goodley, Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Andrea Hingley, Zoning Officer, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 by Chairman Goodley

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

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, the agenda was unanimously approved for the September 13, 2004 meeting.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment- None

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Hearing Minutes concerning Subdivision Ordinance of the July 29, 2004 meeting, as presented by the Township Secretary

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Hearing Minutes concerning the Proposed Zoning Amendments from the July 29, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes-Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Regular Meeting Minutes of the August 9, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Suzanne Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,590,435.02. Bills totaling \$111,506.54 were presented for payment from the General Fund. Income received for August 2005 total \$309,331.16 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Road Report- Chairman Olivieri stated that copies of the Road Report for August 2005 are available in the back for review.

Zoning/Code Enforcement Report- P.J. Scheese read the report

Oxford Area Recreation Authority Report- Joe Bauer gave the report.

Open Space Committee Report- Cliff Lee gave the report. Requested money for postage for their mailings. It was unanimously agreed that this issue would be placed on the agenda for the October 2005 Board of Supervisors Meeting.

Oxford Area Sewer Authority Report- Joe Scheese gave the report

Escrow Releases:

(A)- **Pennwood Subdivision-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #18 in the amount of \$687.16

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- **Blackburn Knoll-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve escrow release #26 in the amount of \$278.70.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(C)- **Oxford Area High School-** Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve escrow release #23 in the amount of \$156.08.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

Subdivision/Land Development-

(A)- **Tom Swift-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring November 30, 2005.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Meeting Minutes of the August 16, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes - Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was approved to adopt the Special Meeting Minutes of the August 30, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri

Nay: Shelton

Treasurers Report

Mrs. Mason presented The Treasurers Report stating that East Nottingham Township's cash assets amounts to \$2,292,30.90. Bills totaling \$74,806.57 were presented for payment from General Fund. Income received for August 2004 total \$95,465.30 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Goodley questioned bill from John Coldiron, a fee was never set for data entry. Teri Rigby questioned Ron Ragan's bill. Chairman Goodley responded we will postpone paying Ron Ragan until we receive itemized bills and review at the work session on September 20, 2004.

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to pay the bills as presented by the Treasurer except for Ron Ragans bill.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Tax Exemption- Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to approve Ennis DeFermo for tax exemption for the per capita \$5.00 tax, due to age and health.

Aye: Goodley, Olivier, Shelton

Nay- -0-

Roadmasters Report- Chairman Goodley advised the Roadmasters Report is available if anyone would like a copy.

BOS/RM 9/12/05
PAGE 3

(B)- Chamberlain & Nelson Subdivision- Motion made by Chairman Olivieri seconded Vice-Chairman Goodley to approve the preliminary plan.

Aye: Olivieri, Goodley, Shelton Nay: -0-

*the extension request was not needed since the preliminary plan was approved.

(C)- Century Oak Subdivision- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring December 1, 2005.

Aye: Oliveri, Goodley, Shelton Nay: -0-

(D)- Frost Development(Meadowview Estates)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring December 15, 2005.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(E)- Frost Development(Woods at Nottingham)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring December 15, 2005.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(F)- Cook Bros.(Meadow Creek)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring December 15, 2005.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(G)- Jahan Shiekholeslami(Elkdale Green)- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring December 15, 2005.

Aye: Olivieri, Shelton, Goodley Nay: -0-

***Approve Planning Module-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to defer this to the October Board of Supervisors Meeting.

Aye: Olivieri, Shelton, Goodley Nay: -0-

(H)- Tigue Farm- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring December 15, 2005.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(I)- Jim Ferver-

***waiver #402.03.C-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant waiver # 402.03.C.

Aye: Olivieri, Goodley Nay: -0-

*Supervisor Shelton abstained from voting

Building Department Report- There were 27 Certificate of Occupancies issued in August 2004 and 31 Building Permits.
BOS/Regular Meeting

Escrow Releases-

- (A) Release #16- Oxford Area High School in the amount of \$110.63
- (B) Release #4- Tommy Tinkers in the amount of \$145.63
- (C) Release #18- Misty Meadows in the amount of #145.63
- (D) Release #3- Headley Child Day Care Center in the amount of \$191.89
- (E) Release #16- Blackburn Knoll in the amount of \$221.26
- (F) Release #7- Brightwell Reserve in the amount of \$378.76
- (G) Release #32- Darlington Hunt IV in the amount of \$402.50
- (H) Release #9- Pennwood Subdivision in the amount of \$407.52
- (I) Release #19- Twin Ponds Phase II in the amount of \$1,031.89
- (J) Release #11- Happy Harry's- Land Development in the amount of \$54,651.18

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the above escrow releases as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Subdivision/Land Development Plans

Tigue Preliminary Plan/Cluster- Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to approve extension to November 1, 2004

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Supervisors

- (A) Mildred Delp - Zoning Hearing Board Application

Motion by Vice-Chairman Olivieri, seconded by Supervisor Shelton to accept the application. Chairman Goodley abstained from voting. Chairman Goodley submitted a written note regarding his abstention to the Secretary.

Aye: Olivieri, Shelton

Nay -0-

- (B) Speed Limit Ordinance- ask Ron Ragan at 9/20/04 meeting

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to table to the meeting on 9/20/04.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

- (C) Fall Clean-up Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to set the Fall Clean-up date for October 22nd & 23rd and to authorize advertisement by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

***waiver #402.03.E-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant waiver #402.03.E

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting.

***waiver #403.03.D-** waiver withdrawn

***approve preliminary plan-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to grant conditional preliminary plan approval that the Board of Supervisors reserve the right to require the applicant to implement our engineers recommendations, if we choose.

Aye: Goodley, Olivieri

Nay: -0-

*Supervisor Shelton abstained from voting.

Supervisors-

(A)- Fall Clean Up Dates- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to set the dates as Friday October 21st and Saturday October 22nd.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(B)- Waterway Polls- Motion made by Supervisor Shelton seconded by Chairman Olivieri for East Nottingham Township to give \$65,608. to move the polls, based on the fact that we get our money back from the School District.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

(C)- Authorize Secretary to advertise positions- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize the Secretary to advertise for the following positions, resumes must be received by 10/15/05: Solicitor, Engineer, Zoning Officer and Building Inspector

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(D)- Donation for Supervisor Duncan- Township Manager, Gene Boneker stated, at the last Board of Supervisors meeting it was motioned that the Township would donate money to the church of Supervisor Duncan. At the advice of our Solicitor, that is not permitted, due to church and state, therefore, the Supervisors are generously, out of their own pockets making a donation for Supervisor Duncan. No Township money was used.

(E)- Appoint Police Study Committee- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint the following as the Police Study Committee Members: Donald McIvor, Gerry & Betty Christians, John DiMichael, Jeb Hennessey, Deborah Burton Johnson and Pat Brady.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Road

*Letter from CCHHealth Dept. Re:Bolesta property on Freese Road

*Letter from Daniel Wright Re: dev. Project Hickory Hill Treatment Plant
BOS/RM

Page 5

*Letter from MaryAnn Nissly Re: sidewalks at Wiltshire

*Announcement from CCConservation District Re: Dirt & Gravel Program

*Minutes from Oxford Area School District for August 2004

*Letter from Wiltshire Homeowners Association Re: Oxford Right of Way

*OASA Newsletter

*Letter from CC Solid Waste Management Re: BFI tour

*Letter from Neighborhood Services Re: Connie Winchester retiring

*CC Water Authority Re: Annual Report

Residents/Developers

*P.J. Scheese- Motion made by Vice-Chairman Olivieri seconded by Chairman Goodley
to approve the Newsletter as submitted

*Joe Bauer- representing the Recreation Authority

*Barness Organization- Motion made by Vice-Chairman Olivieri, seconded by
Supervisor Shelton to put on Planning Commission agenda for consideration of the
proposed district for an age specific community.

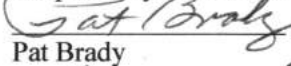
Aye:Olivieri, Shelton

Nay: Goodley

Recognition of Visitors

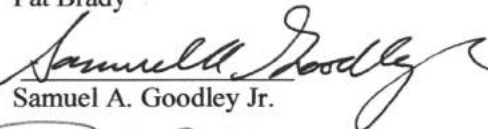
Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the
meeting at 10:25 P.M..

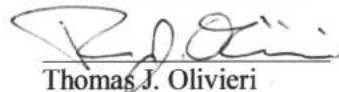
Respectfully Submitted

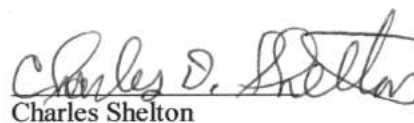

Pat Brady

APPROVED: _____

10/12/04


Samuel A. Goodley Jr.


Thomas J. Olivieri


Charles Shelton

Recognition of Visitors-

*Joe Bauer- questioned the Golden Bears parking on the street, where there are no parking signs by Wiltshire, which caused traffic jams. Chairman Olivieri requested that the Secretary call the Golden Bears and see what can be done.

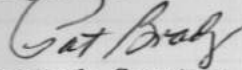
*Rick Orner- had a question concerning the money spent on the intersection at Waterway & 5th.

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 8:50 P.M.

Aye: Olivieri, Goodley, Shelton

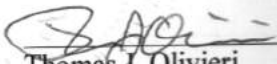
Nay: -0-

Respectfully Submitted,

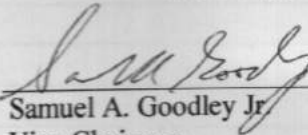


Pat Brady, Secretary

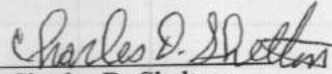
ATTEST: 10/11/05



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 20, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on September 20, 2004. Those present included: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton, Secretary Pat Brady and numerous guests.

Chairman Goodley called the meeting to order at 8:45 P.M..

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

Motion made by Chairman Goodley, seconded by Vice Chairman Olivieri to approve the agenda for the meeting.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment- None

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to set the date for the Work Session to October 18th 2004 7:00P.M. at the Township Building.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Zoning Amendments & Map Changes-

Chairman Goodley asked Ron Ragan to briefly state the changes from the last hearing to the Zoning Map.

Ron Ragan states the only change is part of the R3 District N/W of Baltimore Pike that had been proposed to be changed from R3 to C2 has been changed back to R3, with the exception of 2 small areas immediately adjacent to Baltimore Pike and set back 250-300 feet from Baltimore Pike.

David Sweet states no other changes

Chairman Goodley reads from the Proposed Ordinance for a resident in the audience- Section 1(G) Change the current R3 designation of lands west of Baltimore Pike from just southwest of the existing C2 District to Twin House Road approximately 300 feet in from Baltimore Pike to C2 Commercial District.

Alvin Miller- speaking to David Sweet. About 2 years ago there were some changes to be made and you said we would discuss them at a later date. That never happened.

**East Nottingham Township
Bills for Approval
September 12, 2005**

Date	Number	Payee	Description	Payment
9/12/2005	4791	Terre Hill Concrete Products	Pipe, Inlet Top,Grate,Box and Lid	12,269.00
9/12/2005	4792	DM Stoltzfus & Son, Inc.	Stone	3,809.78
9/12/2005	4793	McMinn's Ashpalt Co. Inc.	Binder, Top	63,236.02
9/12/2005	4794	Long's Asphalt, Inc.	Binder, Superpave	1,798.07
9/12/2005	4795	Mt. Rocky Trucking	Hauled Stumps	225.00
9/12/2005	4796	Tri-State Rentals	Pump 3" Centrifugal	50.00
9/12/2005	4797	Matlack Tree Service	Tree Removal	1,350.00
9/12/2005	4798	Walsh Excavating	Roller, Concrete saw Rental	3,325.00
9/12/2005	4799	Lawson Products, Inc.	Drill Kit	244.61
9/12/2005	4800	Cameron's Inc.	Bit, Trimmer Head,Mortar Mix,Supplies	204.28
9/12/2005	4801	Fast Supply	Stabilization fabric,pipe, fittings	1,997.42
9/12/2005	4802	Rinker Materials	CL-3 PF RCP,Gasket,RCP C76 CL	1,279.20
9/12/2005	4803	Smoker Manufacturing	Plate	78.00
9/12/2005	4804	Chester County SPCA	Animal Control	80.00
9/12/2005	4805	North East International Trucks	Tube	20.66
9/12/2005	4806	Cumberland Truck	Parts	56.72
9/12/2005	4807	PSATS CDL PROGRAM	Test	60.00
9/12/2005	4808	CNH CAPITAL	AG Industrial-Tube	53.72
9/12/2005	4809	ARAMARK	Uniforms	320.92
9/12/2005	4810	Leffler Energy	Diesel	985.85
9/12/2005	4811	Oxford Auto Parts	Grease,Blaster	70.88
9/12/2005	4812	Pennsylvania One Call System, Inc.	Notification Fees	88.20
9/12/2005	4813	Union Fire Co. #1- Endowment Fund	Funds collected from building permits	3,800.00
9/12/2005	4814	Berkheimer Associates	Open Space Commission	1,108.15
9/12/2005	4815	Berkheimer Associates	EIT Commission	1,303.12
9/12/2005	4816	TBS-PA/Connected Office Products, Inc.	Maintenance Contract	4.57
9/12/2005	4817	Office Depot	Supplies	243.18
9/12/2005	4818	Ace Printing, Inc.	Newsletter	955.00
9/12/2005	4819	Crystal Springs	Water	123.84
9/12/2005	4820	Wyatt Computer Services	Computer Service	76.00
9/12/2005	4821	Armstrong	Internet	39.95
9/12/2005	4822	Toshiba America Info Sys Inc.	Copier Rental	200.00
9/12/2005	4823	Department of Labor and Industry	Certification Fee	50.00
9/12/2005	4824	Ledger Newspapers	Advertising	104.04
9/12/2005	4825	Daily Local News	Advertising	390.58
9/12/2005	4826	Vollmer Associates LLP	Professional Services	17,430.43
9/12/2005	4827	MMPMET	Health/LifeInsurance	793.80
9/12/2005	4828	Ragan Engineering	Act 537	156.08
9/12/2005	4829	Ragan Engineering	Engineering Fees	3,973.68
9/12/2005	4830	Winifred Moran Sebastian	Solicitor Fees	5,556.25
9/12/2005	4831	John D. Coldiron	Building inspection/Plan Reviews	3,075.00
9/12/2005	4832	Hamlin, James	Tax Collector	589.70
9/12/2005	4833	Goodley, Jr., Samuel A.	Supervisor Salary	365.02
9/12/2005	4834	Olivieri, Thomas	Supervisor Salary	548.62
9/12/2005	4835	Shelton, Charles D.	Supervisor Salary	548.62
9/12/2005	4836	William C. Weaver	Backhoe Rental	4,070.00
9/12/2005	4837	Hamlin, Suzanne	Treasurer	1,600.26
9/12/2005	4838	PJ Scheese	Milage Reimbursement	39.28
Total General Fund:				138,748.50

Chairman Goodley to Alvin Miller-you've been saying for years to leave the Township the same, and that is why we have all the development we have now, because the entire Township is zoned Residential. Show me 1 resident that feels this Township has developed in a good way.

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to resolve that the Board of Supervisors in East Nottingham Township Chester County hereby amend the Zoning Map in accordance with the attached copy of the map, effective 5 days after adoption.

Aye: Goodley, Olivieri

Nay: Shelton

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Ordinance modifying our Zoning Ordinance 1971 in accordance with the Ordinance that was presented at the hearing with the change read tonight. Change the current R3 designation of lands west of Baltimore Pike from just southwest of the existing C2 district to Twin House Road approximately 300 feet in from Baltimore Pike to C2 Commercial District. Note: Charles Shelton abstained from voting

Aye: Goodley, Olivieri

Nay: -0-

Ragan Engineering- Bills submitted by Ron Ragan were approved for payment. Chairman Goodley asks that in the future the sub contractors bill the Township directly. Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to release the check to Ragan Engineering in the amount of \$19,996.51

Aye: Goodley, Olivieri, Shelton

Nay -0-

Wiltshire- berm behind lots #108 thru #117 Slate Hill Road

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to have Ron Ragan go out and take a look at this

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Recognition of Visitors-

- Rick Orner had some questions concerning Elam Riehl
- Teri Rigby had questions about the Use & Occupancy Permit
- Alvin Miller had a question concerning John Coldiron's bill

East Nottingham Township
Bills for Approval
September 12, 2005

Supplemental Checks:

8/1/2005	4679 AT&T	Long Distace (Final Bill)	56.85
8/1/2005	4680 Verizon	Phone	556.91
8/1/2005	4681 Nextel	Cell Phones	284.91
8/4/2005	4690 PA Dept of Revenue	State Tax	324.95
8/4/2005	4691 PBO	941 Deposit	2,849.88
8/4/2005	4692 AFLAC	Employee Paid insurance	350.30
8/10/2005	4736 Elaine Wiley	Purchase Tools	2,500.00
8/10/2005	4737 US Postal Service	Newsletter	2,500.00
8/10/2005	4738 William C. Weaver	Voided Check# 4700 Reissued	3,160.00
8/10/2005	4739 Allied Waste Services	Trash Removal	60.03
8/11/2005	4748 Joyce Krauss	Cleaning	150.00
8/15/2005	4749 PBO	941 Deposit	1,798.06
8/16/2005	4750 PA Dept of Revenue	State Tax	403.28
8/23/2005	4759 PBO	941 Deposit	1,223.32
8/25/2005	4760 Joyce Krauss	Cleaning and Supplies	159.89
			16,378.38
	State Fund:		
9/12/2005	173 McMinns Asphalt Co	Binder/Top	46,723.66

BOS/SM 9/20/04

Page 3

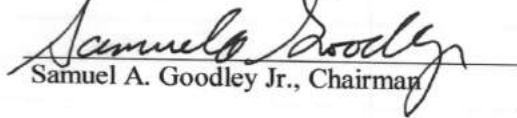
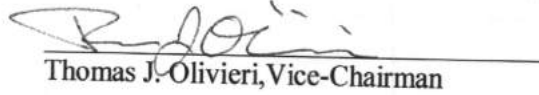
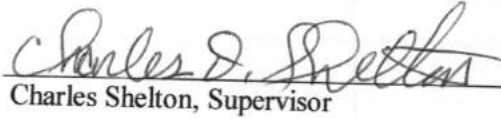
Motion made by Chairman Goodley, seconded by Vice-Chairman Olivieri to adjourn the meeting at 9:32 P.M..

Respectfully Submitted,



Pat Brady
Secretary
East Nottingham Township

ATTEST: 10/12/04


Samuel A. Goodley Jr., Chairman
Thomas J. Olivieri, Vice-Chairman
Charles Shelton, Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS &
OXFORD AREA SCHOOL BOARD
SEPTEMBER 19, 2005**

The East Nottingham Township Board of Supervisors held a Special Meeting during the School Board Meeting on September 19, 2005 at the Oxford Area School District Administration Building , 125 Bell Tower Lane, Oxford, PA 19363., at 7:48 P.M... Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Secretary Pat Brady. Representing the School Board were: Superintendent Dr. Mary Jane Gales, Chauncey Boyd, Pamela Donnelly, Kurt Haegele, Valerie Kegley, Frederick Miller, James Sumner, Janet Townsend and Charles Lewis.

Chairman Olivieri addressed the School Board and handed Charles Lewis an envelope with answers to their questions concerning how the \$250,000 was spent.

Chairman Olivieri requested that the cost of moving the poles on Waterway Road be shared with the School District.


Motion made by Chairman Olivieri seconded by Supervisor Shelton to have the School Board hire a traffic controller at the corner of Waterway & 5th Street and the Township will pay half. The School Board agreed to also pay half.

Aye: Olivieri, Shelton

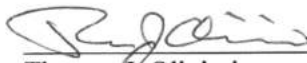
Nay: -0-

The Regular Meeting adjourned at 10:05 P.M.

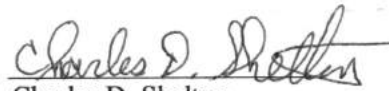
Respectfully Submitted


Pat Brady, Secretary

ATTEST: 10/14/05


Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

**SPECIAL HEARING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
ZONING ORDINANCE AMENDMENTS
COMPOSTING OPERATIONS**

A public hearing was held by the Board of Supervisors on Tuesday, October 5, 2004 at 7:00 PM at the Township Building located at 158 Election Road, East Nottingham, Oxford, Pennsylvania. The purpose of the hearing was to receive public comment on proposed amendments to the East Nottingham Township Zoning Ordinance.

Present were Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Township Solicitor Winifred Sebastian, Secretary Pat Brady and approximately 13 members of the public.

Chairman Goodley opened the meeting at 7:00PM. Solicitor Sebastian moderated the hearing from that point on. She announced the purpose of the hearing was to receive public comment on the proposed amendments to the East Nottingham Township Zoning Ordinance. She provided for the record, a Proof of Publication of the advertising of the hearing on September 24th and 27th, 2004 in the Daily Local News. Solicitor Sebastian proceeded to read the proposed Amendment to East Nottingham Township Zoning Ordinance in its entirety.

The hearing was then opened to the public for comments or questions. John Samara- Is this the same amendment as Lower Oxford? Solicitor Sebastian responded - yes, very close.

“ “ Was it drafted specifically in regards to the problems in Lower Oxford? Solicitor Sebastian responded- there is a recognition that composting has not been an activity in this area but appears to be moving here.

Unidentified- Concerning the testing for air sampling for hazardous materials. Is that to be conducted by licensed contractors or is it anyone who has the equipment? Solicitor Sebastian responded- The Township decides the matrix. Air quality testing can only be done by someone who is certified. The Township only accepts someone who has certification and then they decide.

Mr. Ronallo- I hope we're not going to have the smells like West Grove and Avondale. Solicitor Sebastian

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
OCTOBER 3, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on October 3, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker , Secretary Pat Brady and a few guests.

The Meeting was called to order at 7:04 P.M. by Chairman Olivieri.

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

Comment on Agenda- None

Eugene Boneker reported that the bids were properly advertised and were due in the Township office by 3:00 P.M. today. No bids were received

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize the re-advertising of bids

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to cancel the Special Meeting advertised for Wednesday, October 5, 2005 at 7:00 P.M., as it is not needed due to no bids being received on October 3.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to award the tree removal job at Waterway Road to Oatman Tree Service for \$3,200.00.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

Recognition of Visitors- No comment

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 7:12 P.M.

Aye: Olivieri, Goodley, Shelton

Nay: 0-

ATTEST: 10/14/05

Respectfully Submitted

Pat Brady
Pat Brady, Secretary



responded- Yes we are aware of this . The Township recognizes this as a legitimate business and our intent is not to create any basic odors .

Joe Scheese- How is hazardous materials defined as stated on page 6?

Solicitor Sebastian responded-

That is a good question , we need to get that defined by Chester County Planning Commission.

Unidentified- Is this limited to Industrial areas? Solicitor Sebastian responded- yes, it's permitted in the R1 zone

Chairman Goodley states that we will not be considering this for adoption this evening, however this possibly will be considered at the Board of Supervisors Meeting on October 12, 2004.

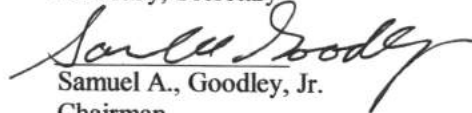
Motion to adjourn the meeting at 7:18 PM by Chairman Goodley.

Respectfully submitted,

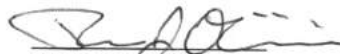


Pat Brady, Secretary

Date 11/8/04



Samuel A., Goodley, Jr.
Chairman




Thomas J. Olivieri
Vice-Chairman

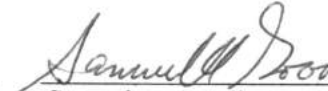


Charles Shelton
Supervisor






Thomas J. Olivieri
Chairman



Samuel A. Goodley, Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

✓
**REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 12, 2004**

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on October 12, 2004. Those present were: Chairman Samuel A. Goodley, Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Zoning Officer Andrea Hingley, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 PM by Chairman Goodley.

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

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, the agenda was unanimously approved for the October 12, 2004 meeting.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment- None

Minutes- Motion by Chairman Goodley seconded by Vice Chairman Olivieri, it was unanimously approved to adopt the Regular Meeting Minutes of the September 13, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Meeting Minutes of the September 20, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Treasurer's Report-

Pamela Mason presented the Treasurers Report stating that East Nottingham Township's cash assets amounts to \$2,240,302.93. Bills totaling \$128,855.46 were presented for payment from the General Fund. Income received for September 2004 total \$94,119.18 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 11, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on October 11, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:05 by Vice-Chairman Goodley.

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

Approve Agenda- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the agenda as presented by the Secretary.

Aye: Shelton, Goodley, Olivieri Nay: -0-

Public Comment on Agenda- None

Minutes for Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the September 12, 2005 Regular Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton, to adopt the Minutes of the School Board Meeting on September 19, 2005 as presented by the Secretary. Vice-Chairman Goodley abstained from voting, as he was not present for the entire meeting.

Aye: Olivieri, Shelton

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the October 3, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton Nay: -0-

Treasurer's Report- - Suzanne Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,524,784.09. Bills totaling \$138,748.50 were presented for payment from the General Fund. Income received for September 2005 total \$173,431.55 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Supervisor Shelton requests to ask John Coldiron how much longer he will be doing the Parcel project. Chairman Goodley responded we will speak to John Coldiron about this.

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to pay the bills as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Roadmaster's Report -

Chairman Goodley advised the Roadmaster's Report is available if anyone would like a copy.

Teri Rigby asked if we could inform her how much we have spent on roads for the new school? Chairman Goodley responded- we do not have a current figure right now, but we can check into this.

Building Department Report-

There were 30 Certificate of Occupancies issued in September 2004 and 26 Building Permits. The Building Department Report is available to anyone would like a copy.

Escrow Releases-

- (A) Release #17- Oxford Area High School in the amount of \$412,082.67 + \$175.00 for inspections
- (B) Release #20- Twin Ponds-Phase II in the amount of \$70.00
- (C) Release #4- James Mark Mini Storage in the amount of \$110.63
- (D) Release #17- Blackburn Knoll in the amount of \$110.63
- (E) Release #5- Tommy Tinkers in the amount of \$86,282.59 + \$226.89 for inspections
- (F) Release #8- Brightwell Reserves in the amount of \$331.89
- (G) Release #19- Misty Meadows in the amount of \$676.26
- (H) Release #10- Pennwood Subdivision in the amount of \$110.63
- (I) Release #33- Darlington Hunt IV in the amount of \$401.89
- (J) Happy Harry's in the amount of \$75.63

Supervisor Shelton asked if John Coldiron knows that Tommy Tinkers doesn't get an Occupancy Permit until they make the agreed upon intersection improvements. Supervisor Shelton asks the Secretary to remind John Coldiron about this.

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the above escrow releases as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Road Report- Chairman Olivieri stated that copies of the Road Report for September 2005 are available in the back for review.

Zoning/Code Enforcement Report- P.J. Scheese read the report

Oxford Area Recreation Authority Report- Joe Bauer gave the report.

Open Space Committee Report- No Report

Oxford Area Sewer Authority Report- Joe Scheese gave a report

Escrow Releases-

(A)- Pennwood Subdivision- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #19 in the amount of \$202.06.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(B)- Blackburn Knoll- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #27 in the amount of \$206.90.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(C)- Oxford Area High School- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #24 in the amount of \$202.06.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(D)- Elam Riehl Land Development- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve escrow release #1 in the amount of \$232.28 Vice-Chairman Goodley abstained from voting..

Aye: Shelton, Olivieri Nay: -0-

Subdivision/Land Development-

(A)- Pennwood Subdivision- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the Maintenance Agreement

Aye: Goodley, Shelton, Olivieri Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept dedication of the Roads at Pennwood.

Aye: Goodley, Shelton, Olivieri Nay: -0-

Blackburn Knoll- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the Maintenance Agreement.

Aye: Olivieri, Goodley, Shelton Nay: -0-

Subdivision/Land Development Plans-

- (A) Hopewell Ridge- Motion by Chairman Goodley seconded by Vice Chairman Olivieri to approve a 60 day extension expiring December 21, 2004
- (B) Liz Miller Farm- Motion by Chairman Goodley seconded by Vice Chairman Olivieri to approve a 90 day extension expiring January 26, 2005
- (C) Meadowview Estates- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to approve a 90 day extension expiring February 2, 2005
- (D) Jordan Manor(Tigue Farm)- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to approve an extension to expire December 1, 2004
- (E) Clyde Cameron- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to approve a 60 day extension expiring January 29, 2005
- (F) Ruth S. Coldiron- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to approve a 90 day extension expiring February 2, 2005
- (G) Elkdale Green- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to approve a 90 day extension expiring January 24, 2005
- (H) Hopewell Reserves-Motion by Chairman Goodley to eliminate item H for the records, seconded by Charles Shelton
- (I) James Mark- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to approve a 90 day extension expiring January 5, 2005
- (J) Woods at Nottingham- Motion by Chairman Goodley seconded by Charles Shelton to approve the 90 day extension Expiring December 26, 2004
- (K) Lewis Tract Final Subdivision- No action taken at this time.
Aye: Goodley, Olivieri, Shelton

Nay -0-

Road Dedications

Darlington Hunt (Phase IV)- Motion by Chairman Goodley seconded by Vice Chairman Olivieri to accept the offer of dedication for Valley View Drive, Meadow Drive and Hillside Circle.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Twin Ponds (Phase I-III)- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the offer of dedication for Ponds View Drive (Phase I), Red Bud Drive (Phase III) and lands adjacent to existing bed and right of way to Waterway Road. White Oak Drive has been taken out at this time.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Brightwell Reserves- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the offer of dedication for Olde Field Drive.

PAGE 3
BOS/RM 10/11/05

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept dedication of the roads at Blackburn Knoll.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- Century Oak-Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to adopt the Resolution for the Final Plan.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(C)- Hopewell Ridge- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Operations and Maintenance Agreement.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Planning Module.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Chamberlain & Nelson- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Operations & Maintenance Agreement.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Planning Module.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(E)- Jean Lawrie-Parker- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(F)- Thomas Windle Subdivision- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(G)- Wicklow Subdivision-Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(H)- Cooper Subdivision- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(I)- Coastal Treated Products Co.- Motion made by Supervisor Shelton seconded by Chairman Olivieri to grant the waiver.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Misty Meadows- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the offer of dedication for Mallory Lane & Sunset Road, deferring the issue of tar & chipping Sunset Road to a later date.

Aye: Goodley, Olivieri, Shelton

Nay -0-

*Lynn Kruba, 132 Mallory Lane- Misty Meadows stated that she has a few issues concerning her property.

- (1) driveway problem-dirt & rain just stay there
- (2) drainage is in right of way

Wayne Megill stated that he will show her the property line and if something is wrong, he will fix it.

Supervisors-

- (1) Speed Limit-Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to table this until the October

18, 2004 Work Session

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (2) Preliminary Budget Meeting Dates- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to set the dates for Wednesday, October 27, 2004 and Wednesday, November 3, 2004 at 7:00 PM in the

Township Building. Motion to authorize the Secretary to advertise these dates.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (3) Newsletter- Motion by Chairman Goodley seconded by Supervisor Shelton to authorize payment to the Postal Service in the amount of \$2,000. to be applied to a bulk mail account for the Township .

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (4) Zoning Ordinance Amendments/Compost- Motion by Vice-Chairman Olivieri seconded by Chairman Goodley to defer to the November 8th, 2004 Board of Supervisors Meeting and to have the Planning Commission

comment on the public comments from the Public Hearing.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Aye: Shelton, Olivieri

Nay: Goodley

Supervisors-

(A)- Mt. Pleasant Fire Hydrant- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to have the Township pay \$435.60 per year for the Fire Hydrants

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(B)- Open Space Committee-

(1)- Request for postage & printing- Motion made by Vice- Chairman Goodley seconded by Chairman Olivieri to approve an amount not to exceed \$2,000. from the General Fund.

Aye: Goodley, Olivieri

Nay: Shelton

(2)- Tipton Property- Motion made by Chairman Olivieri seconded by Supervisor Shelton to hold the Hearing after the awarding of the bids on 10/26/05.

Aye: Olivieri, Shelton, Goodley

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize the advertising of the Open Space Committee Public Meeting on Tuesday, October 25, 2005 at 7:00 P.M. .

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(C)- Resolution for Ag Security Area- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to add Resolution #14-2005 for parcel #69-7-108.4 Frank L. & Wilma B. Tipton.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Township Fence- Motion made by Chairman Olivieri seconded by Supervisor Shelton to get estimates for vinyl fencing

Aye: Oliveri, Shelton, Goodley

Nay: -0-

(E)- Code Enforcement Officer- Motion made by Chairman Olivieri seconded by Supervisor Shelton to create the position of Code Enforcement Officer and appoint P.J. Scheese as Code Enforcement Officer.

Aye: Olivieri, Shelton, Goodley

Nay: -0-

(5) Open Space Referendum mailing- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to

authorize the expenditure to send out information on the referendum.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Correspondence-

*Letter from YMCA - concerning after school program at Oxford Middle School

*Letter from USDA - concerning holding 4 two hour information meetings on water, sewage, infrastructure & Community

Facility Financing Programs

*Letter from Delaware Valley Regional Planning Commission- Transfer of Development Rights

*Letter from West Nottingham Twp.-regarding intent of WNT passing Resolution #5-2004

*Letter from PSATS- concerning Agriculture Community Rural Environment Initiative (ACRE)

*Letter from Penna. Farm Bureau- issues faced by farmers & local government concerning farm ordinances

*Letter from Chester County Agricultural Land Preservation Board- CC Challenge Grant Program for Farmland

Preservation

*Letter from Chester County. Assoc. of Township Officials- Proposed Resolutions for Consideration on 11/4/04

Residents/Developers-

(1) Graves Road Property- Chairman Goodley states that this should go back to the Planning Commission

(2) Bill Wood- 439 Meadow Drive, excessive water coming down his driveway, coming from several different

areas, overflowing from retention pond ever since Darlington IV went in.

Howard will go out and take a look at

the situation and get back to the Board of Supervisors.

(3) Rick Orner & Ed Loblely- withdrew from agenda

(4) Teri Rigby- addressed the people at the meeting with her concerns for the Township.

Teri Rigby- stated twice that Chairman Goodley does not live ^{where he says he lives.} in the Township.

Chairman Goodley responded that he lives at 829 Little Elk Creek Road, Oxford, PA.

Recognition of Visitors-

Rick Orner- had a question concerning 5 acres or less. Are owners of 5 acres or less affected by the new Ordinance.

Chairman Goodley responded- no they are not

PAGE 5
BOS/RM 10/11/05

(F)- Appoint Building Inspector- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to appoint Thomas Lowery as Building Inspector until the end of the year on an as need basis.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(G)- Peco Wires- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to pay Penn Dot to move the poles and continue to pursue receiving payment from the School District.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(H)- Oxford Area High School Issues- Motion made by Supervisor Shelton seconded by Chairman Olivieri to have Ron Ragan check into the fact that the School District has not complied with all requirements and send letters to all School Boards members

Aye: Shelton, Olivieri, Goodley

Nay: -0-

(I)- Creeger's Application- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve completing the Creeger Hardware Application.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(J)- Bills For Approval- Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the Bills as presented by the Treasurer.

Aye: Olivieri, Shelton, Goodley

Nay: -0-

Correspondence-

*Letter from Chester County EMS Unit

*Letter from New London Township Re: Rt. 896 & Oxford Road Intersection

*Letter from Rouse Chamberlain

Recognition of Visitors-

*Rick Orner-had questions and concerns which he addressed to the Board.

*Jean Lawrie-Parker questioned if anything else needed to be done on her development

*Sonja Manata-addressed the Board with her concerns

10/10/06 MOTION BY SUPERVISOR OLIVIERI SECONDED BY VICE CHAIRMAN SHELTON FOR FURTHER FROM RESIDENTS
SEE BOS/RM OCTOBER 06 MINUTES - Pat Brady


Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:25 P.M.

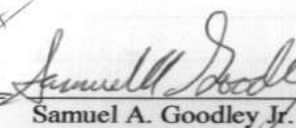
Aye: Olivieri, Goodley, Shelton

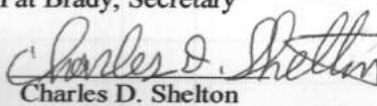
Nay: -0-

Respectfully Submitted

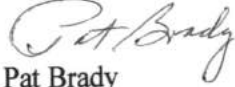
Pat Brady, Secretary

ATTEST: 
Thomas J. Olivieri
Chairman

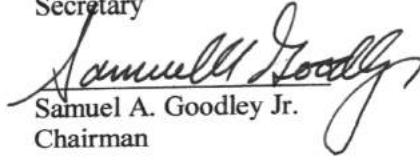

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

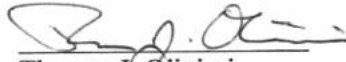
Respectfully Submitted,



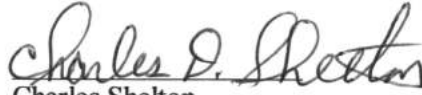
Pat Brady
Secretary



Samuel A. Goodley Jr.
Chairman



Thomas J. Olivieri
Vice-Chairman



Charles Shelton
Supervisor

Date: 11/8/04



**East Nottingham Township
Bills for Approval
October 11, 2005**

General Fund:			Description	Payment
Date	Number	Payee		
10/11/2005	4887	DM Stoltzfus & Son, Inc.	Stone	5,102.08
10/11/2005	4888	Cameron's Inc.	Supplies	804.33
10/11/2005	4889	Oxford Auto Parts	Hi Temp Gr, Antifreeze	414.64
10/11/2005	4890	Farm Plan	FR/RR Wnd, Washers,Nuts	291.35
10/11/2005	4891	Lawson Products, Inc.	Jobber/Fract Regency Drill	307.46
10/11/2005	4892	Jack's Plumbing and Heating	Well Casing	355.23
10/11/2005	4893	Leffler Energy	Diesel	1,993.42
10/11/2005	4894	ARAMARK	Uniforms	403.53
10/11/2005	4895	DCED	Payment of State Fee April-Sept	244.00
10/11/2005	4896	Vollmer Associates LLP	Professional Services	11,616.43
10/11/2005	4897	Traffic Planning and Design, Inc.	Professional Services	8,524.97
10/11/2005	4898	Brutscher, Foley,Milliner & Land,LLP	Professional Services	62.50
10/11/2005	4899	Nikolaus & Hohenadel, LLP	Refund App Fee from Zoning HB	937.50
10/11/2005	4900	Wyatt Computer Services	Computer Services	469.00
10/11/2005	4901	Toshiba America Info Sys Inc.	Copier Rental	200.00
10/11/2005	4902	TBS-PA/Connected Office Products, Inc.	Maintenance Contract	17.07
10/11/2005	4903	Office Depot	Supplies	130.42
10/11/2005	4904	Purchase Power	Postage	105.00
10/11/2005	4905	PitneyBowes	Postage Machine	85.69
10/11/2005	4906	ATD-American Co.	Floor Rack	175.90
10/11/2005	4907	Crystal Springs	Water	78.90
10/11/2005	4908	Armstrong	Internet	39.95
10/11/2005	4909	Intuit	Checks/Deposit Slips	283.84
10/11/2005	4910	MMPMET	Health/Life Insurance	793.80
10/11/2005	4911	Berkheimer Associates	EIT Commission	840.18
10/11/2005	4912	Daily Local News	Advertising	691.10
10/11/2005	4913	Union Fire Co. #1	Fire/Rescue Service	62,342.48
10/11/2005	4914	Union Fire Co. Relief Association	Amount Received from State	46,580.20
10/11/2005	4915	John D. Coldiron	Building Inspection/Plan Reviews	3,055.00
10/11/2005	4916	Ragan Engineering	Act 537	900.00
10/11/2005	4917	Ragan Engineering	Engineering Fees	3,182.64
10/11/2005	4918	Hamlin, James	Tax Collector	666.38
10/11/2005	4919	Winifred Moran Sebastian	Solicitor Fees	6,850.00
10/11/2005	4920	Hamlin, Suzanne	Treasurer	1,338.73
10/11/2005	4921	Eugene Boneker	Mileage Reimbursement	61.97
10/11/2005	4922	William C. Weaver	Backhoe Rental	2,700.00
			Total General Fund:	162,645.69
Open Space Fund				
10/11/2005	101	Intuit	Checks	70.96
10/11/2005	102	East Nottingham Township-Gen Fund	Reimburse Commission Paid to Berkheimer	3,183.40
10/11/2005	103	Berkheimer Associates	Commission-Sept	578.74
			Total Open Space Fund:	3,833.10
Supplemental Checks:				
9/1/2005	4775	PBO	941 Deposit	2703.42
9/1/2005	4776	Nextel	Cell Phones	382.23
9/1/2005	4777	Verizon	Phone	411.97
9/1/2005	4778	Peco	Electric	585.10
9/6/2005	4779	PA Dept of Revenue	State Tax	309.10
9/6/2005	4780	AFLAC	Employee Paid Insurance	350.30
9/8/2005	4788	PBO	941 Deposit	1,267.50
9/9/2005	4789	Chester County Recorder of Deeds	Recording	70.50
9/9/2005	4790	Chester County Recorder of Deeds	Recording	85.50
9/13/2005	4839	Verizon	Work Order #7A02637	65,608.00
9/15/2005	4848	Joyce Krauss	Cleaning	150.00
9/15/2005	4849	Allied Waste Services #319	Trash Removal	60.03
9/20/2005	4850	Fed Ex	Shipping	56.66
9/20/2005	4851	PA Dept of Revenue	State Tax	621.73
9/22/2005	4860	PBO	941 Deposit	3,459.12
9/29/2005	4861	Joyce Krauss	Cleaning	150.00
9/29/2005	4871	PBO	941 Deposit	1,503.28
				77,774.44

East Nottingham Township
Bills for Approval
10/12/04

Date	Number	Payee		Payment
10/12/2004	3763	DM Stoltzfus & Son, Inc.	stone for roads	3,376.06
10/12/2004	3764	Long's Asphalt, Inc.	seal joints-Woods, Little Elk Ck Rd	336.00
10/12/2004	3765	Little Britian Agri-Supply, Inc.	grass seed	90.00
10/12/2004	3766	Flail-Master	hex bore roller bearing	119.56
10/12/2004	3767	Northern Tool & Equipment Co.	sand blast plastic, nozzles, lens	161.51
10/12/2004	3768	Pennsylvania One Call System, Inc.	monthly notification fee	61.60
10/12/2004	3769	ARAMARK	uniforms	346.27
10/12/2004	3770	Cameron's Inc.	shop supplies	168.53
10/12/2004	3771	Automotive of Oxford	grease, funnel, filters	244.69
10/12/2004	3772	Farm Plan	ball joint, hose, fittings, snap ring, pin	166.62
10/12/2004	3773	TSW	replacement batt., charger-cell phones	127.27
10/12/2004	3774	H.A. Weigand, Inc.	traffic signs, brackets, posts	949.54
10/12/2004	3775	US Muncipal Supply, Inc.	road work signs	298.70
10/12/2004	3776	CLEANING EQUIPMENT SUPPLY CO	O pressure gauge, pipe tee, nipple	43.24
10/12/2004	3777	Donnelly Transmissions	inspections-1992&2004 dump trucks	103.00
10/12/2004	3778	Holbrook Fire Protection	fire extinguishers yearly inspection	42.75
10/12/2004	3779	PJ Scheese	mileage-newsletter	20.88
10/12/2004	3780	PECO	electric	1,319.26
10/12/2004	3781	BFI	trash	60.03
10/12/2004	3782	FedEx	shipping charges	14.53
10/12/2004	3783	Ledger Newspapers	advertising	23.12
10/12/2004	3784	Daily Local News	advertising	463.82
10/12/2004	3785	H.A. Berkheimer	EIT commission	920.47
10/12/2004	3786	MMPMET	health, life, d&d insurance	378.27
10/12/2004	3787	Toshiba America Info Sys Inc.	copier rental	200.00
10/12/2004	3788	TBS-PA/Connected Office Products, li	copier maintenance	2.20
10/12/2004	3789	PP&L	gas heat	17.98
10/12/2004	3790	Armstrong	internet access	39.95
10/12/2004	3791	Verizon	phone, fax lines	301.40
10/12/2004	3792	AT&T	long distance	46.76
10/12/2004	3793	Office Depot	office supplies, dictaphone	551.94
10/12/2004	3794	PBCC	postage meter rental	85.69
10/12/2004	3795	International Code Council, Inc.	code books	657.99
10/12/2004	3796	Traffic Planning and Design, Inc.	traffic signal-professional services	3,992.17
10/12/2004	3797	Winifred Moran Sebastian	solicitor fees	2,337.50
10/12/2004	3798	David C. Sweet	consulting fees-mod.to ordinances	3,338.13
10/12/2004	3799	William C. Weaver	backhoe rental	760.00
10/12/2004	3800	Ragan Engineering	engineering fees	3,689.47
10/12/2004	3801	Yerkes Associates, Inc.	zoning	5,574.75
10/12/2004	3802	John D. Coldiron	building inspection, review, zoning	9,392.50
10/12/2004	3803	Code Administrators, Inc	building inspection -commercial	2,657.00
10/12/2004	3804	Peoples Bank of Oxford	941 deposit	4,903.51
10/12/2004	3805	HAB-EIT	3rd qtr EIT deposit	683.63
10/12/2004	3806	PSATS - UC Group Trust	3rd qtr- UC	661.48
10/12/2004	3807	PA UC FUND	3rd qtr-UC-employee contribution	54.27
10/12/2004	3808	Blackburn, William	zoning hearing board-Hostetter	44.13
10/12/2004	3809	Freese, William	zoning hearing board-Hostetter	44.13
10/12/2004	3810	Goodley, Jr., Samuel A.	supervisor salary 3rd qtr	366.90
10/12/2004	3811	Olivieri, Thomas	supervisor salary 3rd qtr	551.75
10/12/2004	3812	Shelton, Charles D.	supervisor salary 3rd qtr	551.75
10/12/2004	3813	Hamlin, James	tax collector-September	1,032.87

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
OCTOBER 17, 2005
MINUTES**

- I. The meeting was called to order at 9:00 PM by Thom Olivieri.
- II. The Pledge of Allegiance was recited.
- III. Approval of the Agenda.

A motion was made by Sam Goodley, seconded by Dave Shelton to approve the agenda.

Aye: Olivieri, Goodley, Shelton Nay: 0

- IV. Items Arising from Joint Work Session:

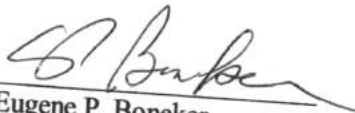
A motion was made by Thom Olivieri, seconded by Dave Shelton, to hold a Special Joint Planning Commission/Board of Supervisors meeting on November 2, 2005 at 7:00 p.m. and to authorize the Township Secretary to advertise the meeting.

Aye: Olivieri, Goodley, Shelton Nay: 0

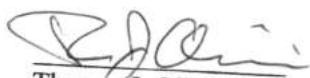
- V. Recognition of Visitors: no comments

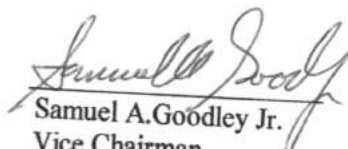
Meeting was adjourned at 9:15 p.m.

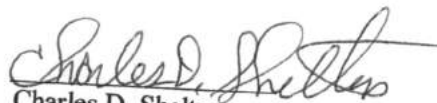
Respectfully submitted:


Eugene P. Boneker
Township Manager

Accepted: 11/14/05


Thomas J. Olivieri
Chairman


Samuel A. Goodley Jr.
Vice Chairman


Charles D. Shelton
Supervisor

East Nottingham Township
Bills for Approval
10/12/04

10/12/2004	3814 Mason, Pamela A.	treasurer-September	980.54
10/12/2004	3815 PJ Scheese	labels for newsletter	44.99
10/12/2004	3816 Leffler Energy	diesel fuel	865.50
		Total General Fund:	<u>54,266.60</u>

Supplemental checks:

PA Dept of Revenue	PA withholding deposit	235.75
PA Dept of Revenue	PA withholding deposit	405.70
Joyce Krauss	cleaning & supplies	150.00
Joyce Krauss	cleaning & supplies	154.82
US Postal Service	newsletter postage	300.00
US Postal Service	newsletter postage	306.60
	Total supplemental checks:	<u>1,552.87</u>

STATE FUND:

10/12/2004	171 Independence Materials	ashpalt - Woods/Little Elk Creek	111,855.63
10/12/2004	172 Long's Ashpalt Inc.	paving equip rental	41,949.00
		Total State Fund:	<u>153,804.63</u>

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
PUBLIC HEARING
TIPTON PROPERTY
NOVEMBER 2, 2005**

The Public Hearing of the East Nottingham Township Board of Supervisors was held in the Township Building on November 2, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Solicitor Winifred M. Sebastian, Secretary Pat Brady and numerous guests.

Opening of Hearing-The Hearing was called to order at 6:30 P.M. by Chairman Olivieri and then turned over to Solicitor Winifred M. Sebastian.

Solicitor Sebastian stated the guidelines for the Hearing are one speaker at a time and each speaker to identify themselves.

Solicitor Sebastian stated the purpose of the hearing is to present information on the property owned by Frank and Wilma Tipton located at 109 Media Road and identified at tax parcel number 69-7-108.4 consisting of 50.747 acres, which is located partially in East Nottingham Township located at the above tax parcel number and partially in Elk Township . The County of Chester has proposed to purchase an agricultural conservation easement on the property and East Nottingham Township proposes to join in that open space easement, for the purposes of agricultural preservation. The purchase price for the agricultural easement for the portion located in East Nottingham Township shall be divided equally by East Nottingham Township and by the County of Chester subject to East Nottingham Township's complying with the provision of statues controlling conservation easements and earned income tax provisions adopted by referendum by the citizens of East Nottingham Township. The proposed price of the easement for East Nottingham Township's portion is \$247,848.75. In exchange for the payment of those funds from the earned income tax funds either directly or through debt service, the Township would acquire a permanent easement restricting the land to agricultural use in perpetuity. East Nottingham Township will not be responsible to pay for any easement for the portion of the property located in Elk Township.

Solicitor Sebastian asked if anyone was here to represent Frank and Wilma Tipton. No response was received.

Solicitor Sebastian asked if anyone was here to represent Elk Township. No response received.

Public Comment- Rick Leibold stated that he sold the property to Frank and Wilma Tipton and is not receiving any proceeds from the program.

Vice-Chairman Goodley stated that when Dr.Shankar died, the property went on the market. Through the efforts of Rick Leibold and FrankTipton the property is being kept as a farm.

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 18, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township Building

On October 18, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Secretary Pat Brady and numerous guests.

Chairman Goodley called the meeting to order at 8:50 P.M..

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

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the agenda for the meeting. Adding one item, scheduling the next Work Session for November 15, 2004.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment on Agenda- None

Hopewell Ridge- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the Planning Module as submitted, based on our Attorneys review of the Declaration and the Agreement. And to adopt the Resolution as read by Chairman Goodley concerning Pennsylvania Sewage Facility revision.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Speed Limit Ordinance- Motion made by Chairman Goodley to table advertising the Ordinance until we get the final traffic study for the balance of the roads that were planned to regulate, seconded by Vice-Chairman Olivieri .

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize Ron Ragan to work with our Solicitor in preparing a new table for the balance of roads we are studying currently. Also, to authorize the

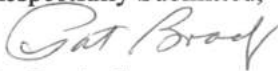
PAGE 2
TIPTON HEARING
November 2, 2005

Vice-Chairman Goodley also stated that contrary to information in the newspapers, he does not have any financial connection to Rick Leibold.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the hearing at 6:52 P.M..

ATTEST: 11/14/05

Respectfully Submitted,



Pat Brady, Secretary



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

Engineer to eliminate regulatory speed limits from the Ordinance, where we intend to place advisory signs

Aye: Goodley, Olivieri, Shelton

Nay -0-

Checks for Approval-

A) Union Fire Company- State Disbursement- \$40,250.66

B) H.A.R.I.E.- Insurance- \$8,147.00 Workmen's Compensation

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the bills as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the secretary to advertise the next Work Session for November 15, 2004 at 7:00 PM with a Special Meeting with the Board of Supervisors at 8:45 PM in the Township Building.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Recognition of Visitors-

Marianne Russo-asks to have the Election Road sign painted so that it would be more visible to residents and also asking for suggestions concerning payment for the speakers on drip irrigation for the Planning Commission Meeting. Chairman Goodley suggests that they do this free of charge.

Supervisor Shelton states that he would like to see the Work Session & Special Meeting get back to basics.

Limit the agenda to those items that come up at the Work Session to the Supervisors that need action taken or deadline related items.

Motion made by Chairman Goodley seconded by Supervisor Shelton to adjourn the meeting at 9:15 pm.

Respectfully Submitted,



Pat Brady, Secretary

Date: 11/8/04



Samuel A. Goodley Jr., Chairman

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
NOVEMBER 2, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 2, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Zoning Officer/Code Enforcement Officer P.J. Scheese, Treasurer Suzanne Hamlin, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 8:55 P.M. by Chairman Olivieri.

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

Approve Agenda- Vice-Chairman Goodley added two bills for auto damage to be approved for payment to the agenda. Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the agenda with the additions.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the Resolution as read by the Solicitor concerning the Chamberlain/Nelson Project.

Aye: Goodley, Shelton

Nay: -0-

*Chairman Olivieri abstained from voting.

Public Comment on Agenda- None

Work Session Action- None

Chamberlain/Nelson Final Plan Approval- Chairman Olivieri abstained from voting on this issue. TABLED

Authorize Advertising of Ordinance adopting Chester County criteria for agricultural easements. Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize the advertising of the Ordinance adopting Chester County criteria for agricultural easements.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Open Space Easement Purchase- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize pursuing borrowing from the Bond Pool, not to exceed \$300,000..


Aye: Goodley, Shelton, Olivieri

Nay: -0-

Resolution
19-2005
was signed
this day

Chairman


Thomas J. Olivieri, Vice-


Charles Shelton, Supervisor



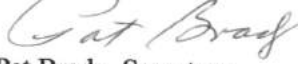
**PAGE 2
SPECIAL MEETING
NOVEMBER 2, 2005**

Recognition of Visitors- No Comment

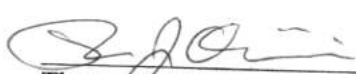

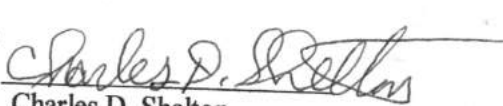
Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:07 P.M..

ATTEST: 11/14/05

Respectfully Submitted,



Pat Brady, Secretary


Thomas J. Olivieri
Chairman
Samuel A. Goodley Jr.
Vice-Chairman
Charles D. Shelton
Supervisor

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
OCTOBER 27, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on October 27, 2004. Those present included: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton, Treasurer Pamela A. Mason and numerous guests.

The purpose of the meeting was to discuss the 2005 preliminary budget. The year-to-date figures (as of October 22, 2004) were reviewed and preliminary budget figures were discussed. The wage line items for Secretary and Road crew will be discussed at Executive Session at a later date. The Treasurer will prepare a preliminary budget for the November Board of Supervisors meeting.

Respectfully Submitted,

Pamela A. Mason

Pamela A. Mason
Township Treasurer

APPROVED: Nov 8, 2004

Samuel A. Goodley, Jr.
Samuel A. Goodley, Jr.

Thomas J. Olivieri
Thomas J. Olivieri

Charles D. Shelton
Charles D. Shelton



**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 14, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 14, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Treasurer Suzanne Hamlin, Zoning/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:00 P.m. by Chairman Olivieri.

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

Approve Agenda- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve the agenda as presented by the Secretary.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

Public Comment on Agenda- None

Minutes for Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the October 11, 2005 Regular meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the October 17, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 2, 2005 Public Hearing as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 2, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 8, 2004**

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 8, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 PM by Chairman Goodley.

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

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the agenda with the following deletions under Supervisors, items D –Resolution for changing fee for Zoning/Subdivision books & E- Resolution for the cost of inspection for realty transfer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment on the agenda- None

Minutes- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Regular Meeting Minutes of the October 12, 2004 with the following change -Change to read ,Teri Rigby stated that Sam Goodley doesn't live where he says he lives.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Meeting Minutes of October 18, 2004 as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Minutes from the Special Meeting on October

PAGE 2

Treasurer's Report- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve making a \$500.00 donation to Neighborhood Services.

Aye: Goodley, Shelton, Olivieri Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the pension allocation.

Aye: Goodley, Shelton, Olivieri Nay: -0-

Suzanne Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,377,255.10. Bills totaling \$162,645.69 were presented for payment from the General Fund. Income received for October 2005 total \$100,590.03 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Road Report- Chairman Olivieri stated that copies of the Road Report for October 2005 are available in the back for review.

Zoning/Code Enforcement Report- P.J. Scheese read the report.

Oxford Area Recreation Authority Report- Joe Bauer gave the report

Open Space Committee Report- No Report

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

New London Township - Vice-Chairman Dale Lauver addressed the Board regarding Route 896 and Oxford Road Intersection

Escrow Releases-

(A)- **Century Oak-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #1 in the amount of \$516.62

Aye: Goodley, Shelton, Olivieri Nay: -0-

(B)- **Blackburn Knoll-** Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the escrow release #28 in the amount of \$90,669.78

Aye: Shelton, Goodley, Olivieri Nay: -0-

(C)- **Pennwood Subdivision-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #20 in the amount of \$69,708.34.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(D)- **Oxford Area High School-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #25 in the amount of \$164.62

Aye: Godley, Shelton, Olivieri Nay: -0-

Page 2

27, 2004 to discuss the preliminary budget for 2005. For the record, Chairman Goodley stated, this was a scheduled public meeting in which a lot of effort went into having this public meeting, and very few people showed up.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes-Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri , it was unanimously approved to adopt the Minutes from the Special Hearing on Zoning Ordinance Amendments Composting Operations on October 5, 2004 as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Treasurer's Report- Pamela Mason presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,132,627.10. Bills totaling \$54,266.60 were presented for payment from the General Fund. Income received for October 2004 total \$159,871.84 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Goodley asked if the Cable Company supplied us with a detailed statement. Treasurer Pamela Mason responded yes they did, however we asked that the statement be certified and it was not. Pamela Mason requested permission for her to draft a letter to be signed by the Supervisors to the Cable Company, requesting that we receive a certified detailed statement. Chairman Goodley responded- yes.

Chairman Goodley asked about the bill for TBS-PA/Connected Office Products in the amount of \$2,172.58 for copier charges. Treasurer Pamela Mason responded this charge is for a per copy charge of .08 per copy from July to October.

Supervisor Shelton stated that he would like the copier company to come out and explain these expenses.

Motion made by Supervisor Shelton seconded by Chairman Goodley to put John Coldiron inputting information into the computer on hold, until we have the computer company come out and answer questions concerning the adequacy of our program.

Aye: Goodley, Olivieri, Shelton

Nay -0-

PAGE 3

Subdivision/Land Development-

(A)- Tom Swift- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(B)- Hopewell Ridge- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(C)- Frost Development(Meadowview Farms)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring February 13, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(D)- Lewis Tract- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 30, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(E)- Hostetter/Shepherd- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(F)- Woods at Nottingham- Chairman Olivieri read the Resolution. Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the Final Plan.

Aye: Shelton, Goodley, Olivieri Nay: -0-

(G)- Jim Ferver Waiver Request-

(1)- waiver #403.03D- Motion made by Vice-Chairman Goodley to grant the waiver. Chairman Olivieri opposed, Supervisor Shelton abstained from voting. Motion fails.

Aye:Goodley Nay: Olivieri

*Supervisor Shelton abstained from voting

(2)- waiver #508- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to reject the waiver.

Aye: 0 Nay:Goodley, Olivieri

*Supervisor Shelton abstained from voting

(H)- Century Oak- Chairman Olivieri read the Resolution. Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the Resolution.

Aye:Goodley, Shelton, Olivieri Nay: -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to pay the bills as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the Township Secretary to advertise the November 15th, 2004 Special Meeting of the Board of Supervisors at 6:30 PM, to consider the adoption of the proposed budget .

Aye: Goodley, Olivieri, Shelton Nay -0-

Chairman Goodley announced that on November 9th, 2004 the Board of Supervisors will hold an Executive Session at 7:00 PM in the Township Building to discuss the consideration for increases in salaries for Township employees.

Chairman Goodley announced that on November 3, 2004, the Board of Supervisors held an Executive Session to discuss the 90 day review of the Township Secretary, Pat Brady. Also, following the review, the Board of Supervisors met with Howard Wiley, Roadmaster and Ron Ragan Township Engineer concerning road issues.

Chairman Goodley announced that on November 4, 2004 the Board of Supervisors met with the Township Building Inspector, John Coldiron to discuss some proposals for the possible fee schedule changes for the up-coming year.

Roadmaster's Report- Chairman Goodley advised the public that the Roadmaster's Report is available if anyone would like a copy.

Building Department Report- Chairman Goodley states that 12 Building Permits were issued and 38 Certificates of Occupancy were issued. The report is available if anyone would like a copy.

Escrow Releases-

- A) Release #18- Oxford Area High School in the amount of \$331.89 for inspections
- B) Release #11- Pennwood Subdivision in the amount of \$186.26 for engineering inspections
- C) Release #34- Darlington Hunt IV in the amount of \$70.00 for engineering effort
- D) Release #6- Tommy Tinkers in the amount of \$31,510.25 for items completed and \$35.00 for inspections totaling \$31,545.25
- E) Release #18- Blackburn Knoll in the amount of \$110.63
- F) Release #20- Misty Meadows in the amount of \$407.52 for inspections
- G) Release #9- Brightwell Reserves in the amount of \$221.26 for engineering
- H) Release #21- Twin Ponds-Phase II in the amount of \$105.00 for inspection & review fees

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the above escrow releases as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Subdivision/Land Development Plans-

A) **James Mark** – Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table the waiver request and ask the Planning Commission & Township Engineer to give their input.

Aye: Goodley, Olivieri, Shelton

Nay -0-

B) **Brightwell Reserves**- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the waiver to not be required to put up a fence on the East Side of Brightwell Reserve Development along the road that goes into Mrs. Brown's residence.

Aye: Goodley, Olivieri, Shelton

Nay -0-

C) **Cameron Sewage Maintenance Agreement**- Motion made by Chairman Goodley

Seconded by Vice-Chairman Olivieri to approve the Sewage Maintenance Agreement submitted by Clyde & Helen Cameron, also to authorize the Agreement to be signed outside the meeting.

Aye: Goodley, Olivieri, Shelton

Nay -0-

D) **Hostetter-Shepherd Subdivision**- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the offer of extension to 2/16/2005

Aye: Goodley, Olivieri, Shelton

Nay -0-

Supervisors

A) Applications for Ag Security-

- H.Lee & July K. Brown, 265 Mt. Olivet Rd Oxford, parcel #69-10.5, 6.9 acres
- H.Lee & July K. Brown, 286 Mt. Olivet Rd Oxford, parcel #69-10-2 16.9 acres
- Oxford Commons LP-Steve Wolfson, 264 Greenhouse Rd, Nottingham parcel #69-09-49, 75.4 acres
- Oxford Commons LP, Steve Wolfson, 264 Greenhouse Rd, Nottingham parcel #69-09-41, 63.7 acres
- Jonathan Z. & Elizabeth E. Lapp, 556 Mt. Pleasant Rd Oxford, parcel #69-06-0222, 90 acres

(J)- Union Fire Company #1 2006 Contract- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to accept the 2006 Contract in the amount of \$66,931.32.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(K)- Baltimore Light Bids- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to reject McMinn's Bid .

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(L)- Computer upgrade and training- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize spending up to \$1500.00 for computer and training.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(M)- Armstrong Cable Internet Agreement- Motion made by Supervisor Shelton seconded by Chairman Olivieri to accept the two year contract with Armstrong Cable.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

(N)- Authorize forwarding zoning ordinances changes to Chester County Planning Commission- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize sending zoning ordinance changes to the CC Planning Commission.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(O)- Bills For Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Bills as presented by the Treasurer.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Correspondence-

*Letter from Mavickar Environmental Consultants Re: Hopewell Ridge Residential Subdivision

Recognition of Visitors-

*Matt Padula for Jean Lawrie Parker- requesting for the Township's assistance in resolving issue.

Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize advertising to cancel the already scheduled work session for Monday, November 21 2005 at 7:00 and also to cancel the 8:45 P.M. Special Meeting following. In addition, authorize advertising a Special Meeting for the Board of Supervisors on Monday,

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to refer these to the Ag Security Advisory Committee.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- B) Graves Road property- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the secretary to send a letter to the owner Joseph J. DeSanto 3390 Grandy Blvd. N., Saint Petersburg, FL 33702 and the realtor advising that the Planning Commission requests that they submit a Subdivision Plan

Aye: Goodley, Olivieri, Shelton

Nay -0-

- C) Woodland Road name change- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to have our Solicitor prepare the necessary documents for the name change from Woodland Road to Woodland Drive

Aye: Goodley, Olivieri, Shelton

Nay -0-

Skip D & E per Chairman Goodley

- F) Grant Street Mobile Home Park- Motion made by Vice-Chairman Olivieri seconded by Supervisor Dave Shelton to have the Solicitor investigate what is involved & proceed with collections if necessary

Aye: Goodley, Olivieri, Shelton

Nay -0-

- G) Union Fire Company Agreement- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to enter into the contract with Union Fire Company

Ayw: Goodley, Olivieri, Shelton

Nay -0-

- H) Second Polling Place for East Nottingham- Vice-Chairman Olivieri read his suggestions for future elections. Also, Vice-Chairman suggests that we compensate the farmer across the street from the Township Building for the damage done to his field on election day. Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to give the farmer a check for \$250.00 for damage done to his alfalfa field.

Aye: Goodley, Olivieri, Shelton

Nay -0-

November 21, 2005 at 7:00 P.M. to discuss the Jean Lawrie Parker Subdivision and any other bills that may come before the Board.

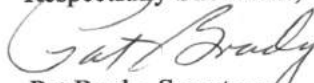
Aye: Olivieri, Shelton, Goodley

Nay: -0-

*John Rohrer- supplied a list of concerns to the Supervisors

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman to adjourn the meeting at 9:00 P.M..

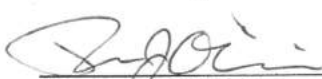
Respectfully Submitted,




Pat Brady, Secretary

ATTEST:


12/12/05



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

- (I) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the secretary to advertise for the following positions: Solicitor, Building Inspector and Township Engineer with resumes to be received by 12/22/04.
Aye: Goodley, Olivieri, Shelton Nay -0-

- (J) Amendment to the Zoning Ordinance-Motion made by Chairman Goodley
Seconded by Vice-Chairman Olivieri to adopt the Ordinance changing section 200. IT will be effective 5 days after adoption.
Aye: Goodley, Olivieri, Shelton Nay -0-

- (K) Planning Commission recommendations to Board of Supervisors-
- (a) An Amendment to the Township Zoning Ordinance, section 1708 Erosion and Sediment Control Permit
 - (b) An Amendment to the Township Subdivision and Land Development Ordinance.
- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize our Solicitor to proceed with putting these in adoptable form and advertise for a hearing.
Aye: Goodley, Olivieri, Shelton Nay -0-

Correspondence-

- (1) Letter- Brad Berman, Frost Development about pavement cracks. Per Chairman send a letter to Developer asking him to do the right thing.
- (2) Letter-Tommy Ross, Wiltshire Dev. concerning deteriorating sidewalks.
- (3) Letter- Law Offices of Coates, Holahan and Rassman, P.C. Re: Boyer vs. Warner making us aware of the situation
- (4) Letter- Chester County Health Dept.-Re: Restaurant Recycling -. The Treasurer & Secretary will work on contacting commercial businesses
- (5) Letter-Chester County Dept. of Emergency Services Re: air ambulance services
- (6) Letter- Oxford Mainstreet, Inc. inviting Township to the Annual Town Meeting
- (7) Audit Report from Chester County, Office of the Controller for year ending 2003

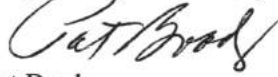
Recognition of Visitors -

Joe Bauer- wanted to thank the Board of Supervisors for doing something about Woodland Road

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 8:58 P.M.

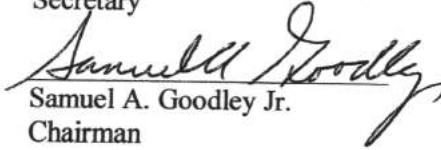
Page 7

Respectfully Submitted,



Pat Brady
Secretary

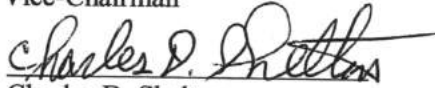
Date: 12-13-04



Samuel A. Goodley Jr.
Chairman



Thomas J. Olivieri
Vice-Chairman



Charles D. Shelton
Supervisor

Bills for Approval
November 14, 2005

General Fund:			
Date	Number	Payee	Payment
11/14/2005	4984	McMinn's Asphalt Co. Inc.	binder/top 48,130.63
11/14/2005	4985	Long's Asphalt, Inc.	binder/top 12,822.43
11/14/2005	4986	DM Stoltzfus & Son, Inc.	Stone 1,689.93
11/14/2005	4987	Cameron's Inc.	supplies 98.46
11/14/2005	4988	Oxford Auto Parts	parts 99.98
11/14/2005	4989	American Rock Salt Company LLC	salt 6,279.05
11/14/2005	4990	Farm Plan	parts 295.21
11/14/2005	4991	M R Truck Repair & Service	inspection,tires,brakes 567.50
11/14/2005	4992	Adams Tire & Alignment	inspection,ball joints,wheel alignment 856.40
11/14/2005	4993	Rob Roy Farm	straw 165.00
11/14/2005	4994	Oatman Tree Service	tree takedown 3,200.00
11/14/2005	4995	Snyder & Sons	tree takedown 1,250.00
11/14/2005	4996	ARAMARK	uniforms 320.92
11/14/2005	4997	Pennsylvania One Call System, Inc.	notification fees 118.00
11/14/2005	4998	SECCRA	trash 12.00
11/14/2005	4999	Penn Container	trash day 2,000.00
11/14/2005	5000	Lawson Products, Inc.	drill,tarp strap,batt cable 513.79
11/14/2005	5001	Leffler Energy	diesel 1,312.92
11/14/2005	5002	Zee Medical Service Co.	med supplies 39.20
11/14/2005	5003	Personal Concepts	safety awareness posters 87.85
11/14/2005	5004	Armstrong	internet 39.95
11/14/2005	5005	Traffic Planning and Design, Inc.	professional services 4,528.69
11/14/2005	5006	HSBC Business Solutions	tripod,hotline 179.97
11/14/2005	5007	Concord Land Planners	plans 20.00
11/14/2005	5008	Jack's Plumbing and Heating	repairs 168.58
11/14/2005	5009	Ehrlich	pest control 62.00
11/14/2005	5010	TBS-PA/Connected Office Products, Inc.	maintenance contract 38.15
11/14/2005	5011	Ace Printing, Inc.	newsletter,bind ordinance books 1,180.50
11/14/2005	5012	International Code Council, INC	building permit 37.00
11/14/2005	5013	Berkheimer Associates	EIT commission 454.30
11/14/2005	5014	Office Basics, Inc.	supplies 21.08
11/14/2005	5015	Office Depot	supplies 388.16
11/14/2005	5016	Daily Local News	advertising 1,664.29
11/14/2005	5017	Ledger Newspapers	advertising 542.13
11/14/2005	5018	Toshiba America Info Sys Inc.	copier rental 200.00
11/14/2005	5019	MMPMET	health/life insurance 793.80
11/14/2005	5020	Crystal Springs	water 37.45
11/14/2005	5021	ATD-American Co.	office chairs 433.00
11/14/2005	5022	Pamela W Sheese	mileage/zoning code 41.07
11/14/2005	5023	Beth Cartwright	mileage 29.10
11/14/2005	5024	Hamlin, James	tax collector 723.05
11/14/2005	5025	Charles Shock, Inc.	building inspection/plan reviews 2,417.50
11/14/2005	5026	John D. Coldiron	building inspection/plan reviews 2,606.88
11/14/2005	5027	William C. Weaver	backhoe rental 1,200.00
11/14/2005	5028	Hamlin, Suzanne	treasurer 1,496.31
11/14/2005	5029	Mason, Pamela A.	consultant 65.83
11/14/2005	5030	Ragan Engineering	Act 537 1,050.00
11/14/2005	5031	Ragan Engineering	Engineering Fees 5,175.22
11/14/2005	5032	Vollmer Associates LLP	Professional Services 5,784.35
11/14/2005	5033	Winifred Moran Sebastian	Solicitor Fees 7,405.59
11/14/2005	5034	Eugene Boneker	mileage 74.69
11/14/2005	5035	David Sweet	professional services 4,128.63
		Total General Fund:	122,846.54
		Open Space Fund:	
11/14/2005	104	Berkheimer	Commission 266.28
		State Fund:	
11/14/2005	174	Long's Asphalt, Inc	binder 6,950.01
11/14/2005	175	McMinns Asphalt Co.	binder/top 38,601.47
		Total State Fund:	45,551.48

**East Nottingham Township
Bills for Approval
November 8, 2004**

Date	Number	Payee	Description	Amount
11/8/2004	3850	DM Stoltzfus & Son, Inc.	stone	9,762.43
11/8/2004	3851	H.A. Weigand, Inc.	signs	107.12
11/8/2004	3852	American Rock Salt Company LLC	salt for roads	7,274.01
11/8/2004	3853	Automotive of Oxford	parts	20.96
11/8/2004	3854	Cameron's Inc.	supplies	126.57
11/8/2004	3855	William C. Weaver	backhoe rental	2,600.00
11/8/2004	3856	Oxford Feed and Lumber	silt fence, grass seed	128.55
11/8/2004	3857	All-States Flag & Banner Co.	flags	175.00
11/8/2004	3858	Smoker Manufacturing	supplies for skirt around tar tank	562.69
11/8/2004	3859	FreCom	install radio in office, charger	634.70
11/8/2004	3860	Fast Supply	silt fence, pipe, matting	1,887.69
11/8/2004	3861	C&D Concrete	concrete for new sidewalk at bldg	164.25
11/8/2004	3862	LANCASTER TRUCK BODIES	repair and parts	1,167.25
11/8/2004	3863	ARAMARK	uniforms	224.79
11/8/2004	3864	Penn Container	hauling fee	2,100.00
11/8/2004	3865	Union Fire Company Fire Police	fire police for Election day	48.00
11/8/2004	3866	Ehrlich	pest control	62.00
11/8/2004	3867	Belmont and Crystal Springs	water for coolers	20.97
11/8/2004	3868	Karasch & Associates	Zoning Hearing Board fees	211.30
11/8/2004	3869	International Code Council, Inc.	membership dues	100.00
11/8/2004	3870	Verizon	phone, fax lines	294.85
11/8/2004	3871	PP&L	gas heat	23.80
11/8/2004	3872	Nextel	cell phones	248.24
11/8/2004	3873	Armstrong	internet service	39.95
11/8/2004	3874	Daily Local News	advertising	608.34
11/8/2004	3875	TBS-PA/Connected Office Products, I	copier charges for October	2,172.58
11/8/2004	3876	Toshiba America Info Sys Inc.	copier rental	200.00
11/8/2004	3877	Office Depot	office supplies	308.35
11/8/2004	3878	FedEx	shipping	16.20
11/8/2004	3879	Ace Printing, Inc.	newsletter printing	339.00
11/8/2004	3880	Chester County SPCA	animal control	100.00
11/8/2004	3881	Tetrahedron Consultants, Inc.	consulting fees	1,009.00
11/8/2004	3882	Code Administrators, Inc	inspection fees, plan review	6,157.00
11/8/2004	3883	Yerkes Associates, Inc.	zoning	5,108.75
11/8/2004	3884	John D. Coldiron	bld inspect, reviews, zoning, records	8,460.00
11/8/2004	3885	Ragan Engineering	engineer fees	3,712.38
11/8/2004	3886	Winifred Moran Sebastian	solicitor fees	6,048.75
11/8/2004	3887	H.A. Thomson Co.	bond for Treasurer	2,506.00
11/8/2004	3888	Berkheimer Associates	EIT commission	495.79
11/8/2004	3889	Borough of Oxford	ENT share of Fire Co. w.c.	5,554.00
11/8/2004	3890	Peoples Bank of Oxford	941 deposit	4,178.43
11/8/2004	3891	Hamlin, James	tax collector for October	890.94
11/8/2004	3892	Mason, Pamela A.	treasurer for October	911.31
			Total General Fund:	<u>76,759.94</u>

Supplemental checks:

Joyce Krauss	cleaning	150.00
Joyce Krauss	cleaning	150.00
PA Dept. of Revenue	state withholding deposit	227.29
PA Dept. of Revenue	state withholding deposit	330.11
Union Fire Co. Relief Assoc.	state allotment	40,250.66
HARIE	workmen's comp insurance	8,147.00
	Total Supplemental:	<u>49,255.06</u>

Bills for Approval
November 14, 2005

Supplemental Checks:

10/3/2005	4872 Verizon	phone	409.84
10/3/2005	4873 Nextel	cell phones	286.51
10/3/2005	4874 Peco	electric	567.81
10/3/2005	4875 AFLAC	employee paid insurance	350.30
10/3/2005	4876 PA Dept of Revenue	state tax	353.89
10/6/2005	4885 Creeger's Home & Hardware	supplies	287.28
10/7/2005	4886 PBO	941 deposit	1,327.04
10/12/2005	4923 Peco	poles	63,547.26
10/13/2005	4933 Joyce Krauss	cleaning	150.00
10/18/2005	4934 United States Treasury	941 balance March 2004	34.88
10/18/2005	4935 PA Dept of Revenue	state tax	405.94
10/18/2005	4936 Allied Waste Services #319	trash	60.03
10/19/2005	4937 Chester County Recorder of Deeds	binders	23.50
10/20/2005	4945 PBO	941 deposit	3,050.90
10/24/2005	4946 PSATS-UC Group Trust	3rd Quarter	556.60
10/24/2005	4947 PA UC Fund	3rd Quarter	68.65
10/24/2005	4948 HAB-EIT	3rd Quarter	1,163.81
10/27/2005	4956 Joyce Krauss	cleaning	150.00
10/27/2005	4957 Oxford Library	donation	8,000.00
10/28/2005	4958 PBO	941 deposits	1,597.54
			<hr/>
			82,391.78

PAGE 3

(4)- Secretary opened sealed bid at 8:03 P.M. from **Martin Andzulis** in the amount of **\$11,787.87**, with a deposit check for \$1,700.

(5)- Secretary opened sealed bid at 8:04 P.M. from **Hazleton Equipment** in the amount of **\$29,376.**, with a deposit check for \$3,000.

Award Bid- Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to award the bid to Martin Mulch Products in the amount of \$32,600.00.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(E)- 2007 Fire Protection Contact- Contract required signatures only, no motions

(F)- Authorize Secretary to advertise for Organizational Meeting. Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to authorize the Secretary to advertise for the Organizational Meetings for the Board of Supervisors, Planning Commission and the Board of Auditors.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(G) Adopt Resolution for Missing Minutes from 10/24/05 & 10/26/05- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adopt Resolution #35-2006.

Vice-Chairman Shelton stated for the record he felt it should be noted that the mistake made with these minutes was not a mistake the Secretary, Pat Brady made, it was a mistake made by the manager of the township at that time.

Aye: Shelton, Levandowski

Nay: -0-

*Supervisor Miller abstained from voting.

*It is to be noted that the Missing Original Minutes from 11/29/04 BOS Special Meeting have been found and will be placed in the Minutes Book.

TAPE CHANGE 8:15 PM.

(H)- Adopt Resolution for purchase of new loader- Motion made by Vice-Chairman Shelton seconded by adopt Resolution #36-2006 for the purchase of a John Deere Loader JD 624J.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(I)- DocStar Proposal- tabled to a later date

(J) & (K) done above, opening & awarding of bids

(L)- Waterway Road- Vice-Chairman Shelton stated this is in reference to the young girl who lost her life on Waterway Road. A letter is coming from Art Hershey Vice-

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 21, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 21, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker , Secretary Pat Brady and a few guests.

The Meeting was called to order at 7:00 P.M. By Chairman Olivieri.

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

Approve Agenda- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the agenda as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Public Comment on Agenda- None

Consideration of O & M Agreement for Jean Lawrie Parker Subdivision- Chairman Olivieri read a letter from Solicitor Winifred Sebastian. Jean Lawrie Parker signed the O & M Agreement.

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the Operations and Maintenance Agreement for Jean Lawrie Parker.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice Chairman Goodley seconded by Supervisor Shelton to authorize the Chairman to sign the O & M Agreement for Jean Lawrie Parker.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice Chairman Goodley seconded by Supervisor Shelton to authorize sending the Planning Module for Jean Lawrie Parker to DEP for review.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Recognition of Visitors- None

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 7:05 P.M..

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

ATTEST: *12/12/05*

Thomas J. Olivieri
Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Samuel A. Goodley Jr.
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 29, 2004**

A Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 29, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Secretary Pat Brady and numerous guests.

Chairman Goodley called the meeting to order at 8:50 P.M..

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

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the agenda for the meeting.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment on Agenda- None

Consideration of Open Space Referendum Ordinance- Ordinance was approved by the voters. Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the Solicitor to advertise our Ordinance at a ½ of a percent, which is the maximum earned income tax increase authorized by the taxpayers referendum.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Oxford Area Recreation Authority- Lee Towner, Chairman requests a waiver from Article III from the Land Development Plan, so that they may install two temporary 20-25 car parking lots, made of road millings so that cars can park without sinking into the mud.

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to grant a waiver on Article III

Aye: Goodley, Olivieri, Shelton

Nay -0-

*Suggestion made by Chairman Goodley to take number VII off of the agenda.

*Chairman Goodley announced that the Board of Supervisors had executive sessions to interview for Zoning, Code Enforcement, Subdivision / Plan Development and Township Manager positions.

*Solicitor Sebastian asked when the Board of Supervisors wanted to adopt the Ordinance. Chairman Goodley responded January 3, 2005.

P.J. Scheese- Vice-Chairman Olivieri stated that the Township has hired P.J. for the month to train for different positions and help the Secretary. After that time, the Supervisors will decide if there is a future between us.

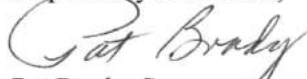
Recognition of Visitors-

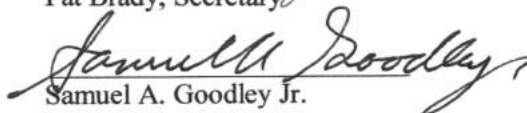
Joe England- has questions about Open Space and would like the Supervisors to have a meeting that spells out what Open Space is. Vice-Chairman Olivieri stated that the money stays in East Nottingham Township and there are 23 other Townships involved with Open Space.

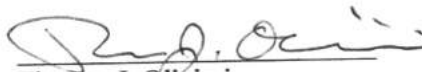
*Vice-Chairman Olivieri stated that he would like the Newsletter to ask the residents if East Nottingham Township should have their own Post Office or remain at Oxford?


Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 9:15 P.M..

Respectfully Submitted,


Pat Brady, Secretary


Samuel A. Goodley Jr.
Chairman


Thomas J. Olivieri
Vice-Chairman


Charles Shelton
Supervisor

DATE: 12-13-04



**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 28, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 28, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Secretary Pat Brady and numerous guests.

Frank and Wilma Tipton- Agricultural Preservation Easement- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton that East Nottingham Township having designated this property to receive earned income tax funds, having established procedures for reviewing and acquiring open space interests, having held a hearing on this property now shall enter into a contract to purchase an agricultural easement from Frank and Wilma Tipton in conjunction with the Chester County Land Preservation Board for the sum of \$247,848.75 and also including incidental settlement fees ad further to authorize ALL BOARD MEMBERS to sign the Agreement on behalf of the Township and further to authorize Township employees, elected officials and agents to take the action necessary to consummate the purchase.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Designate Melvin Miller Farm- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, the Melvin Miller property is hereby designated as a property that the Board intends to consider for the purchase of an agricultural easement.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Authorize Hearing and Special Meeting for Melvin Miller Farm- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize the Solicitor to schedule a Hearing for the purpose of presenting information to the public about the Melvin Miller property for which an Agricultural Preservation Easement will be considered an also to establish and advertise a Special Meeting for purposes of entering into a contract.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Award contract for Waterway Road painting and striping- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to a award a contract to Diamond Materials for \$4,950.00 representing their estimate cost to paint and stripe Waterway Road in the new road area, Township employees having documented that no other contractor in the market area performs like work by means of checking with the Township Engineer and the Township Road Master and, accordingly, since no other contractor in the market area is available and this estimate is between \$4,000. and

Tipton

Pat Brady
1/5/07

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 13, 2004**

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on December 13, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 P.M. by Chairman Goodley.

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

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the agenda with the following change, the Treasurer will be adding one additional bill.

Aye: Goodley, Olivieri, Shelton Nay -0-

Public Comment- None

Minutes: Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Minutes of the November 8, 2004 Regular Meeting as presented by the Secretary

Aye: Goodley, Olivieri, Shelton Nay -0-

Minutes: Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Minutes of the November 15, 2004 Special Meeting as presented by the Treasurer

Aye: Goodley, Olivieri, Shelton Nay -0-

Minutes: Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Minutes of the November 29, 2004 Special Meeting as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton Nay -0-

PAGE 2

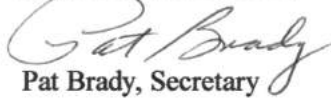
\$10,000 that no advertisement for bid is necessary and, accordingly, the contract can be entered into for the above sum.

Aye: Goodley, Shelton, Olivieri

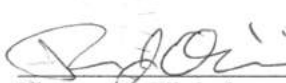
Nay: -0-

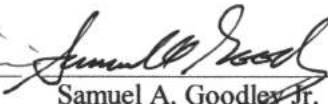
Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman to adjourn the meeting at 7:40 PM..


Respectfully Submitted,


Pat Brady, Secretary

ATTEST: 12/12/05


Thomas J. Olivieri
Chairman


Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

PAGE 2
BOS/RM

Treasurer's Report- Pamela Mason presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,123,005.91. Bills totaling \$76,759.94 were presented for payment from the General Fund. Income received for November 2004 total \$79,224.31 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement, Megill-Inlet Paving and miscellaneous fees.

*Treasurer Pamela Mason requests that a check for John Reynolds, Emergency Planning Coordinator be added to the list.

*Supervisor Shelton questioned John Coldiron's bill. He stated that a hold was put on this and a meeting was not held telling him he could continue.

Motion made by Chairman Goodley seconded by Supervisor Shelton to pay the bills as presented by the Treasurer, except for the Records Reconstruction charge for John P. Coldiron in the amount of \$3,010.00 until we authorize it.

Aye: Goodley, Shelton, Olivieri

Nay -0-

2005 Proposed Budget-

General Fund Estimated Receipts & Balances as of 10/31/04 are: \$3,610,255.10
Estimated expenditures (as per line budget) are \$2,024,559.00, leaving \$1,585,666.10 unallocated. State Fund (Liquid Fuels) Estimated Receipts & Balances as of 10/31/04 are \$168,499.68. Estimated expenditures are \$168,499.68.

*Chairman Goodley stated there was a typographical error in the Proposed Budget under Realty Transfer Taxes, it read \$23,000. instead of \$230,000. we have made that correction. We have a Proposed Budget, it has been advertised and made available to the public. It is our projection of what we think we'll have in terms of revenue and what we think we'll spend in the next year.

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Budget for 2005 as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Roadmaster's Report- Chairman Goodley stated that the Roadmaster's Report for November 2004 is available for review if anyone is interested.

Building Department Report- Chairman Goodley stated that the Building Department Report is available for review. The Township issued 16 permits and 24 Certificates of Occupancy in the month of November 2004.

Escrow Releases-

(A) Darlington Hunt IV- Release #35 in the amount of \$348,857.29

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 12, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on December 12, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene Boneker, Treasurer Suzanne Hamlin, Zoning/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:05 P.M. by Chairman Olivieri.

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

Approve Agenda- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the agenda as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Public Comment on Agenda- None

Minutes for Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton , it was unanimously approved to adopt the Minutes of the November 14, 2005 Regular Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 21, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 28, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Treasurer's Report- Suzanne Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,376,852.58. Bills totaling \$122,846.54 were presented for payment from the General Fund. Income received for November

PAGE 3 BOS/RM

- (B) Brightwell Reserves- Release #10 in the amount of \$141,250.73
- (C) Misty Meadows-Release #21 in the amount of \$130,706.06
- (D) Tommy Tinkers-Release #7 in the amount of \$34,973.17
- (E) Oxford Area High School- Release #9 in the amount of \$40.63
Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the above escrow releases as presented by the Treasurer.
Aye: Goodley, Olivieri, Shelton Nay -0-
- (F) Pennwood Subdivision- Release #12 in the amount of \$41,975.00 & \$70.00 inspection fees totaling \$42,045.00
Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table this until the closeout meeting.
Aye: Goodley, Olivieri, Shelton Nay -0-

Subdivision/Land Development Plans-

- (A) Lewis Tract- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring on February 23, 2005.
Aye: Goodley, Olivieri, Shelton Nay -0-
- (B) Hopewell Ridge- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring on February 19, 2005.
Aye: Goodley, Olivieri, Shelton Nay -0-
- (C) Hickory Hill Treatment Plant- Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to grant the extension expiring on March 27, 2005. Chairman Goodley abstained from voting on Hickory Hill.
Aye: Olivieri, Shelton Nay -0-
- (D) Tigue Farm (Jordan Manor)- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring February 10, 2005.
Aye: Goodley, Olivieri, Shelton Nay -0-
- (E) Woods at Nottingham- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring March 25, 2005.
Aye: Goodley, Olivieri, Shelton Nay -0-
- (F) Hopewell Ridge – Sight Line Easement- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the grant of Sight Line Easement on Lot #29 coming from Wilmer L. & Joyce L. Hostetter and also to grant the Sight Line Easement on the adjacent tract parcel #69-5-17 owned by Stephen P. & Mary F. Stoltzfus
Aye: Goodley, Olivieri, Shelton Nay -0-
- (G) Hopewell Ridge Sewage Planning Module- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table until we get complete information on this.
Aye: Goodley, Olivieri, Shelton Nay -0-

PAGE 2
BOS/RM- 12/12/05

2005 total \$158,994.14 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Suzanne Hamlin requested approval to return an escrow balance to Brandolini Company, one for Hickory Hill Treatment Plant for \$847.50 and one for the Hickory Hill Tract Subdivision for \$22,686.64.

Motion made by Supervisor Shelton seconded by Chairman Olivieri to return the escrows to Brandolini Company.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Goodley abstained from voting

Suzanne Hamlin requested approval to return a check to Elkdale Green. Supervisors agreed for Suzie to contact Jahan Sheikholeslami and discuss this with him.

Suzanne Hamlin also stated that she received a letter from Pa. Dept. of Transportation asking us to lift a lien on a property and the Supervisors would have to sign the request. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to lift the lien.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Road Report- Chairman Olivieri stated that copies of the Road Report for November 2005 are available on the back table.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Oxford Area Recreation Authority Report- Joe Bauer gave his report and supplied the Supervisors with a copy of the ending year financial statement and the budget for 2006.

Open Space Committee Report- None

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

Escrow Releases-

(A)- Woods at Nottingham- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #1 in the amount of \$164.56.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- Elam Riehl- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve escrow release #2 in the amount of \$37.50.

*Vice-Chairman Goodley abstained from voting.

Aye: Shelton, Goodley

Nay: -0-

PAGE 3
BOS/RM 12/12/05

(C)- Oxford Area High School- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #26 in the amount of \$82.28.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(D)- Century Oak- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #2 in the amount of \$995.74.

Aye: Goodley, Shelton, Olivieri Nay: -0-

Subdivision/Land Development-

(A)- Tigue Farm- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to accept the letter of extension expiring February 21, 2006.

Aye: Shelton, Goodley, Olivieri Nay: -0-

(B)- Cook Bros.(Meadow Creek)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring March 15, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(C)- Elkdale Green- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring March 15, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(D)- Meadowview Estates (Option 1, Cluster)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring March 15, 2006.

Aye: Goodley, Shelton, Olivieri Nay: -0-

(E)- Windle Subdivision- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to grant Final Plan Approval.

Aye: Shelton, Goodley, Olivieri Nay: -0-

(F)- Wicklow Subdivision- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to deny the request to send this on for review by the Solicitor.

Aye: Shelton, Goodley, Olivieri Nay: -0-

(G)- Scheese Subdivision-

(1)- Waiver request 403.03A requiring 2 ft. contours

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the waiver request.

Aye: Shelton, Goodley, Olivieri Nay: -0-

(2)- Waiver request 403.03D requiring significant features 100 ft. from property
Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the waiver request.

PAGE 4 BOS/RM

- (H) Hopewell Ridge-Highway Occupancy Permit Condition Statement- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to hold until Ron Ragan reviews this.
- Aye: Goodley, Olivieri, Shelton Nay -0-

Supervisors-

- (A) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve Ragan Engineering at a projected cost of \$20,000.00, for modifications to the amendments to the 537 Plan. The 537 Plan is the regional Plan for public sewer service in the area.
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (B) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to sign the cost sheets for expenses that we're already incurred & paid for, to submit for reimbursement from DEP.
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (C) Composting Ordinance-Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table until the Closeout Meeting
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (D) CC SPCA Contract- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table this until the January 3, 2005 meeting, we would like a representative to come and talk with the Supervisors and give a better explanation of the contracts.
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (E) CC NIMS Resolution- (Nat'l Incident Management System) stated by Chairman Goodley, this does not have the guidelines attached.
- (F) Ag Security Application-Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to take no action on this and allow them to get in automatically after 180 days. The Secretary will send a letter to the applicants, Andy L. & Ruth L. King making them aware of this fact.
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (G) Coates Property- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to have the Township Solicitor begin the process for vacating the road behind the Coates Garage.
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (H) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to schedule the Closeout Meeting on Wednesday, December 29, 2004 at 7:00 P.M..
- Aye: Goodley, Olivieri, Shelton Nay -0-
- (I) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the State Schedule of Holidays for 2005 for East Nottingham Township.
- Aye: Goodley, Olivieri, Shelton Nay -0-

PAGE 4
BOS/RM 12/12/05

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(3)- Waiver request 506 placement of concrete monuments

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the waiver request.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(H)- Jim Ferver-

(1)- Waiver request 403.03D requiring various features when located within 100 ft. of the subject area

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the waiver request.

Aye: Goodley, Olivieri

Nay: -0-

*Supervisor Shelton abstained from voting

(2)- Waiver request 508 Storm Water Management

Chairman Olivieri stated he would like to see letters from neighbors within 250 ft. of either direction on Baltimore Pike, that they are satisfied.

(3)- Final Land Development Plan Approval- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to reconsider this at the Close-Out meeting on December 29, 2005.

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting

(I)- Hopewell Ridge Final Plan Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the adoption of Resolution #22-2005.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Supervisors-

(A)- Holiday Bonus- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve a bonus for all employees of \$125.00.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- Conference for Women- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Secretary and Zoning Officer to attend the Conference.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(C)- National Notary Assoc. Fee- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve paying the \$29.00 for the Assoc. Fee.

PAGE 5 BOS/RM

(J) Motion made by Supervisor Shelton seconded by Chairman Goodley to give the Township employees a Christmas Bonus of \$125.00.

Aye: Goodley, Olivieri, Shelton

Nay -0-

(K) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to have the Secretary set up ½ hour interviews for the 2 positions coming available in the Planning Commission with the following: Walt Leis, Chris Wardius, Alvin Miller, Gene Turns, John Wallace & Michael Vitale.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Correspondence-

1. Letter from Temple University dated 11/1/04 Re: an invitation to three seminars to highlight a new innovative zoning ordinance developed for Pottstown Borough..
2. Letter from Elk Township Board of Supervisors dated 11/30/04 thanking the East Nottingham Road Crew for cleaning up the manure spilled on Chrome Road near the border of Elk & East Nottingham. Also, offering to reimburse East Nottingham Township for their share of the costs involved.
3. Letter from CC Emergency Services dated 11/30/04 Re: The problem of large commercial and industrial buildings obstructing emergency radio communications.
4. Letter from CC Emergency Services dated 12/1/04 Re: Emergency Services Resolution
5. Letter from Berkheimer Inc Re: Independent Service Auditors
6. Letter from Nat'l Fish & Wildlife Foundation Re: Chesapeake Bay Small Watershed Grants Program
7. Letter from CC Planning Commission dated 12/2/04 Re: Amendments to the Borough of Oxfords Zoning Ordinance
8. Letter from Mrs. Roop of Shadyside Road

Residents/Developers-

*Rachel Broadway- Has concerns with a neighbors dogs. She has contacted the SPCA and the State Police many times and received no satisfaction at all. The neighbors dogs are in Rachel's yard growling and barking at her small children. She wants something done before someone gets hurt. Vice-Chairman Olivieri stated that the Secretary will look into this and have the SPCA and a Township Supervisor meet with Rachel Broadway.

Recognition of Visitors-

*John Kempf- their neighbor has more horses than the Township allows for her acreage. Also they have animal waste from the horses on their property from water runoff. The Zoning Officer will check on this and get back to them.

PAGE 5
BOS/RM 12/12/05

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Consider for adoption, Joint Municipal Agreement with Oxford Borough-

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the adoption of the Joint Municipal Agreement with Oxford Borough at no expense to the Township.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(E)- Set date for Close Out Meeting- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to set the date for Close Out Meeting on December 29, 2005 at 7:00 P.M..

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(F)- Set Hearing date for Zoning Amendment changes- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to set the Hearing date to December 29, 2005 at 6:00 P.M..

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(G)- Authorize Twp. Engineer to prepare bids for the Baltimore light- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to have Engineer prepare bids for Baltimore light.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(H)- Authorize Solicitor to advertise bids- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to have Solicitor advertise bids.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(I)- Authorize Twp. Engineer to prepare bids for road work to be completed in 2006. - Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to have Engineer prepare bids for road work to be completed in 2006.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(J)- Authorize Solicitor to advertise said bids.- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to have Solicitor advertise said bids.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(K)- Trees on Mt. Pleasant- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to award the bid to Oatman Tree Service for \$4800.00.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(L)- Bills for Approval- Suzanne Hamlin requested that we add Thomas Lowry

PAGE 6 BOS/RM

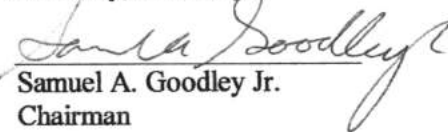
*Supervisor Shelton is questioning the bill from John Coldiron. Supervisor Shelton suggested that the Board of Supervisors wait until the talk to Charlie Shock

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 9:25 P.M..

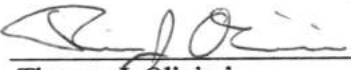
Respectfully Submitted,



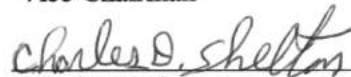
Pat Brady, Secretary



Samuel A. Goodley Jr.
Chairman



Thomas J. Olivieri
Vice-Chairman



Charles Shelton
Supervisor

DATE: 12/13/04



for payment of Commercial Inspections for \$976.95.

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to pay John Reynolds \$250.00

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to pay the bills as presented by the Treasurer.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

Correspondence-

*Letter from Chester County Re: Melvin & Fannie Miller Farm

*Letter from David Bolesta

*Letter from Leo Levandowski Re: Health Insurance

*Letter from OARA- Re: Joe Bauer


Recognition of Visitors-

No Comments

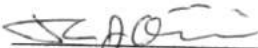
Chairman Olivieri shared to all that they have a Safe and Happy Holiday and announced that this will be Sam Goodley's last regular meeting and it's been a pleasure serving with him over the past years.

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 8:27 P.M..

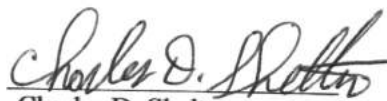
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: _____


Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 29, 2004**

A Special Meeting(Closeout Meeting) of the East Nottingham Township Board of Supervisors was held in the Township Building on December 29, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice- Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 P.M..

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

Motion made by Chairman Goodley seconded by Supervisor Shelton to approve the agenda with the following changes: Adding a bill for All American Overhead Door Company in the amount of \$2,500.56. Removing Pennwood Subdivision Escrow Release #12, Adding Headley Day Care Release #4

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment- None

Bills for Approval- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to pay the bills as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Supervisor Shelton to authorize the Treasurer to pay John D. Coldiron in the amount of \$3010.00.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Appropriations- Resolution that allows the Board of Supervisors to appropriate additional funds. Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Resolution.

Aye: Goodley, Olivieri, Shelton

Nay -0-

MINUTES
PUBLIC HEARING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 13, 2005

The Public Hearing of the East Nottingham Township Board of Supervisors was held in the Township Building on December 13, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Solicitor Winifred M. Sebastian, Esquire, Secretary Pat Brady and numerous guests.

The Hearing was called to order at 7:33 P.M. by Chairman Olivieri and handed over to Solicitor Winifred M. Sebastian, Esquire.

Solicitor Sebastian presented proofs of publication in the Daily Local.

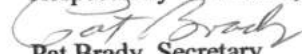
Solicitor Sebastian stated that Public Hearing is being held for purposes of setting forth the interest to be taken on property owned by Melvin A. and Fannie A. Miller, 557 Mt. Pleasant Road and identified at tax parcel number 69-6-220 consisting of 74.3 acres, which is located in East Nottingham Township. The County of Chester has proposed to purchase an agricultural conservation easement on 70 acres of the property and East Nottingham Township proposes to join in that open space easement for the purposes of agricultural preservation. The purchase price for the agricultural easement for the property located in East Nottingham Township shall be divided equally by East Nottingham Township and by the County of Chester subject to East Nottingham's complying with the provision of statues controlling conservation easements and earned income tax provisions adopted by referendum by the citizens of East Nottingham Township. The proposed price of the easement for East Nottingham Township's portion is \$420,000. In exchange for the payment of those funds from the earned income tax funds either directly or through debt service, the Township would acquire a permanent easement restricting the land to agricultural use in perpetuity. Individuals and municipalities affected by the proposed acquisition of the interest in this real property shall have an opportunity to present relevant evidence.

Public Comment- None

Solicitor Sebastian stated that the Public Hearing was advertised separately from the Special Meeting being held immediately following the Hearing.

The Hearing adjourned at 7:45 P.M.

ATTEST: _____

Respectfully Submitted,

Pat Brady, Secretary



PAGE 2
BOS/CLOSEOUT MEETING

Cluster Fox- (Tree Damage)-Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to reimburse Cluster Fox for the damaged tree in the amount of \$125.00 and have him sign a release.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Escrow Release #4- Headley Daycare- Motion made by Chairman Goodley seconded by Supervisor Shelton to release the escrow in the amount of \$103,758.16.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Compost Ordinance- Chairman Goodley stated that we've already had a hearing on this Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Ordinance, which is an addition to our Zoning Ordinance. Effective 5 days from 12/29/04.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Recognition of Visitors-

*Joe Bauer- questioned the computer updating, has anything been done? Vice-Chairman responded, we had the company come out and correct the system and it's now working correctly, it was a minor fix.

*Alvin Miller- questions if we ever get the CAD program which was a suggestion that goes back several years? Vice-Chairman Olivieri responded stating Ron Ragan was going to check this out for us.

Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to adjourn the meeting at 7:40 P.M..

2/14/05
Date

Respectfully Submitted,

Pat Brady

Pat Brady, Secretary

Samuel A. Goodley, Jr.

Samuel A. Goodley, Jr.

Chairman
Chairman

Charles D. Shelton
Charles D. Shelton

PAGE 3

Thomas J. Olivieri
Vice- Chairman

Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 13, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on December 13, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton and Secretary Pat Brady.

The Meeting was called to order at 7:47 P.M. by Chairman Olivieri.

Public Comment on Agenda- Alvin Miller stated some concerns regarding the ground being perkable. He suggests that this be postponed until the Township gets more information from the County.

Vice-Chairman Goodley stated preservation of farms is the best way to take land out of the development pool. It's a far better expenditure of the tax payers dollar. It's money well spent.

Supervisor Shelton stated, the County has picked two properties. We were supposed to join the County but the County has chosen the farms and it's all up to them. Am I not correct? Joining the Challenge Grant Program is saving the Township a considerable amount of money.

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the Melvin A. and Fannie A. Miller Agricultural Easement Contract.

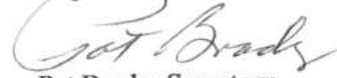
Aye: Goodley, Olivieri, Shelton

Nay: -0-

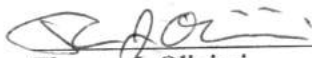
Public Comment- None

Adjournment: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 7:50 P.M..

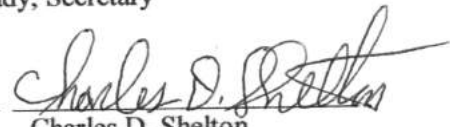
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: _____


Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

**ANNUAL ORGANIZATIONAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JANUARY 3, 2005**

The Annual Organizational Meeting of the East Nottingham Township (ENT) Board of Supervisors was held in the Township Building on January 3, 2005. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton, Treasurer Pamela Mason, Secretary Pat Brady and numerous guests.

Chairman Samuel A. Goodley Jr. called the meeting to order at 7:00P.M..

Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to appoint Samuel A. Goodley Jr. as Temporary Chairman and Pat Brady as Temporary Secretary for East Nottingham Township.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Supervisor Shelton to approve the Organizational Agenda as presented by the Temporary Secretary for the January 3, 2005 meeting.

Aye: Goodley, Olivieri, Shelton Nay -0-

Chairman Goodley asked for comments from the public on the agenda and received none.

Motion made by Chairman Goodley seconded by Supervisor Shelton to appoint Thomas J. Olivieri as Chairman for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to appoint Samuel A. Goodley Jr. as Vice-Chairman for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to appoint Pat Brady as Secretary to the Supervisors for the year 2005 at the current hourly rate of \$16.00.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to appoint the Zoning/ Subdivision Officer as Secretary to the Planning Commission for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 29, 2005**

The Special Meeting of the East Nottingham Board of Supervisors was held in the Township building on December 29, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton , Township Manager Eugene P. Boneker, Zoning Officer P.J. Scheese, Treasurer Suzie Hamlin and Secretary Pat Brady.

The meeting was called to order at 7:06 P.M. by Chairman Olivieri.

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

Approve Agenda- Chairman Olivieri stated he would like to make two changes to the agenda. 1) under Bills for Approval adding resolution for fund balance 2) under Supervisors, item G , Welcome Wagon.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the agenda with the above amendments.

Aye: Oliveri, Goodley, Shelton

Nay: -0-

Public Comment on Agenda- None

Bills for Approval- Motion made by Chairman Olivieri Seconded by Vice-Chairman Goodley to have the Treasurer pay the Auditors bill for their time.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Resolution- #22-2005 Motion made by Vice- Chairman Goodley seconded by Supervisor Shelton to approve Resolution #22-2005 as read by Chairman Olivieri.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Subdivision/Land Development-

(A)- Windle Sewage Planning Module- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve sending the Planning Module to DEP.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- James Ferwer- Motion made by Chairman Olivieri seconded by Vice Chairman Goodley to grant approval of the waiver request 508, Storm Water Management with the condition that Mr. Ferwer signs an agreement that our Solicitor will draw up stating he will put \$3,000. in an escrow account for three years until the Township Engineer agrees that all is appropriate.

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting.

PAGE 2

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Pamela Mason as Treasurer at the current hourly rate of \$25.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the Treasurer's Bond at \$2,250.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to re-appoint Ragan Engineering Associates as the Township Engineer at the hourly rate of \$75.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Winifred Sebastian as the Township Solicitor at the hourly rate of \$125.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint John Halsted as the Township Solicitor for the Oxford Are High School project at the current hourly rate of \$150.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Berkheimer Associates to be the Earned Income Tax Collector for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the compensation to pay Berkheimer Associates at the current hourly rate of 2.55 percent for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Berkheimer Associated as the Delinquent Per Capita Collector for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

PAGE 2

(C)- James Ferver- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant approval for the Final Land Development Plan with the same conditions as stated above in (B).

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting.

Supervisors-

(A)- Set date for Hearing on Zoning Map changes- Motion made by Supervisor Shelton seconded by Chairman Olivieri to set the date for Wednesday, March 15, 2006 at 7:00 P.M.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

(B)- Adopt Budget- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the budget, which will be reviewed in March 2006 by the Supervisors

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(C)- Adopt Zoning Ordinance- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the Zoning Ordinance language not map changes.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Health Insurance- Re: Leo Levandowski's letter dated December 7, 2005. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to deny the request by Leo Levandowski to include him in the townships group life, health, hospitalization, medical and accident insurance plan.

Aye: Goodley, Olivieri

Nay: -0-

*Supervisor Shelton did not vote or abstain from voting

(E)- Hickory Hill- enter into agreement with Brandolini regarding Brick Street. Motion made by Supervisor Shelton seconded by Chairman Olivieri to enter into the agreement.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Goodley abstained from voting

(F)- Auditors- Auditor Glenna Jordan requested for the Secretary to send her a copy of the original letter which Gene Boneker sent to the Chairperson, and she will follow up on those matters. Also, at the request of Chairman Olivieri, the findings for the period January 2005 to March 2005 should be published.

(G)- Welcome Wagon- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint Gene Turns as head of the Commission to welcome residents to the Township.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Brutscher and Brutscher as the Solicitor for the Zoning Hearing Board at the current hourly rate of \$125.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Joseph R. Taylor to the Zoning Hearing Board for a three year term.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the salary for the Zoning Hearing Board members at \$50.00 per member per hearing for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to appoint Pat Brady as Secretary to the Zoning Hearing Board for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Howard Wiley as Roadmaster at the current hourly rate of \$17.73 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Dennis Lindsey as Roadman at the current hourly rate of \$15.52 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint William Weaver as Roadman at the current hourly rate of \$15.22 for the year 2005.

Aye: Goodley, Olivieri, Shelton Nay -0-

Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to set the temporary help wages at the hourly rate of \$13.00 and snow plowing at the hourly rate of \$16.00 an hour.

Aye: Goodley, Olivieri, Shelton Nay -0-

Recognition of Visitors-

*Joe Scheese- suggested the Township hiring a CPA to do the audit and get us in a good position

Motion made by Chairman Olivieri seconded by Supervisor Shelton to add CPA/Auditor/Township Treasurer to the January 3rd meeting agenda and also add Auditors salary

Aye: Olivieri, Shelton, Goodley

Nay: -0-

*Marianna Russo- thanked Sam Goodley for his years of service and leading the township into a direction of new thinking.

Vice-Chairman Goodley stated for the record, that over the past 5 years former and present residents of this township have accused him of having multiple conflicts of interest . Several residents filed a complaint with the Ethics Commission against Sam stating that Sam had engaged in conflicts of interest. Sam received a letter from the Ethics Commission stating that there was no evidence that Sam had engaged in any conflicts of interest.

*Scott Rhodewalt- gave his opinion of Leo Levandowski's request for Health Insurance.

Suzie Hamlin added she would like to request approval to order checks for the escrow fund and deposit slips.

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve request.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Suzie Hamlin also requested approval to order checks for the state fund.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the request.


Aye: Olivieri, Goodley, Shelton


Nay: -0-

Adjourn- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 7:55 P.M..

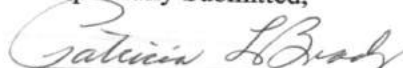
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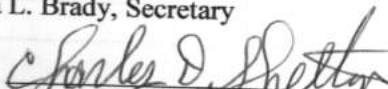
2/14/06


Thomas J. Olivieri
Chairman


Samuel A. Goodley, Jr.
Vice-Chairman

Respectfully Submitted,


Patricia L. Brady, Secretary


Charles D. Shelton
Supervisor

PAGE 4

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to appoint P.J. Scheese as the Zoning/Subdivision Officer for the year 2005. Salary & Benefits to be discussed at a later time.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to appoint John D. Coldiron as the alternate Zoning Officer (to be activated upon Supervisors approval) .

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Charles Shock as the Building Code Officer & Inspector for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the fee schedule proposal as submitted by Mr. Shock.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint John Coldiron as the alternate Building Code Inspector for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to accept the fee schedule proposal as submitted by Mr. Coldiron.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice Chairman Olivieri to re-appoint James Hamlin as Tax clerk for East Nottingham Township for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to review the fees for the Tax Clerk for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to reduce the millage rate for real estate property tax to 0.

Aye: Goodley, Olivieri, Shelton

Nay -0-

PAGE 5

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to designate the National Penn Bank the Oxford division of Peoples Bank of Oxford as depository for all Township funds, including taxes collected by the Tax Collector for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Supervisor Shelton to require two (2) signatures on all checks, one being the Treasurer and one being any individual Supervisor for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to designate the Daily Local News and Oxford Tribune for advertising in 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the regular monthly meetings for the year 2005 at 7:00 p.m. in the Township Building on the following dates: January 3, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 11, November 14, December 12.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the work session meeting for the year 2005 at 7:00 p.m. in the Township Building on the following dates: January 17, February 22, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, eliminating a work session in December.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the following State Holidays to full-time Township Employees for the year 2005: January 17, February 21, May 30, July 4, September 5, October 10, November 8, November 11, November 24, November 25, December 26.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to appoint two (2) voting delegates to the State Convention for the year 2005 as Samuel A. Goodley Jr. & Charles Shelton.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

MINUTES
ANNUAL ORGANIZATIONAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JANUARY 3, 2006

The Annual Organizational Meeting of the East Nottingham Township (ENT) Board of Supervisors was held in the Township Building on January 3, 2006. Those present were: Supervisor Thomas J. Olivieri, Supervisor Leo Levandowski, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Zoning Officer/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

Chairman Olivieri called the meeting to order at 7:02 P.M..

Motion made by Supervisor Shelton seconded by Supervisor Levandowski to appoint Thomas J. Olivieri as Temporary Chairman, Leo Levandowski as Temporary Vice-Chairman and Pat Brady as Temporary Secretary for East Nottingham Township.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the agenda as presented by the Secretary for the January 3, 2006 Meeting.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Public Comment on Agenda- None

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint Thomas J. Olivieri as Chairman for the year 2006.

Aye: Shelton, Levandowski Nay: Olivieri

Motion made by Supervisor Shelton seconded by Chairman Olivieri to appoint Leo Levandowski as Vice-Chairman for the year 2006.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to appoint Pat Brady as Secretary with a salary of \$41,990 a year, which includes regular hours and the Board of Supervisors Regular Monthly Meeting.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint P.J. Scheese as Secretary to the Planning Commission for the year 2006.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the mileage reimbursement rate at the IRS guideline for 2005 to whatever the IRS rate is.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to appoint Samuel A. Goodley Jr. to act as Chairman of the Agricultural Security Advisory Committee for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to re-appoint John C. Reynolds Jr. to be the Emergency Management coordinator at the annual rate of \$250.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Supervisor Shelton to appoint Glenna Jordan as Auditor for a 6 year term.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made By Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 7:30 p.m..

Aye: Goodley, Olivieri, Shelton

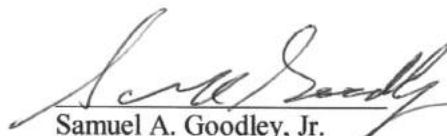
Nay -0-

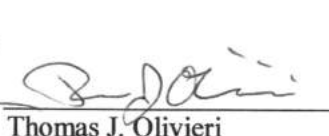
Respectfully Submitted,

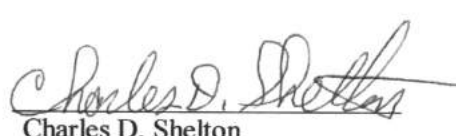
Approved:


Pat Brady, Secretary


Date


Samuel A. Goodley, Jr.
Chairman


Thomas J. Olivieri
Vice-Chairman


Charles D. Shelton
Supervisor

PAGE 3

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint William Freese to the Zoning Hearing Board for a three year term.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to set the salary for the Zoning Hearing Board at \$50.00 per member per hearing for the year 2006.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint Pat Brady as Secretary to the Zoning Hearing Board for the year 2006 at the hourly rate of \$20.00 per hour for administrative work done by the Secretary to be charges through the applicants for the Zoning Hearing Board for the year 2006.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to appoint Joe Scheese to the Vacancy Board for the year 2006.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Chairman Olivieri to defer appointing Road Master and his hourly rate until the Regular Board of Supervisors Meeting in February.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to defer appointing Dennis Lindsey as Roadman and his hourly rate until the Regular Board of Supervisors Meeting in February.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton to defer appointing Tom Elville as Roadman and his hourly rate until the Regular Board of Supervisors Meeting in February .

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to defer setting the part time wages, snow plow wages and temporary help wages until the Regular Board of Supervisors Meeting in February.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint P.J. Scheese as Zoning Officer, Subdivision Officer and Code Enforcement Officer for the year 2006, at her current salary, \$45,000.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JANUARY 3, 2005**

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on January 3, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Treasurer, Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

The meeting was called to order at 8:00 P.M. by Chairman Olivieri.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the agenda for the meeting, with the following changes: Under Subdivision/Land Development add (F) Waiver Request, Century Oak Subdivision and also under Supervisors add (H) Barness Organization (I) Salary Increases (J) Compensation-Zoning Officer (K) Assistant Zoning Officer wages & benefits(L) SHC, Inc. Sewer Maintenance Agreement

Aye:Olivieri, Goodley, Shelton

Nay -0-

Public Comment- None

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley , it was unanimously approved to adopt the Minutes of the December 13, 2004 Regular Meeting as presented by the Secretary.

Aye:Olivieri, Goodley, Shelton

Nay -0-

Treasurer's Report- Pamela Mason presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,143,260.83. Bills totaling \$72,745.75 were presented for payment from the General Fund. Income received for December 2004 total \$125,008.87 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to pay the bills as presented by the Treasurer.

Aye: Olivieri, Goodley, Shelton

Nay -0-

Roadmaster's Report- Chairman Olivieri stated that the Roadmaster's Report for December 2004 is available for review if anyone is interested.

Building Department Report- No report received

Escrow Releases-

- (A) Escrow Release #12-Pennwood Subdivision in the amount of \$\$41,975.00 & \$70.00 for inspection fees totaling \$42, 045.00
Motion made by Supervisor Shelton seconded by Chairman Olivieri to release \$70.00 and withhold the \$41,975.00 until the storm water issue is resolved.
Aye:Olivieri, Goodley, Shelton Nay -0-
- (B) Escrow Release #13- Pennwood Subdivision in the amount of \$110.63 for Engineering Inspections for December 2004.
Motion made by Supervisor Shelton seconded by Chairman Olivieri to release the escrow of \$110.63
Aye: Olivieri, Goodley, Shelton Nay -0-
- (C) Escrow Release #20 in the amount of \$333,996.80 for improvements at the new high school.
Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to release \$333,991.72 as recommended by Ragan Engineering
Aye: Olivieri, Goodley, Shelton Nay -0-

Subdivision/Land Development-

- (A) Liz Miller Farm- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the 90 day extension expiring on April 26, 2005.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (B) James Mark- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the 90 day extension expiring April 21, 2005.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (C) Ruth Coldiron- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the 90 day extension expiring May 2, 2005.
Aye: Olivieri, Goodley, Shelton Nay -0-

PAGE 4

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to defer appointing an alternate Zoning Officer until the Regular Board of Supervisors Meeting in February.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint John Coldiron, Charlie Shock and Tom Lowrey as the Building Code Officers & Inspectors , until the Regular Board of Supervisors Meeting in February.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to accept the fee schedule that we presently have for the year 2006.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to defer appointing an alternate Building Code Inspector and their fee schedule until the Regular Board of Supervisors Meeting in February.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint the Township Treasurer, Suzanne Hamlin to take over the duties of Tax Clerk for the year 2006

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to designate the Peoples Bank of Oxford as depository for all Township funds, including taxes collected by the Tax Collector until the Regular Board of Supervisors Meeting in February.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton to require two (2) signatures on all checks, one being the Treasurer and one being any individual Supervisor for the year 2006.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to designate the Daily Local News for advertising in 2006.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to approve the regular monthly meetings for the year 2006 to be held on the second Tuesday of each month at 7:00 P.M. in the Township Building on the following dates: February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14 and December 12, 2006.

PAGE 3
BOS/RM 1/3/05

- (D) Elkdale Green- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the 90 day extension expiring April 24, 2005.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (E) James Mark- Waiver Request- Motion made Chairman Olivieri seconded by Supervisor Shelton to grant the waiver
Aye: Olivieri, Goodley, Shelton Nay -0-
- (F) Century Oak- Waiver Request- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to delay the decision until we discuss this with the Township Engineer
Aye: Olivieri, Goodley, Shelton Nay -0-

Supervisors-

- (A) **Consider for Adoption- Township Manager Ordinance-** Chairman Olivieri stated that this has been advertised and copies have been available . Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to adopt the Ordinance providing for a Township Manager.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (B) **Consider for Adoption- Earned Income Tax Ordinance-** Chairman Olivieri stated this has been advertised in the Daily Local News on December 12th, 19th and 26th. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to adopt the Ordinance.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (C) **PSATS Convention-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize two employees to attend the Convention.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (D) **SPCA Contract-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to enter into the contract with the SPCA for the year 2005.
Aye: Olivieri, Goodley, Shelton Nay -0-
- (E) **Ag Security Properties-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to have the Secretary send a letter confirming that they will be approved by default after 180 days. John & Annie King, Sandra B. Slaymaker, Daniel Gerber, Israel & Naomi Stoltzfus
Aye: Olivieri, Goodley, Shelton Nay -0-

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve granting the following State Holidays to full time Township Employees for the year 2006. January 2, January 16, February 20, May 29, July 4, September 4, October 9, November 7, November 10, November 23 & 24 and December 25, 2006.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton to set the mileage reimbursement rate at the IRS guideline for 2006 at the federal rate, which will be announced at the Regular February Board of Supervisors Meeting.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to appoint Thomas J. Olivieri Chairman of the Agricultural Security Advisory Committee for the year 2006.

Aye: Levandowski, Shelton

Nay: Olivieri

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint John C. Reynolds, Jr., to be Emergency Management Coordinator and set his compensation for this position at \$250.00 for the year 2006.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint Glenna Jordan and William Duffy as Auditors.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint Roger Moran as Zoning Hearing Board Alternate for the year 2006.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Adjourn- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 7:35 P.M..

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

ATTEST: 2/14/06

Thomas J. Olivieri
Thomas J. Olivieri
Chairman

Leo M. Levandowski
Leo M. Levandowski
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor

- (F) **Historic Commission**- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint the following Historic Commission Terms: Marianne Russo(Jan 2005 - Jan 2006), Dan Miller (Jan 2005- Jan 2008), Ralph Denlinger (Jan 2004 – Jan 2007), Ken Knapp (Jan 2004- Jan 2007), Karen Olivieri (Jan 2004 – Jan 2006), Barbara Pollock (Jan 2004 – Jan 2006), Basia Manniso (Jan 2005 – Jan 2008), Cooky Howett (Jan 2005 – Jan 2007), Stevie DeMott (Jan 2005 – Jan 2008).

Aye:Olivieri, Goodley, Shelton Nay -0-

- (G) **Pole relocation at re-alignment of Waterway Road & Fifth Street**- Chairman Olivieri reads a letter from Ragan Engineering dated 1/3/05. Motion made by Chairman Olivieri seconded by Supervisor Shelton to have the Secretary arrange a meeting with the School Board and the Supervisors ASAP to discuss this issue.

Aye: Olivieri, Goodley, Shelton Nay -0-

- (H) **Barness Organization**- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley not to set up an account to pay Ragan Engineering, they should go through the standard channels and go to the Planning Commission at a Public Meeting.

Aye: Olivieri, Goodley, Shelton Nay -0-

- (I) **Salary- Zoning Officer**- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to set the hourly rate at \$17.00 for a six (6) month probation period. Benefits, either put P.J. on he Township Insurance or reimburse her for being on Joe's insurance, which ever is less.

Aye: Olivieri, Goodley, Shelton Nay -0-

- (J) **Salary Increases**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to increase the salary wage 3% across the board, less any insurance increase. Part Time is \$15.00 an hour with no benefits.

Aye: Olivieri, Goodley, Shelton Nay -0-

- (K) **Assistant Zoning Officer**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to set the hourly rate at \$35.00 for a maximum of 5 hours a month. A record of hours must be kept . One of the Supervisors must **first** approve any additional time.

Aye: Olivieri, Goodley, Shelton Nay -0-

**MINUTES
PUBLIC HEARING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 29, 2005**

The Public Hearing of the East Nottingham Township Board of Supervisors was held in the Township Building on December 29, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton , Solicitor Winifred M. Sebastian and Secretary Pat Brady.

The Hearing was called to order at 6:09 P.M. by Chairman Olivieri and handed over to the Solicitor, Winifred Sebastian.

Solicitor Winifred Sebastian stated that she had available, the proof of publication from the Daily Local and gave a brief summary of the the Zoning Ordinance Amendment. The Hearing was then handed over to David Sweet, Planner.

Mr. Sweet stated this is the result of a better than four year process. The objectives were to add flexibility to development opportunities, retain open space, update the language and make it easier to read. No new zoning district was created and no previous zoning district was changed. There were no changes to the zoning map.

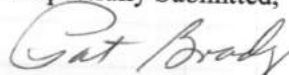
Public Comment-

*Glenna Jordan-questioned if the new amendments changed anything for large animals
Solicitor Sebastian stated there are no changes for large animals

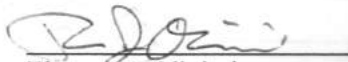
*Alvin Miller- questioned if it's all zoning or sub division. Solicitor Sebastian answered this is all zoning .

Chairman Olivieri adjourned the meeting at 6:25 P.M..

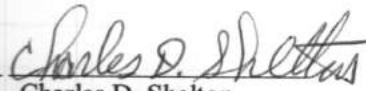
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: 2/14/06


Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

- (L) **Scott H. Cannon- Sewer Maintenance Agreement-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize the signing of this Agreement outside of a Public Meeting after our Solicitor has time to review this.

Aye: Olivieri, Goodley, Shelton

Nay -0-

- (M) Vice-Chairman Goodley requests that the Township look into finding someone for the future to take care of the website maintenance. Sam's son has been doing this as a school project and will soon be graduating.

- (N) Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to have the Secretary advertise the Work Session Meeting Date of 1/24/05 and a Special Meeting at 8:45 the same evening.

Aye: Olivieri, Goodley, Shelton

Nay -0-

Correspondence- Letter from Ron Ragan Re: TPD Estimate to Prepare Bid Documents for Waterway/Baltimore Pike/Chrome Signalization
Motion made by Supervisor Shelton seconded by Chairman Olivieri to handle the whole thing for \$8,000.

Recognition of Visitors-

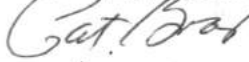
*Rick Orner brought up his concerns regarding Armstrong Cable

*Marianne Russo suggested to the Board of Supervisors that they make a statement to the residents concerning the victims of the tsunami in southern Asia.

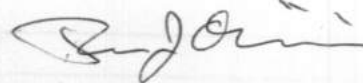
Motion made by Vice Chairman Goodley seconded by Chairman Olivieri to adjourn the meeting at 9:57 P.M..

2/14/05
Date

Respectfully Submitted,



Pat Brady, Secretary



**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 3, 2006**

***Please note, the tape for this meeting is not audible.**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on January 3, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Zoning Officer/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:48 P.M by Chairman Olivieri

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

Approve Agenda- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to approve the agenda adding under Sub Divisions B+ Scott Moran.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Public Comment on Agenda- None

Minutes-

(A)- Regular Meeting-December 12, 2005- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Minutes of the December 12, 2005 Regular Meeting as presented by the Secretary.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Levandowski abstained from voting.

(B)- Public Hearing- December 13, 2005- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Minutes of the December 13, 2005 Public Hearing as presented by the Secretary.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Levandowski abstained from voting.

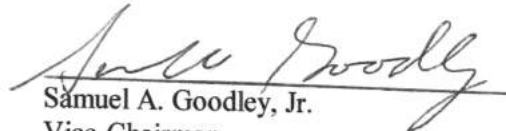
(C)- Special Meeting- December 13, 2005- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Minutes of the December 13, 2005 Special Meeting as presented by the Secretary.

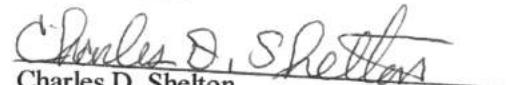
Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Levandowski abstained from voting.

Thomas J. Olivieri, Chairman


Samuel A. Goodley, Jr.
Vice-Chairman


Charles D. Shelton
Supervisor

Treasurer's Report- Suzanne Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,364,725.92. Bills totaling \$85,930.63 for December 2005 were presented for payment from the General Fund. Income received for December 2005 total \$104,680.58 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Olivieri stated that there are copies of the Bills for Approval on the back table.

Road Report- Chairman Olivieri stated there are copies of the Road Report for December 2005 on the back table.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Oxford Area Recreation Authority Report- Joe Bauer gave his report. Motion made by Supervisor Shelton seconded by Chairman Olivieri to appoint Joe Bauer as head of the Recreation Committee for a five year term.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Open Space Committee Report- None

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

Escrow Releases:

(A)- **Century Oak-** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve escrow release #3 in the amount of \$194,362.36.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(B)- **Chamberlain School Land Development-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to put this on the February Board of Supervisors agenda.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Subdivision/land Development-

(A)- **Jonathan Lapp- waiver request #502.11 -** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to grant waiver request #502.11.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Jonathan Lapp-request for final plan approval- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to grant final plan approval.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

(B)- **Scheese- request for final plan approval-** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to grant final plan approval.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

(B+) **Scott Moran-** Motion made by Supervisor Shelton seconded by Chairman Olivieri to grant waiver request 103.3. Supervisor Shelton and Chairman Olivieri requested that this be given to the Planning Commission to see if this can be changed and for clarification on multi use.

Aye: Shelton , Olivieri, Levandowski Nay: -0-

(C)- **Extension Letters-**

1. **Meadowview Estates (Option 2)-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

2. **Hostetter Shepherd-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

3. **Lewis Tract-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/15/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

4. **Clifford Lee-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

5. **Jean Lawrie-Parker-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

6. **Cooper Farm/Greenpoint Farm-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 12/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

7. **Merrill Property-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

8. **Tom Swift-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

9. **Wicklow-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
PUBLIC HEARING
EARNED INCOME TAX**

A public hearing was held by the Board of Supervisors on Monday, January 3, 2005 at 7:48 p.m. at the Township Building located at 158 Election Road, East Nottingham, Oxford, Pennsylvania. The purpose of the hearing was to receive public comment on the Proposed Ordinance which shall impose an earned income tax in the amount of one half of one percent to be used for the purpose of preserving open space.

Present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

Chairman Olivieri opened the hearing at 7:48 p.m.. The Chairman then provided for the record, a Proof of Publication of the advertising of the hearing on December 12th, 19th and 26th, 2004 in the Daily Local News and advised that it has been available for public review.

Chairman Olivieri stated that before any funds are spent, there would have to be a public meeting .

Question – Is this set up with a finite fee? Vice-Chairman Goodley responded, No it is not. It has to be used for a specified purpose.

Rick Orner asked if anyone has come to the township concerning the Child's Grant Program? Vice-Chairman Goodley responded, yes a few residents have come in and picked up an application.

Alvin Miller asked if any of this money will go to anyone who is already in the program with the County? Chairman Olivieri responded , if they've already preserved their development rights, they can't.

Supervisor Shelton stated if you knew of someone who had ground to sell the township could buy the building rights themselves and leave the county out of it.

Rick Orner asked if negotiations for the land and the price of the land for government purchases is held behind closed doors or is it held at a public hearing? Vice-Chairman Goodley responded that all real estate matters are not subject to the Sunshine Law. The price is not negotiated, it's set by appraisal.

PAGE 2

Chairman Olivieri stated, when involved with the county and real estate matters, the county sets the price.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the public hearing at 8:00 p.m..

Respectfully Submitted,



Pat Brady, Secretary

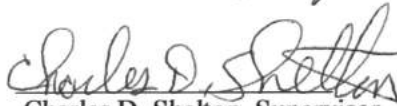
Date 2/14/05



Thomas J. Olivieri, Chairman



Samuel A. Goodley, Jr., Vice-Chairman



Charles D. Shelton, Supervisor

Supervisors-

(A)- Oxford Area Recreation Authority Invoice- Motion made by Chairman Olivieri seconded by Supervisor Shelton to pay the invoice for 2006

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

*Suzie Hamlin requested that the Supervisors approve her transferring money from the escrow account into the general fund account for engineering fees that have been paid out of the general fund .

Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the transfer of money from the escrow acct. to the general fund for engineering fees that have been paid out of the general fund.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(B)- SPCA Contract- Motion made by Chairman Olivieri seconded by Supervisor Shelton to defer this to the February Regular meeting of the Board of Supervisors.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(C)- Tax Collectors Salary- Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the salary for Tax Collector at \$600.00 per month for the year 2006.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Bills for Approval- Motion made by Chairman Olivieri seconded by Supervisor Shelton to pay the bills as submitted by the Treasurer.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Township Engineer-Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint Ron Ragan Engineering as temporary Township Engineer at \$75.00 an hour until the February Regular Board of Supervisors Meeting.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Correspondence- None

Recognition of Visitors-

*Alvin Miller questioned when will the new changes be available for review concerning the budget? Chairman Olivieri replied until February 15, 2006.

*Alvin Miller asked why his question concerning the Ethics Committee wasn't noted in the October Board of Supervisor Minutes. Motion made by Chairman Olivieri seconded by Supervisor Shelton to amend the Minutes accordingly.

*Joe Scheese- regarding hiring an accountant to do the audit, has the Township Supervisors had time to discuss this? Chairman Olivieri responded, the Supervisors will be getting together with the auditors very soon and addressing the situation.

Chairman Olivieri asked the Secretary to set up a meeting with the Auditors within the next two weeks.

*Michael Miller- asked about the status of the light at Waterway Road. Chairman Olivieri responded, the Engineer is looking at the bid package and breaking it down. It will be going out for bid again.

*Marianna Russo- questioned who would be following up on the work he's done and any future work. Vice-Chairman Levandowski responded, it will primarily be the responsibility of the Supervisors to hand out where necessary and to whom necessary.

*Sam Goodley- stated, once the Minutes are adopted you can't change them you can only amend them.


*Rick Orner- questioned, if you can't amend the Minutes, they why aren't the Minutes out to the public before they are adopted.

Chairman Olivieri stated he will look into this.

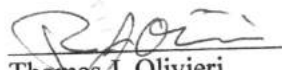
Scott Magargal- what's happening with the noise ordinance. Chairman Olivieri asked the Secretary to check with the Solicitor and call the Magargal's

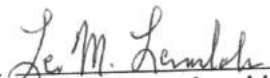
Adjourn-Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:56 P.M..

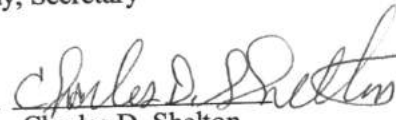
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: 2/14/06


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor

**East Nottingham Township
Board of Supervisors
February 10, 2005**

The meeting of the East Nottingham Board of Supervisors was held in the Township Building on February 10, 2005 at 8:45 pm. Those present were: Thomas J. Olivieri, Chairman, Samuel A. Goodley, Jr., Vice-Chairman, Charles D. Shelton, member, and P.J. Scheese acting as Secretary.

The meeting was called to order at 8:45 p.m. by Thom Olivier.

The Pledge of Allegiance was said.

During Supervisor's discussion of the agenda item V was removed as there were no proper forms available.

Dave Shelton made a motion to accept the minutes, seconded by Thom Olivieri. The motion was passed.
Aye: 3 Nay: 0

There was no public comment on the agenda.

There was no action taken on anything from the work session

Recognition of Visitors – no comments made.

Meeting was adjourned at 8:46p.m.

Respectfully Submitted,

P.J. Scheese

PJ Scheese
Planning Commission Secretary

APPROVED:
Date 2/14/05

Thomas J. Olivieri
Thomas J. Olivieri, Chairman

Charles D. Shelton
Charles D. Shelton

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 14, 2006**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 14, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:05 P.M. by Chairman Olivieri.

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

Approve Agenda- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the agenda as amended: to add under Supervisors, Mt. Pleasant & Waterway Road stop sign & also High School sign.

Public Comment On Agenda- None

Road Bids- Received

- (1)- Garnet Valley Contracting- Chrome Road Signalization
- (2)- McMinn's- unsealed and will be eliminated
- (3)- D.M. Stoltzfus- stone only, delivered to the site
- (4)- Independence Construction- superpave base, superpave wearing, superpave binder
- (5)- Compass Quarries- stone
- (6)- Martin's Limestone- stone
- (7)- Long's Asphalt- operators and equipment
- (8)- Long's Asphalt- superpave base, superpave wearing, superpave binder
- (9)- Asphalt Industries- seal coat in place per specs
- (10)-Penn Maryland Materials- stone

Chairman Olivieri stated the bids will be awarded on February 21, 2006 at 7:00 P.M..

Minutes for Approval-

(A)- Public Hearing, December 29, 2005- Motion made by Chairman Olivieri seconded by Supervisor Shelton to adopt the Minutes of the December 29, 2005 Public Hearing as presented by the Secretary.

Aye: Olivieri, Shelton

Nay: -0-

*Vice-Chairman Leo Levandowski did not vote

MINUTES
PUBLIC MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS &
OXFORD AREA SCHOOL BOARD
JANUARY 18, 2005

The East Nottingham Township Board of Supervisors and the Oxford Area School Board held a Public Meeting on Tuesday, January 18, 2005 at 8:30 P.M. at the Nottingham Elementary School LGIA Room, 736 Garfield Street, Oxford, PA.. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Engineer Ron Ragan, Secretary Pat Brady. Representing the School Board were: President Chauncey Boyd Jr., Superintendent Dr. Mary Jane Gales, Vice President Kurt Haegele, Treasurer Pamela Donnelly, Janet Townsend, James Sumner, Secretary/Business Administrator Charles Lewis and numerous guests.

Chairman Olivieri called the Public Meeting to order at 8:40 P.M..

No action taken

Meeting adjourned at 9:50 P.M..

Respectfully Submitted,

4/12/05 *Patricia Brady*
Patricia Brady, Secretary

Thomas J. Olivieri
Thomas J. Olivieri
Chairman

Samuel A. Goodley, Jr.
Samuel A. Goodley, Jr.
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor

PAGE 2

(B)- Special Meeting, December 29, 2005- Motion made by Chairman Olivieri seconded by Supervisor Shelton to adopt the December 29, 2005 Special Meeting Minutes as presented by the Secretary.

Aye: Olivieri, Shelton

Nay: -0-

*Vice-Chairman Levandowski did not vote

(C)- Organizational Meeting, January 2006- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Organizational Meeting Minutes of January 3, 2006 as presented by the Secretary.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(D)- Regular Meeting, January 3, 2006- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to adopt the Regular Meeting Minutes of January 3, 2006 as presented by the Secretary.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

*Chairman Olivieri stated the Superisors will get together with the Secretary to consider an addition to the Minutes of the October Board of Supervisors Meeting .

Treasurer's Report- . Suzanne Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,450,907.18. Bills totaling \$13,032.49 For January 2006 were presented for payment from the General Fund. Income received for January 2006 total \$111,447.07 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Olivieri stated there are copies of the Bills for Approval on the back table.

Road Report- Chairman Olivieri stated there are copies of the Road Report for January 2006 on the back table.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Oxford Area Recreation Authority Report- Joe Bauer gave his report.

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

Old Business- None

Escrow Releases-

(A)- Century Oak- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve escrow release #4 in the amount of \$119.78.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JANUARY 10, 2005
Feb 10, 2005**

MEETING DATE
SHOULD READ
FEB. 10, 2005.
WILL BE
ANNOUNCED AT
BOS MTG 4/11/05

A Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on January 10, 2005. Those present were: Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The meeting was called to order at 4:00 P.M..

The Pledge of Allegiance was led by Chairman Olivieri.

Chairman Olivieri stated the purpose of this meeting is to discuss the relocation of the telephone poles on Waterway Road.

Greg Cary (Peco) - for Peco, the facility relocation was at a cost of \$170,000. of which the School District absorbed \$42,000. of that cost due to Peco considering this a new business project relocating the poles directly in front of the school by the driveway entrances. This is just for the wires and our facilities and not Verizons', they own the poles.

Ron Ragan- At a meeting in the field with Paul Stull(Verizon), John Shaffor(Peco), Ron Ragan(Township Engineer), Dave Shelton(Supervisor) and Howard Wiley(Roadmaster) it was discussed what needed to be done now to facilitate the relocation of Waterway Road and the abandonment of the old Waterway Road right of way. It was determined at that meeting that it would be a sizable effort and a substantial cost with Verizon giving an estimate of \$65,000. and Peco giving an estimate of \$35,000.. At that time, it was mentioned that there is one free move.

Greg Cary(Peco)- there are no free moves. Under our tariff guidelines that we work from, we assume the cost when a public relocation occurs, which is a local government or Penn Dot comes to us and you're going to do a road widening and it has nothing to do with anything else you're just going to spend money to improve that road, if we are in the public right of way with our existing poles, then we assume the cost. The same scenario, if we are in private right of way, then the government assumes the cost. Then there's the issue of new business, new construction or new developments poles have to be relocated the cost is put on the developer. This being a new development project, all costs associated with that are put on the developer. In this particular case, because of the requirement of higher voltage than we had available, under that scenario we took responsibility for the difference between \$42,000. and \$170,000. because that tariff indicates that we are responsible.

4-11-05
R. Olivieri Paul Stull Greg Cary Charles D. Shelton

PAGE 3

(B)- Wiltshire- Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve escrow release #48 in the amount of \$202.05

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(C)- Oxford Area High School- Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve escrow release #27 in the amount of \$122.20.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Subdivision/Land Development-

(A)- Clifford Lee Minor Plan- Motion made by Chairman Olivieri seconded by Supervisor Shelton to send the Clifford Lee Resolution #24-2006 for Sewage Planning Module to DEP.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(B)- Cook Brothers Preliminary Plan-

1. Waiver Request for SALDO 516- Fence Requirement- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to deny the waiver.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

2. Request for Preliminary Plan Approval- Motion made by Chairman Olivieri seconded by Supervisor Shelton to adopt the Preliminary Plan.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(C)- Ruth Coldiron Final Plan- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve the Final Plan.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(D)- Thomas Windle amended page of Subdivision Plans- Driveway Paving- Motion made by Chairman Olivieri seconded by Supervisor Shelton for the Plan to be amended so that the driveway does not have to be paved all the way up and a drainage pit to be added.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(E)- William Scott- Garden Center Sketch- William Scott presented his sketch to the Board of Supervisors.

(F)- Elkdale Green- Planning Module- Motion made by Chairman Olivieri seconded by Supervisor Shelton to send the Planning Module to the Oxford Area Sewer Authority for review and comments and also to send to DEP for review and comments. It is noted that The Board of Supervisors is not accepting the Planning Module at this time, however they are looking only for review and comments.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

PAGE 2

Brian Coniers(Verizon) - Verizon operates under the same guidelines as Peco, The cost causer pays for the move. We can't legally pass that cost on to the rate payers.

Ron Ragan(Engineer)- if we are realigning Waterway Road for safety purposes and not associated with the new development project, then you would relocate the poles at no charge to the Township?

Greg Cary(Peco)- if you can demonstrate that the move is not associated with the Planning Commission Approval and Township Approval. If that is in the Planning Commission Minutes, then we would have to debate that.

Ron Ragan(Engineer)- we have no authority to require off site improvements. We did negotiate with the School to assist in paying for off site improvements. The relocation of Waterway Road is beyond the boundaries of the schools property and is considered to be an off site improvement . We negotiated with the School District to give the Township an agreed amount to pay toward that project or any projects on Waterway Road. It's not directly related, it's indirectly related to that development.

Greg Cary(Peco)- did the Township have any long term plan to change that intersection prior to the school going in?

Thom Olivieri(Chairman)- discussion started 20 to 25 years ago to make it safer when John Coldiron Sr. offered the Township the opportunity to straighten that road, which is basically what we're doing now. Now we've added a few subdivisions to that road and the new school which has pressed for this to happen sooner for safety reasons.

Greg Cary(Peco)- would that school have been approved if the intersection stayed the way it is today?

Ron Ragan(Engineer)- we could not have denied the Plans due to off site improvements

Chauncey Boyd(School Board)- that portion of Waterway Road at the intersection has nothing to do with any of the Plans for the new high school or off site improvements related to the school that we intended to make, according to our Architectural Plans We had an Independent Safety Study done and it stated that it was not necessary to straighten the road. The Township also had a Study done, and it stated that the road should be straightened. Even though there was this discrepancy, the School Board still paid. If we didn't have electricity to the site by the end of the year 2003, we would have incurred a substantial increase cost for construction . We would have been half of where we are at this point, which is 95% complete. It would have delayed us considerably and cost into the hundreds of thousands of dollars.

(G)- Extension Letters-

1. **Hickory Hill, Tract II , Preliminary-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
2. **Hickory Hill Treatment Plant, Final-** Motion made be Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
3. **Michael Sleiman Minor Plan-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
4. **Tique Farm, Preliminary Plan-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

(H)- Return Escrow- Motion made by Supervisor Shelton seconded by Chairman Olivieri to return the money in escrow accounts for approved subdivision and land development plans completed.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to transfer funds from escrow accounts to the general fund.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(I)- Century Oak Impact Agreement- Motion made by Chairman Olivieri seconded by Supervisor Shelton to send Agreement back to Solicitor and change it to read 60% in lieu of 80%.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Chairman Olivieri seconded by Vie-Chairman Levandowski to have Solicitor change Phase II to read \$1,250. in lieu of \$1,200.00.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Supervisors-

(A)- Appoint Township Engineer- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to defer until the March Board of Supervisors Meeting and continue with Ron Ragan and Vollmer until that time.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Greg Cary(Peco)- prior to the poles being installed, did the School Board, the Construction Company or the Township know the poles would have to be relocated? It would have been prudent to let us know.

Thom Olivieri(Chairman)- I don't see how they could not have known. It had to come up in every field meeting . There would have been no other reason to meet in the field.

Chauncey Boyd(School Board)- the Construction Management Team relayed it to the representatives of Peco & Verizon that the intent of the Township was to relocate the roadway.

John Shaffor(Peco) conference call- Glen Wilson was involved in the project at that time and he made no indication that there was any dialogue about the poles being moved again. Customarily, if we knew about the new section of roadway, we would have moved the poles where the new roadway was going to be installed.

Ron Ragan(Engineer)- When the poles were reset, the Township was in the process of negotiating the purchase of the land. When the lines were moved, we had acquired the land.

Thom Olivieri(Chairman)- We had hoped to have the property purchased and under construction long before the school would need it however, we were dealing with private citizens, which held us up.

Thom Olivieri(Chairman)- question to Ron Ragan(Engineer)- in your field meetings with the utility companies, did it come up that the road was going to be moved?

Ron Ragan(Engineer)- I believe it was Glen Wilson(Peco Designer) that spoke with myself and Kathy Kovach, the Zoning Officer at that time and made inquiries as to when the road would be relocated. We informed him that it was sometime this summer, which would be the earliest to relocate the road, because we hadn't purchased the land yet, we purchased the land in July. That was later than when they needed to move everything. We spoke to him in late winter early spring and told him we were in the process of negotiating the land, we felt sure it was going to happen and the road would be started summer or early fall.

Thom Olivieri(Chairman)- therefore, if we had been asked, we could have staked it out.

Thom Olivieri(Chairman)-then you are saying there was knowledge by the utilities of our intent.

Ron Ragan(Engineer)- I believe so.

(B)- Appoint Township Solicitor- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to defer until the March Board of Supervisors Meeting and continue with Winifred M. Sebastian until that time.

Aye: Levandowski, Olivieri, Shelton Nay: -0-

(C)- Bill Weaver and hourly rate-

(D)- Dennis Lindsey - Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve a 3% hourly rate increase, which is retroactive.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(E)- Tom Elville- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve a 3% hourly rate increase, which is retroactive.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(F)- Appoint Road Master and Salary- Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint Bill Weaver as Road Master.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Shelton seconded by Chairman Olivieri to set the hourly rate of the Road Master at \$19.00 an hour, which is retroactive.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Life Insurance- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve Suzie Hamlin to increase the Life Insurance to \$50,000 each full time employee.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(G)- Part time wage, snow plow and temporary help- Motion made by Supervisor Shelton seconded by Chairman Olivieri to pay part time help \$15.00 an hour and \$16.00 an hour for snow plowing.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(H)- Appoint Alternate Zoning Officer- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to defer to the March Board of Supervisors Meeting.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(I)- Appoint Building Code Officer and Inspector- Motion made by Supervisor Shelton seconded by Chairman Olivieri to give the contract to United and have them use Charlie Shock and John Coldiron for 30 days until the questions that the BOS have, have been answered.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Ed Lobley(Resident)- In the past, townships had permit requirements from the power companies and the utility companies. Also, townships were poled to see if there was any up-coming developments. Do either of your companies have any responsibility to find out whether there are plans for developments

Greg Cary(Peco)- No. We take a long range look at capacity needs . Once a development is approved, that's when we find out about it.

John Shaffor(Peco)- we get involved with developers before the breaking of ground starts, but not before going before the Planning Commission.

Kurt Haegele(School Board) - I'm trying to establish a time line. Question addressed to Ron Ragan(Engineer) You said late winter early spring, what year are you talking about?

Ron Ragan(Engineer)- December of 2003

Grey Cary(Peco)- based on inter-company communication dated 9/03 from Peco to Verizon, it states the proposed start date for the work to begin will be October 27, 2003. Due to the fact that they need an increased load on the poles, and Verizon owns the poles, Peco is requesting from Verizon to replace the poles on the existing Waterway Road.

Ron Ragan(Engineer)- the poles sat there for quite awhile, at least two to three months.

Chauncey Boyd(School Board)- it was only a couple of weeks

Grey Cary(Peco)—it was more than a couple of weeks. Our work was complete on March 2004. I get through here occasionally and those poles did sit there for awhile.

Chauncey Boyd(School Board)- no more than two months. This is a Public School facility governed by the Pennsylvania Department of Education and there are certain exemptions that are granted to a School District under Pennsylvania Law and different codes that apply to them. I don't know if we're bound by the same development requirements that you say the developer was responsible .

Greg Cary(Peco)- that's a good question and I'll do research on this.

Chauncey Boyd(School Board)- When our need was critical and along with the Plans, which were available for anyone to review, it was at that time a couple years old . Anyone who didn't know that the existing country rural poles of Waterway Road were certainly not going to accommodate the needs of a 300,000 square foot high school facility. I'd say someone was lacking somewhere. We were notified by our architect

(J)- Appoint Alternate Building Code Inspector and fee schedule- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to nominate Tom Lowrey.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(K)- Appoint Assistant Township Secretary- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to appoint P.J. Scheese.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(L)- Appoint Bank as depository for all Township funds, including taxes collected by the Tax Collector for 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to appoint National Penn Bank.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(M)- Emergency Plan, John Rohrer- Chairman Olivieri suggested that the Secretary contact John Reynolds and get his available dates to sit down with John Rohrer and discuss the Emergency Plan.

(N)- Comprehensive Plan- authorize advertising date for Special Meeting- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize advertising a Special Meeting with the BOS and Planning Commission to discuss the Comprehensive Plan on Wednesday, March 8, 2006 at 7:00 P.M..
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(O)- Advertise Special Meeting for Open Space- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to defer to the March Board of Supervisors Meeting.
Aye: Olivieri, Levandoski, Shelton Nay: -0-

(P)- Salt Bids- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to have the Road Master complete the paperwork and return it to a Supervisor for signatures.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(Q)- SPCA Contract- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the Protected Services Contract for 2006.
Aye: Levandowski, Olivieri, Shelton Nay: -0-

(R)- ENT Welcome Wagon budget- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize \$1,000. with the condition that it is approved by the Solicitor.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

that the poles in place at that time were not adequate, they needed to be a thicker heavier pole to accommodate the additional load of the heavy wires and a higher height. Which in turn, was a portion of the cost we paid to Verizon for the increase size in poles plus installation. We were at the critical time of need, we needed the electricity, you would naturally install the poles on the existing right of way and that's exactly what was done. Were we aware of the Townships intent to change the road? We had a pretty good idea that's what they were going to do. Could we ask to have poles placed on property that the Township didn't own? Chauncey Boyd was then interrupted.

Dave Shelton(Supervisor)- But you should have told the Township that you were having the poles replaced. We never knew anything about it.

Thom Olivieri(Chairman)- with the existing road the way it is now and a new school going in, what if we come along and widen that road, which we would have to do to accommodate buses, then what happens? Would that create the need to move your poles again? Greg Cary(Peco)- responded yes. And who would pay for that?

John Shaffor(Peco)- if there was dialogue with the Engineer that the poles in the near future needed to be moved again, we would have put it in writing that Peco would not pay for the second move.

Thom Olivieri(Chairman)- the Township Engineer made it perfectly clear back in December of 2003 to Peco that this project was going to occur. Which is basically what John Shaffor said was required. We did everything that we were supposed to do. Do you recall anything in writing on this?

Greg Cary(Peco)- that would have been done through a permit.

Ron Ragan(Engineer)- I don't believe you acquired a permit for this.

Greg Cary(Peco)- I don't have that information at this time. I'll have to go back and check.

Paul Stull(Verizon)- I can't see us putting in the poles without a permit. We would have told Peco without a permit we can't do the work.

Ron Ragan(Engineer)- I don't believe that townships require right of way for road widening permits for utilities.

Ed Loble(Resident)- you did before

Thom Olivieri(Chairman)- that would have been done through our Zoning Officer, who is no longer with us. We will locate that file and research this to see if a permit was applied for.

Greg Cary(Peco)- anytime you are placing a pole, you must apply for a permit. Since the road was being widened, whoever was the cost causer for the widening of the road would have to bear the cost.

Thom Olivieri(Chairman)- our Zoning Officer would have communicated to the Supervisors that you had applied for that permit. She was well aware of the projects we had planned. A red flag would have gone up to her immediately.

Joe Scheese(Resident) -I'm concerned about the original point that the road being straightened having absolutely nothing to do with that school. Those are two totally separate projects. Is that correct?

Chauncey Boyd(School Board) - the school project and the road straightening have nothing to do with each other.

Joe Scheese(Resident)- and I believe that the Peco gentleman said if a municipality wants to widen a road or move the road and the poles are in the right of way, then wouldn't the utility burdened with the road?

Grey Cary(Peco)- Yes

Joe Scheese(Resident)- OK, then the time when the poles were replaced in April of 2004 and the wires were run, that was the legal Township road with he legal Township right of way, at that point in time. The job was complete in April 2004,at that time, did the Township own the land where the new road was going to go?

Ron Ragan(Engineer)- No

Joe Scheese(Resident)- then by the letter of the law everything was done by the book. Now a new project comes along for the best interest of public safety, we are going to relocate the road, acquire the land, move the road and straighten it out. Shouldn't then the utility company bear the cost of the move?

Greg Cary(Peco)- only if it can be clearly demonstrated that the straightening of the road has nothing to do with the school project.

Thom Olivieri(Chairman)- the School District made a blanket payment for off site road improvements. You did not specify what it could or could not be used for.

Chauncey Boyd(School Board)- we made a one time contribution to the Township of \$250,000. for off site road improvements related to the actual plan of the building of the new high school. The intersection was not named.

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to pay the Bills as presented by the Treasurer.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Correspondence-

- 1) Letter from Union Fire Company- Re: Safety Meetings. The Secretary to find out when & where the meetings are and Dave Shelton will attend.
- 2) Letter from Chester County Voter Services-requesting if our building will be available as a polling place.
- 3) Letter from Neighborhood Services
- 4) Letter from P.J. Scheese about joint work sessions with Planning Commission
- 5) Letter from Chester County Ag Preservation Board
- 6) Letter from P.J. Scheese suggesting increase in fees, approved by BOS
- 7) Letter from Chester County Library
- 8) Letter from Dennis Lynch
- 9) Letter from P.J. Scheese Re: Acre Seminar, approved by BOS

Recognition of Visitors-

*Joe Scheese- informing Supervisors that thursday night Wyatt Computers and Joe Scheese will be at the Township Building to update computers.

Motion made by Supervisor Shelton seconded by Chairman Olivieri to authorize Suzie Hamlin to add \$1,200. to continue working on computer upgrading.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

*John Rohrer- questioned if his resume was received for the Planning Commission. He never received any response.

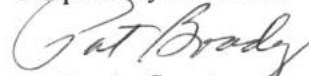
*Karen & Scott Magargal- had questions about the Noise Ordinance .

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman to adjourn the meeting at 10:11 P.M..

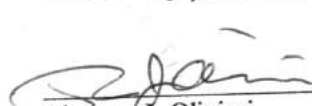
Aye: Olivieri, Levandowski, Shelton

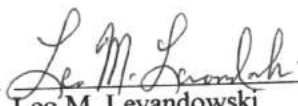
Nay: -0-

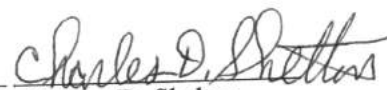
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: 3/14/06


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 21, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 21, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Zoning Officer P.J. Scheese, Secretary Patricia L. Brady and numerous guests.

The Meeting was called to order at 7:05 P.M..

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

Approve Agenda- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve the agenda as presented by the Secretary.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Public Comment on Agenda-

*Michael Miller had questions concerning the Chrome Road Bids

Award Bids-

*Chairman Olivieri stated-McMinn's bids all came in unsealed, therefore they were thrown out.

Stone- Motion made by Supervisor Shelton seconded by Chairman Olivieri to award the stone bid to D.M. Stoltzfus due to better workmanship and better quality.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Equipment(in place by ton)- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to award the equipment bid to Long's, with the condition that a letter must be received from Long's stating that the Equipment and Operators will work on the weekends.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Chrome Road Signalization- Phase I excavation, curbing, signing, lane marking and drainage) Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award the bid to Garnet Valley in the amount of \$468,310.95.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Phase II- milling, paving and widening . Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award Garnet Valley minus the superpave base,

PAGE 2

superpave binder and superpave wearing. Also reduce the subbase item to include only the placement of the 2A stone at \$32,926.50 and the Township will provide the stone.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Phase III- Chrome Road Signalization- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award the bid to Garnet Valley with the condition that the signal used is compatible with the system used by the Union Fire Company.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Chairman Olivieri stated the total is \$814,949.95.

Motion made by Supervisor Shelton seconded by Chairman Olivieri to authorize paying the bills outside of a regular monthly meeting, with the condition that whatever Phase they are working, has been approved by Penn Dot and the Township Engineer.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Asphalt- superpave base, superpave binder and superpave wearing by ton- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to reject the Asphalt Bids with the stipulation that we are going to alter the terminology.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize the Township Engineer to prepare new bids for the asphalt, which we need to stipulate that a percent of it will be for regular township roads and a percentage will be deliverable on evenings and weekends as well as regular business hours. That percentage will be determined by the Engineer, Roadmaster and the Board figures out how much they will need.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Oil and Chip- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to award the bid to Asphalt Industries.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Recognition of Visitors-

*Joe Chamberlain- thanked the Board of Supervisors for all of their help.

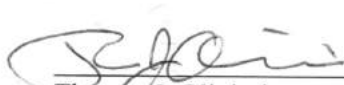
Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:09 P.M..


PAGE 3

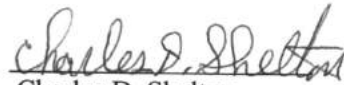
Respectfully Submitted,


Patricia L. Brady, Secretary

ATTEST: 3/14/06


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
MARCH 6, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 6, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton Secretary Patricia L. Brady, Open Space Clifford Lee, Representatives of Chester County Agricultural Program: William Gladden, Kevin Baer and Diana Hoopes

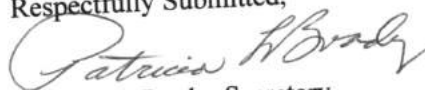
The Meeting was called to order at 7:00 P.M..

Representatives from Chester County answered questions and concerns from the residents and Board of Supervisors concerning the Challenge Grant Program.


Recognition of Visitors: None


Adjournment: 8:45 P.M..


Respectfully Submitted,


Patricia L. Brady, Secretary

ATTEST: 3/14/06


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
MARCH 8, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 8, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 8:50 P.M..

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

Approve Agenda- Chairman Olivieri stated he would like to change the agenda to add Suzie Hamlin, Seminar. Motion made by Chairman Olivieri seconded by Supervisor Shelton to adopt the agenda as amended.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Public Comment on Agenda- None

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve up to \$500.00 for Suzie Hamlin to attend a Seminar on Quickbooks.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Work Session Action- Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize the Planning Commission to contact the Chester County Planning Commission to begin the process of re-establishing our Comprehensive Plan.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize the Planning Commission to develop a questionnaire to be sent out to residents as a tool for the Comprehensive Plan.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize the Planning Commission to advertise for Special Meetings in regard to the Comprehensive Plan.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize the Planning Commissions mailing expense, to mail out the questionnaires after they are developed and approved by the Supervisors

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:55 P.M..

Respectfully Submitted,

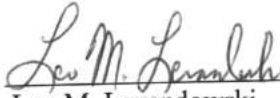


Patricia L. Brady, Secretary

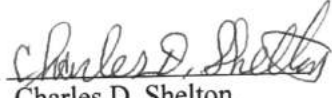
ATTEST: 3/14/06



Thomas J. Olivieri
Chairman



Leo M. Levandowski
Vice-Chairman



Charles D. Shelton
Supervisor

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
MARCH 14, 2006**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 14, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:05 P.M. by Chairman Olivieri.

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

Approve Agenda- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to approve the agenda.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Public Comment on Agenda- None

Bids- Received- Independence Construction Materials
- McMinn's Asphalt

Motion made by Supervisor Shelton seconded by Chairman Olivieri to award the bid to Independence Construction Materials for superpave base, superpave binder and superpave wearing.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

*Chairman Olivieri stated the Board of Supervisors had an Executive Session on March 8 where they discussed Building Inspectors, Solicitors and Engineers.

Minutes for Approval-

(A)- BOS Regular Meeting February 14, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(B)- BOS Special Meeting February 21, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

PAGE 2

(C)- BOS Special Meeting March 6, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(D)- BOS Special Meeting March 8, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,431,061.29. Bills totaling \$44,280.34 for February 2006 were presented for payment from the General Fund. Income received for February 2006 total \$58,367.80 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to renew the CD coming up on 3/16/06.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Motion made by Vice-Chairman Levndowski seconded by Chairman Olivieri to approve renewing the contract with Toshiba for the copier.

Aye: Levandowski, Olivieri, Shelton Nay: -0-

Chairman Olivieri stated there are copies of the Bills for Approval on the back table.

Road Report- Chairman Olivieri stated there are copies of the Road Report for February 2006 on the back table.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Oxford Area Recreation Authority Report- Joe Bauer gave his report.

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

Old Business- None

Escrow Releases-

(A)- Wiltshire- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve escrow release #49 in the amount of \$82.28.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

4. **Wicklow Subdivision-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 6/16/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
5. **Clifford Lee Subdivision-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
6. **Jean Lawrie-Parker-** refer to #10
7. **Tom Swift-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
8. **Hostetter Shepherd-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 7/13/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
9. **Merrill Property-(Lot A)-** Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to accept the letter of extension expiring 6/13/06.
Aye: Olivieri, Levandowski, Shelton Nay: -0-
10. **Jean Lawrie-Parker -** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve the Final Plan.
Aye: Shelton, Levandowski, Olivieri Nay: -0-

Supervisors-

(A)- Appoint Twp. Engineer and hourly rate- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to appoint Vollmer Associates based on the rates that were read by the Treasurer.
Aye: Levandowski, Olivieri, Shelton Nay: -0-

Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint Ron Ragan as the Engineer to the Supervisors to serve on specific duties which the Supervisors spell out for him to do, at a rate of \$75.00 an hour.
Aye: Olivieri, Shelton Nay: Levandowski

(B)- Appoint Twp. Solicitor and hourly rate- Motion made by Chairman Olivieri seconded by Supervisor Shelton to retain Winifred Sebastian to finish up on specific items that the Board of Supervisors will prepare for her at a rate of \$150.00 an hour.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

PAGE 4

Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to appoint Conrad O'Brien Gellman & Rohn, PC, specifically Alan Novak at a rate of \$135.00.

Aye: Levandowski, Shelton

Nay: Olivieri

(C)- Appoint Alternate Zoning Officer- defer to April BOS Mtg.

(D)- Appoint Building Code Officer and Inspector- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to appoint United Inspectors.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Statement by Supervisor Shelton to keep the fee schedule as is for another month and set up a meeting ASAP with United to discuss the fee schedule further .

(E)- Approve Seminar for P.J.- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve P.J. attending, and also Gene Turns.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

(F)- Approve bulk mailing check for \$2500. to post office for Newsletter- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the \$2500.00.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(G)- Approve Joint Work Session- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to advertise the meeting to discuss Impact Fees.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(H)- Resolution- Pension Fund Allocation- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the Resolution to return the funds to the State from the Pension Fund for former employees.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(I)- Resolution - Establishing Escrow Fees for Subdivisions & E & S Permits- defer to the Special Meeting agenda for 3/20/06.

(J)- Authorize advertising for Spring Cleanup Dates- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize advertising for April 21 and April 22, 2006.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(K)- ENT Welcome Committee- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to approve setting the budget at \$1,000..

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

PAGE 6

(L)- Bills for Approval- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to pay the Bills as presented by the Treasurer.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Correspondence-

*Letter from Brandywine Conservancy, Tara Tracy

*Letter from Robert Dempsey

*Letter from Cook Brothers Re: Meadow Creek Subdivision

*Letter from Chester Water Authority

*Chester County Library Business News

*February 2006, The Responder

*Meeting to discuss Chester County County's Municipal Challenge Grant Program

Motion made by Supervisor Shelton seconded by Chairman Olivieri to send all three roadmen to the West Chester Seminar on Road Maintenance.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Recognition of Visitors-

*Marianna Russo- unable to hear her question

*Robert Coffelt- concerns about Waterway Road traffic, speeding , trash, kids hanging out by the bridge, foul language

*Michael Miller- questioned if the agreement between the Borough and the High School is in writing and questioned cost. Also, had questions about the computer upgrading and the progress.

*Christine Bennett- disappointed with the decision BOS made regarding Solicitor chosen

*Scott Magargal- questioned what's happening with the Noise Ordinance

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski that Chairman Olivieri is stepping down from Chairman and nominating Dave Shelton as Vice-Chairman.

Aye: Olivieri, Levandowski

Nay: -0-

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:50 P.M.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Respectfully Submitted

Patricia L. Brady
Patricia L. Brady, Secretary

ATTEST: _____

Thomas J. Olivieri
Thomas J. Olivieri
Chairman

Leo M. Levandowski
Leo M. Levandowski
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
MARCH 20, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 20, 2006. Those present were: Chairman Leo M. Levandowski, Supervisor Thomas J. Olivieri, Secretary Patricia Brady and numerous guests.

The Meeting was called to order at 8:45 P.M..

The Pledge of Allegiance was led by Chairman Levandowski.

Approve Agenda- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to approve the agenda.

Public Comment on Agenda- None

Work Session Action: Motion made by Supervisor Olivieri seconded by Chairman Levandowski to authorize the Secretary to advertise the Work Session at 7:00 P.M. and a Special Meeting at 8:45 P.M. for April 17, 2006 to discuss the Comprehensive Plan.

Aye: Olivieri, Levandowski

Nay: -0-

Chairman Levandowski stated that he would like the Secretary to contact the new Solicitor, and have him present at the Work Session.

Resolution- Establishing Escrow Fees for Subdivision & E & S Permits- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to defer this to the April Board of Supervisors Meeting.

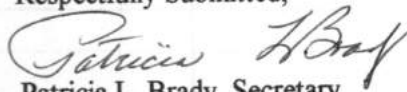
Aye: Levandowski, Olivieri

Nay: -0-

Recognition of Visitors- None

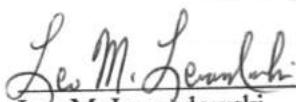
Adjournment: Motion made by Chairman Levandowski seconded by Supervisor Olivieri to adjourn the meeting at 8:50 P.M..

Respectfully Submitted,

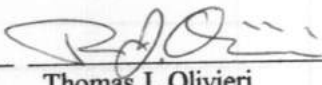


Patricia L. Brady, Secretary

ATTEST: _____



Leo M. Levandowski
Chairman



Thomas J. Olivieri
Supervisor

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
APRIL 11, 2006**

The Regular Meeting of the East Nottingham.. Township Board of Supervisors was held in the Township Building on April 11, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J . Olivieri, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:00 P.M..

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

Approve Agenda- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the agenda adding under Supervisors, Employee Compensation and Resolution for Employee Pension Fund.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

Public Comment on Agenda- None

Executive Sessions and Special Meeting-

It was announced by Chairman Levandowski that there were two Executive Sessions 3/28/06 with Alan Novak & Helen Esbenshade on Impact Fees and 3/30/06 with the Police Study Committee an Informational Meeting. The Planning Commission had a Special Meeting on 4/10/06.

Minutes for Approval-

(A)- BOS Regular Meeting March 14, 2006- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to adopt the Minutes as presented by the Secretary.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- BOS Special Meeting March 20, 2006- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to adopt the Minutes as presented by the Secretary.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,537,713.98. Bills totaling \$34,175.66 for March 2006 were presented for payment from the General Fund. Income received for March 2006 total \$121,730.36 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Bills for Approval are on the back table for review.

*Sam Goodley stated he would like the Township to remark the boundary line on his property. Chairman Levandowski requested that the request be put in writing.

*Sam Goodley questioned why agenda did not show Open Space Committee Report or Historic Committee report. Chairman Levandowski stated they will both be on the May agenda.

Road Report- available for review on the back table..

Zoning Report- Zoning officer P.J. Scheese read the report.

Welcome Committee Report- None

Police Study Committee Report- Supervisor Olivieri stated there was in Informational Meeting and research is being done.

Comprehensive Plan Committee Report- Joe Bauer spoke

Oxford Area Recreation Authority Report- Joe Bauer gave his report

Oxford Area Sewer Authority Report- Percy Reynolds gave his report

Old Business: Chairman Levandowski questioned P.J about the stop signs at the Charter School. Chairman Levandowski read a letter dated March 13, 2006 to the BOS from P.J.. Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to turn the matter over to Ron Ragan Engineering.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to have Ron Ragan check into a red light at Waterway & Fifth Streets.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Escrow Releases-

(A)- Century Oak- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to release escrow #6 in the amount of \$277.06

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- Elam Riehl Land Development- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to release escrow #3 in the amount of \$37.50.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(C)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to release escrow #2 in the amount of \$307.28.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Subdivision/Land Development

(A)- Lewis Tract- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to grant the extension expiring July 13, 2006.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- David Replogle- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the extension expiring July 13, 2006.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(C)- Sleiman- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to set the escrow account for \$2,500.00 per lot and be used any place on Mt. Pleasant Road for road improvement, not specific to the frontage of the subdivision.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to set the escrow account for Stormwater Management at \$3,000.00 per lot.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(D)- Replogle-

1. Waiver Request 403.03.C - Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

2. Sewage Planning Module- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to send the Sewage Planning Module to DEP.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(E)- Merrill Property-

1. Waiver Request 402.04.L- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to grant the waiver.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

2. Waiver Request 508.06- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

3. Waiver Request 302.02.B- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(F)- Jonathan Lapp- \$300.00 escrow for review of Sewage Facilities Planning Module

Supervisors-

(A)- **Addition to Ag Security-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton approve the addition to the Agricultural Area parcel #69-6-151 Mary E. McDowell , 14.170 acres.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(B)- **Appoint Alternate Zoning Officer-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to defer this to the May BOS Regular Meeting under Old Business.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(C)- **Resolution- Establishing Escrow Fees for Subdivisions and E & S Permits-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to adopt the Resolution #27-2006.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

*tape was changed

(D)- **PSATS Seminar-** April 23, 24, 25, 2006 no one will be attending from the township

*5 minute recess called by Chairman Levandowski 8:07 P.M.

*back to order 8:12 P.M.

(E)- **Copy Fee-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to change the copy fee to .25 and also to contact our new solicitor and request how to handle man hours time, over a certain amount.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(F)- **Bills For Approval-** Motion made by Chairman Levandowski seconded by Supervisor Olivieri to approve the bills as presented by the Treasurer.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

(G)- **Resolution #28-2006-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to adopt the Resolution #28-2006 Employee Funds.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(H)- Employee Compensation- Motion made by Vice-Chairman Shelton for the Supervisors to get together to discuss the wages of the road crew before 4/17/06 and put this on the agenda for the Special Meeting on 4/17/06 at 8:45 P.M.. There wasn't any second to the motion.

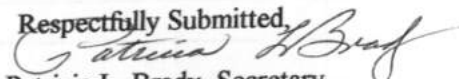
Correspondence-

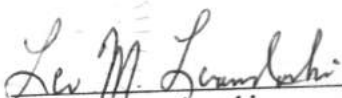
- (A)- Letter from PC to BOS regarding 4/17/06 Meeting
- (B)- Letter to BOS from Scott Moran - Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton once the Township has received approval from the Solicitor the Chairman can sign the Sewer agreement.
Aye: Levandowski, Shelton, Olivieri Nay: -0-
- (C)- Letter from PPL, Allan Fowler Re: Waterway & 5th Street
- (D)- Letter from Chester County Re: Operation Report
- (E)- Letter from Southern Chester County Emergency Services
- (F)- Responder Newsletter
- (G)- Letter from DEP - RE: Osborne Plans
- (H)- Letter from PC to BOS
- (I)- Letter from Conrad O'Brien Gellman & Rohn Inc.—Re: fee agreement
*Supervisor Olivieri stated he will not sign the agreement due to the paragraph stating that they can change the rate.
- (J)- Letter from West Nottingham Township
- (K)- Oxford Public Library- Re: Municipal Breakfast

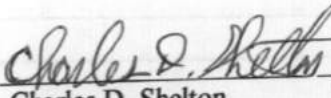
Recognition of Visitors- No Comments

Adjournment- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to adjourn the meeting at 8:53 P.M..
Aye: Shelton, Olivieri, Levandowski Nay: -0-

ATTEST: 5/18/06

Respectfully Submitted,

Patricia L. Brady, Secretary


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman


Thomas J. Olivieri
Supervisor



SCOTT MORAN & ASSOCIATES

DESIGNER & BUILDER

796 Fifth Street

Oxford, PA 19363

Phone: (610) 932-9001

Fax: (610) 932-0707

- Renovations
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"The reward for quality is the opportunity to do more"

April 4, 2006

Board of Supervisors
East Nottingham Township
158 Election Road
Oxford, PA 19363

Dear Supervisors,

I am currently remodeling the barn located at 875 East Christine Road in East Nottingham Township. In the process of converting this site from a residential to a commercial facility I would also like to upgrade the current septic system. My intentions are also to someday restore the house for professional space. A cinderblock building exists on this property as well, in which at some future date I may consider adding an apartment or retail space over it. I am making application to the Chester County Health Department at this time to install a septic system designed to accommodate all of the above structures.

I am well aware that a land development plan will need approval prior to the use of the house and block building. My goal is to design a septic system that I am required to install once and not have to modify or reconstruct several years from now. Since the property is now being converted to commercial use I am required to make application to the Department of Environmental Protection. I have been informed by Hunter Hale, the CCHD representative for East Nottingham Township, that this process usually takes at least a year for completion.

Therefore, I am requesting permission for the installation of a temporary holding tank until the process is completed for a permanent system to be constructed. The holding tank will be maintained and pumped regularly as required by the Chester County Health Department. Upon completion and certification of the new system the holding tank will be removed.

Sincerely,

J. Scott Moran

Letter from Wyatt- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve Suzie Hamlin paying Wyatt Computers as needed to do the additional upgrading

Aye: Shelton, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to have the Solicitor and Jim Gade work together on the TDR's.

Aye: Shelton, Levandowski

Nay: -0-

Recognition of Visitors-

*Gene Turns- requested that the BOS set up a work shop schedule

Adjournment- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adjourn the meeting at 9:10 P.M..

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

ATTEST: 5/10/06

Leo M. Levandowski
Leo M. Levandowski
Chairman

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
MAY 9, 2006**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on May 9, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:00 P.M..

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

Approve Agenda- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to approve the agenda as submitted by the Secretary.

Aye: Levandowski, Olivieri, Shelton Nay: -0-

Public Comment on Agenda- None

Executive Sessions - It was announced by Chairman Levandowski that on 5/2/06 Chairman Levandowski and Vice-Chairman Shelton met with P.J. and Pat and also on 5/4/06 the three Supervisors met with Rich Dean, the Building Inspector.

Minutes for Approval-

(A)- BOS Regular Meeting April 11, 2006- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

(B)- BOS Special Meeting April 17, 2006- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.

Aye: Levandowski, Shelton Nay: -0-

- Supervisor Olivieri was not present at the April 17, 2006 Meeting.

Treasurer's Report- Suzie Hamlin read the Treasurer's report stating that East Nottingham Township cash assets amount to \$2,818,375.58. Bills totaling \$24,173.09

for April 2006 were presented for payment from the General Fund. Income received for April 2006 total \$85,971.40 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Suzie Hamlin added to the Bills for Approval a total of \$1,140.90 making the revised amount to be \$52,950.82.

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the added bills totaling \$1,140.90.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the Bills as presented by the Treasurer.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Road Report- Road Master Bill Weaver gave his report.

Zoning Report- Zoning Officer P.J. Scheese read her report.

Welcome Committee Report- Gene Turns gave his report

Police Study Committee Report- Supervisor Olivieri gave a report

Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- Joe Bauer gave his report and Chairman Lee Towner spoke about the Oxford Fair. Chairman Levandowski requested that all information be put in writing and the Board will review.

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

Open Space Committee Report- None

Historic Committee Report- None

Newsletter Committee Report- None

Old Business-

(A)- Personnel Policy- defer to the June BOS Meeting

(B)- Appoint Alternate Zoning Officer- defer to June BOS Meeting

Escrow Releases-

(A)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the release of escrow #3 in the amount of \$246.84.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(B)- Century Oak- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the release of escrow #7 in the amount of \$718.68.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(C)- Oxford Area High School- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the release of escrow #28 in the amount of \$82.28.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Subdivisions-

*Chairman Levandowski announced there will be a 5 minute recess

(A)- Replogle- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to grant waiver 502.11 from SALDO

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(B)- Merrill Property- Final Plan Approval- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to approve the Final Plan after the Treasurer makes sure there isn't any money due. Also, authorize the Chairman to be able to sign the Final Plan outside of a meeting.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(C)- Letters of Extension- date specific August 15, 2006

- 1) Clifford Lee- Minor Plan
- 2) Elkdale Green-Preliminary Plan
- 3) Hickory Hill Road Tract-Phase II- Preliminary Plan
- 4) Hickory Hill Treatment Plant- LDP
- 5) Jordan Manor- Preliminary Plan
- 6) Meadowview Estates (Frost) Cluster- Preliminary Plan
- 7) Michael Sleiman- Minor Plan
- 8) Tom Swift- Minor Plan

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to grant the extensions above to expire on August 15, 2006.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Frost Builders- Vice-Chairman Shelton stated we've received several calls and emails with complaints about Frost Builders. His suggestion is that we have our Solicitor respond to our most recent complaint from Harry Griswold.

Motion made by Supervisor Olivieri seconded by Chairman Levandowski to send Harry Griswold's email to our Solicitor

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Supervisors-

(A)- Authorize Secretary to advertise Work Session- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve authorizing the Secretary

to advertise the Work Session on Tuesday, May 23, 2006 at 7:00 P.M. with an 8:15 P.M. Special Meeting.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

(B)- Township Map- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to authorize Winnie Sebastian, Esquire to amend the Township Map including the changes to the Coates and Herr properties.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

*turned tape over to side B- 8:05 P.M.

(C)- Recording System for Meeting Room- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the purchase and installation by PDM Service Company of a Sound Reinforcement and Recording System for the Board Room at the cost of \$3228.00.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Correspondence-

*Letter from Arthur Hershey

*Letter from Red Barn Consulting Re: Larry Harnish Swine Operation

*Letter from High Associates Re: property owned by Clarence Schock Foundation 115 Grant St, Oxford

*Letter from McCormack/Taylor Re: Waterway & Mt. Pleasant stop signs

***Proposal for Ag Security-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to schedule the hearing for 299 Wilson Mill Road, Parcel #69-03-25.02 before the next BOS Meeting. Pat Brady stated that to the best of her knowledge, this may not be possible due to advertising schedules and time for residents to be informed.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

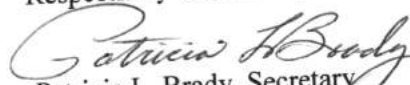
Sleiman Property, Resolution- Add to the Special Meeting agenda on 5/23/06

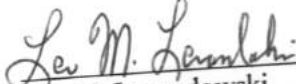
Recognition of Visitors- No Comments

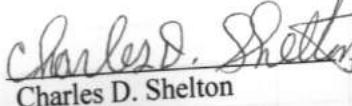
Adjournment- Motion made by Levandowski seconded by Vice-Chairman Shelton to adjourn the meeting at 8:35 P.M..


ATTEST: 6/13/06

Respectfully Submitted,


Patricia L. Brady, Secretary


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman


Thomas J. Olivieri
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
MAY 23, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on May 23, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Solicitor Helen Esbenshade, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 8:18 P.M..

Approve Agenda- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the agenda as submitted by the Secretary.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Public Comment on Agenda- None

Work Session Action- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to direct the solicitor and engineer to begin the process for the following zoning changes to Transferable Development Rights: Require a receiving and sending plan.

Change the following nondeductions to deductions:

- *area within flood hazard zone
- *area with slopes greater than 20%
- *area within wetlands
- *surface lakes and ponds
- *area within riparian corridor

Consider reducing the .7 multiplier for residential use yet maintain it for active adult and commercial/industrial uses.

Consider East Nottingham Township brokering TDR's.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Recognition of Visitors-

*Kevin Anderson- Brandywine Conservatory, advising that they have some grant money available. Supervisor advised for him to contact our Engineer.

*Dave Shelton- Herr's would like to donate a small piece of ground to the Fire Company.
A question to the Solicitor- Can a fire company substation go into any zone?
Solicitor- no, you don't have your zoning ordinance set up that way.
Dave Shelton- can we set the ordinance up that way
Solicitor- yes

Motion made by Supervisor Olivieri seconded by Vice Chairman Shelton to change the ordinance to allow a fire station in any zone in the township.

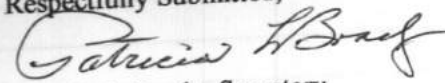
Aye: Olivieri, Shelton, Levandowski

Nay: -0-

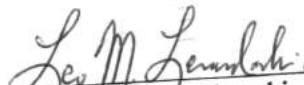
Gene Turns- had a question concerning building a house and inspections

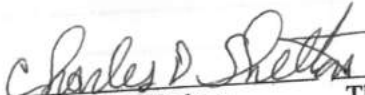
Adjournment- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to adjourn the meeting at 8:30 P.M..

Respectfully Submitted,


Patricia L. Brady, Secretary

ATTEST 6/13/06


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman

Thomas J. Olivieri
Supervisor

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JUNE 13, 2006**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on June 13, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

*Chairman Levandowski stated Thomas J. Olivieri will not be present this evening.

The Meeting was called to order at 7:01 P.M..

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

Approve Agenda- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the agenda as submitted by the Secretary.

Aye: Shelton, Levandowski

Nay: -0-

Public Comment On Agenda- None

Executive Sessions- Chairman Levandowski stated there was an Executive Session on 6/6/06 to discuss Joe Chamberlains escrow money.

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$3,051,591.11. Bills totaling \$52,950.82 for May 2006 were presented for payment from the General Fund. Income received for May 2006 total \$169,680.33 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Road Report- Chairman Levandowski stated there are copies of the Road Report for May 2006 on the back table for review.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Welcome Committee Report- No Report

Police Study Committee Report- No Report

Comprehensive Plan Committee Report- Joe Bauer gave his report.

Oxford Area Recreation Authority Report- Joe Bauer gave his report

Oxford Area Sewer Authority Report- Percy Reynolds gave his report.

Open Space Committee Report- No Report

Historic Committee Report- No Report

Newsletter Committee Report- P.J. Scheese gave her report

Old Business-

(A)- Appoint Alternative Zoning Officer- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to appoint George Guss.

Aye: Shelton, Levandowski Nay: -0-

(B)- Personnel Policy- defer to the July Board of Supervisors Meeting

Escrow Releases-

(A)- Hopewell Ridge- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve an escrow release in the amount of \$202.06.

Aye: Shelton, Levandowski Nay: -0-

(B)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve escrow release #4 in the amount of \$62,860.37.

Aye: Shelton, Levandowski Nay: -0-

(C)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve escrow release #5 in the amount of \$6,398.84.

Aye: Shelton, Levandowski Nay: -0-

Subdivisions-

(A)- England Add-On-Lot Prelim/Final Plan-

1. Waiver Request from Section 402.05.I of SALDO- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant waiver 402.05.1.

Aye: Levandowski, Shelton Nay: -0-

2. Waiver Request from Section 402.03.E of SALDO- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant waiver 402.03.E.
Aye: Levandowski, Shelton Nay: -0-

3. Waiver Request from Section 402.03.C of SALDO- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant waiver 402.03.C.
Aye: Levandowski, Shelton Nay: -0-

4. DEP Non-Building Waiver- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton for P.J. to be able to sign the waiver.
Aye: Levandowski, Shelton Nay: -0-

(B)- Hostetter/Shepherd Farm- Preliminary Plan-

1. Waiver Request from Section 302.02 of SALDO- Motion made by Chairman Levandowski seconded by Vice- Chairman Shelton to grant waiver 302.02.
Aye: Levandowski, Shelton Nay: -0-

2. Waiver Request from Section 502.11.A & B of SALDO- Motion made by Chairman Levandowski seconded by Vice-Chairman to grant waiver 502.11.A & B.
Aye: Levandowski, Shelton Nay: -0-

(C)- Sleiman- Prelim/Final Plan-

1. Plan Approval via Resolution- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to accept Resolution #29-2006.
Aye: Levandowski, Shelton Nay: -0-

(D)- Letters of Extension-

1. **Wicklow- Preliminary Plan** -Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to grant the letter of extension expiring 9/12/06.
Aye- Shelton, Levandowski Nay: -0-

2. **Cook Bros.(Meadow Creek)-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to grant the letter of extension expiring 8/15/06.
Aye: Shelton, Levandowski Nay: -0-

3. **England-Minor Plan-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to grant the letter of extension expiring 8/15/06.
Aye: Shelton, Levandowski Nay: -0-

4. **Hickory Hill Subdivision-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to grant the letter of extension expiring 8/15/06.
Aye: Shelton, Levandowski Nay: -0-

Supervisors-

(A)- **Authorize Secretary to advertise Work Session-** Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to authorize the Secretary to advertise a Work Session for 6/19/06 at 7:00 P.M. with a 8:45 P.M. Special Meeting following, to discuss R-1 cluster housing and the Comprehensive Plan.
Aye: Levandowski, Shelton Nay: -0-

*Tape Break 8:04 P.M.

(B)- **Challenge Grant Program Certification of Funding-** Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to sign the Certification of Township Matching Funds for Chester County Challenge Grant Program for 2006.
Aye: Levandowski, Shelton Nay: -0-

CORRECTED on BOS PM OUT MINUTES PAT BRADY CB

(C)- **Adopt Resolution for the Nat'l Incident Management System (NIMS)-** Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to adopt Resolution #30-2006.
Aye: Levandowski, Shelton Nay: -0-

(D)- **Holding Tank Ordinance- Darlington Hunt-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to send this to the Solicitor and have the Ordinance ready for the July Board of Supervisors Meeting.
Aye: Shelton, Levandowski Nay: -0-

(E)- **Bills For Approval-** Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Bills to be paid, as presented by the Treasurer.
Aye: Levandowski, Shelton Nay: -0-

*Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to send a bill to Beiler Campbell for the section of road from Mt. Pleasant & Waterway to the bridge. We took car of it and Beiler Campbell agreed to pay the \$16,808.00.
Aye: Shelton, Levandowski Nay: -0-

Correspondence-

- *Letter from Oxford Area Senior Center
- *Letter from Southern Chester County EMS
- *Letter from Verizon
- *Letter from William Seely, resident
- *Letter from West Nottingham Township

Recognition of Visitors-

- *Ken Knapp-asked the Supervisors if there is anything they can do concerning the drainage problem on his property
- *Chris Bennett- asked if anyone from East Nottingham is attending the NIMS Meeting. John Reynolds, ENT's Emergency Management Director will be attending.
- *Doug Ronallo- stated the stop sign at Waterway & Baltimore Pike has definitely helped the situation at that intersection.

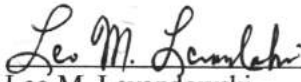
Adjournment- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to adjourn the meeting at 8:31 P.M..

Respectfully Submitted,

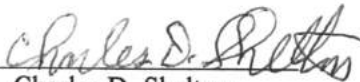


Patricia L. Brady, Secretary

ATTEST:



Leo M. Levandowski
Chairman



Charles D. Shelton
Vice-Chairman

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JUNE 19, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in Township Building on June 19, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Solicitor Helen Esbenshade, Sandy Lee Esquire, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 8:51 P.M..

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

Approve Agenda- Motion made by Supervisor Olivieri, seconded by Vice-Chairman Shelton to approve the agenda as submitted by the Secretary.

Aye: Olivieri, Shelton,, Levandowski Nay: -0-

Public Comment On Agenda- None

Work Session Action- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to direct the Solicitor to move the R1 proposed changes on to the Planning Commission for comment

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to authorize the Secretary to set up a Work Session to discuss the advertising for the proposals for the Comprehensive Plan. No other business will be discussed at the Work Session and there will be no need for a Special Meeting following.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Recognition of Visitors- No Comments

Motion made by Chairman Levandowski seconded by Vice- Chairman Shelton to nominate Alvin Miller to be on call for P.J. Scheese as needed, during her recovery.

Aye: Levandowski, Shelton Nay: Olivieri


Adjournment- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to adjourn the meeting at 8:58 P.M..

Respectfully Submitted,

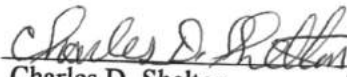


Patricia L. Brady, Secretary

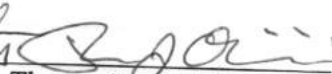
ATTEST



Leo M. Levandowski
Chairman



Charles D. Shelton
Vice-Chairman



Thomas J. Olivieri
Supervisor

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JULY 11, 2006**

The Regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on July 11, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

*Chairman Levandowski stated the Townships condolences to Joe Bauer for his loss.

The Meeting was called to order at 7:02 P.M..

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

Approve Agenda- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to approve the agenda.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Public Comment on Agenda- None

Executive Sessions - None

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$3,410,743.41. Bills totaling \$137,655.97 for June 2006 were presented for payment from the General Fund. Income received for June 2006 total \$401,440.69 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Road Report- Chairman Levandowski stated there are copies of the Road Report for June 2006 on the back table for review.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Welcome Committee Report- Gene Turns gave his report

Police Study Report- No Report

PAGE 2

Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- Lee Towner gave his report
Motion made by Supervisor Olivieri seconded by Chairman Levandowski to have the Secretary type up the draft letter from OARA on Township letterhead for signature.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Oxford Area Sewer Authority Report- Percy Reynolds gave his report

Open Space Committee Report- No Report

Historic Committee Report- No Report

Newsletter Committee Report- P.J. gave her report

Old Business-

(A) Adopt Personnel Policy- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to adopt the Personnel Policy.

Aye: Levandowski, Olivieri, Shelton Nay: -0-

Escrow Releases-

(A)- Hopewell Ridge- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #2 in the amount of \$186,422.90.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- Chamberlain School Land Development- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #1 in the amount of \$246.84.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(C)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #6 in the amount of \$2,423.18.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(D)- Century Oak- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #8 in the amount of \$434,508.55.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Subdivisions-

(A)- Replogle- Final Plan Approval- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to hold the approval until they pay their escrow money.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

(B)- Hostetter-Shepherd-Final Plan Approval- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant Final Plan Approval.
Aye: Levandowski, Shelton, Olivieri Nay: -0-

(C)- Letters of Extension-

1. Lewis Tract- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant the letter of extension expiring October 15, 2006.
Aye: Levandowski, Shelton, Olivieri Nay: -0-

2. Hostetter-Shepherd- Removed

3. David Replogle- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant the letter of extension expiring October 15, 2006.
Aye: Levandowski, Shelton, Olivieri Nay: -0-

4. Liz Miler Farm- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant the letter of extension expiring October 25, 2006.
Aye: Levandowski, Shelton, Olivieri Nay: -0-

Supervisors-

(A)- Nat'l Incident Management System (NIMS) 2006 Certification- per Chairman Levandowski, the Secretary is to contact John Reynolds to find out if the Township has met all requirements.

(B)- Third Amendment to Twin Ponds Declaration- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to send this to the Solicitor for comment and also to defer this to the August Board of Supervisors agenda.
Aye: Levandowski, Shelton, Olivieri Nay: -0-

(C)- Send proposed R-1 changes to CCPC for comment- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to send this to Chester County Planning for comment.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(D)- Authorize Secretary to set up public hearing for proposed R-1 changes-
Motion made by Supervisor Olivieri seconded by Chairman Levandowski to have the Secretary contact the Solicitor, Helen Esbenschade to set up the hearing.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

(E)- Authorize Secretary to advertise for workshop to discuss Comp. Plan/Ordinances on 7/17/06. Motion made by Supervisor Olivieri seconded by Vice-

Chairman Shelton to have the Secretary advertise for a workshop on 7/17/06 at 7:00 P.M. with an 8:45 Special Meeting following.

Aye: Olivier, Shelton, Levandowski

Nay: -0-

(F)- Bills for Approval- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the bills to be paid as submitted by the Treasurer.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Correspondence-

*Letter from OARA

*PSATS Memo

*Letter from ENT Planning Commission Re: Work Session

*Del. Valley Reg. Planning Commission- Re: Audio Conference Wed., June 28, 2006

*Dept. of Community & Economic Development

*CC Planning Commission- Re: Comprehensive Plan Update

*The Responder

*Letter from West Nottingham Township

*PSATS News Bulletin

*PSATS Youth Awards

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve purchasing a line painter for up to \$7,000.00 for the township.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Recognition of Visitors-

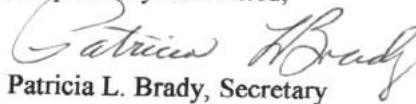
*Roger Moran- discussed the run off from the Tigue Farm

Adjournment- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to adjourn the meeting at 8:50 P.M..


Aye: Levandowski, Shelton, Olivieri

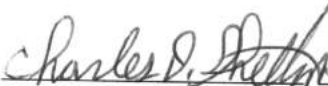
Nay: -0-


Respectfully Submitted,


Patricia L. Brady, Secretary

ATTEST: _____


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman


Thomas J. Olivieri
Supervisor

**MINUTES
PUBLIC HEARING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JULY 17, 2006**

The Public Hearing of the East Nottingham Township Board of Supervisors was held in the Township Building on July 17, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Solicitor Helen Esbenshade, Secretary Pat Brady and numerous guests.

The Hearing was called to order at 8:55 P.M.

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

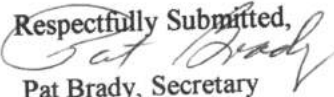
Consider Proposal to add 11.8899 acres owned by Ronald S. & Barbara A. Cohen located at 299 Wilson Mill Road, Oxford, PA 19363, tax parcel #69-03-25.02.

Public Comment- None


Adjournment- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adjourn the Hearing at 8:57 P.M..

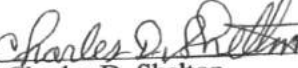
Aye: Shelton, Levandowski, Olivieri Nay: -0-

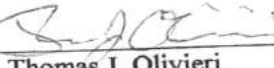
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: _____


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman


Thomas J. Olivieri
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JULY 17, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on July 17, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Solicitor Helen Esbenshade, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 9:00 P.M..

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

Approve Agenda- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the agenda as submitted by the Secretary.
Aye: Shelton, Olivieri, Levandowski Nay: -0-

Public Comment on Agenda- None

Work Session Action- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to forward the Ron Ragan letter to the Planning Commission for review and comment at the meeting on 7/24/06.
Aye: Olivieri, Levandowski, Shelton Nay: -0-

Adopt by Resolution, Agricultural Security Proposal- Motion made by Supervisor Olivieri seconded by Vice Chairman Shelton to add the following to the Agricultural Security Area by Resolution #32-2006, Property owned by Ronald S. & Barbara A. Cohen, 299 Wilson Mill Road Oxford PA 19363, parcel #69-03-25.02 with 11.8899 acres.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to authorize the Supervisors to sign the Resolution out side of a public meeting.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

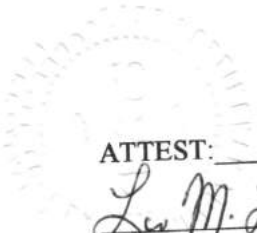
Misty Meadows- Motion made by Supervisor Olivieri seconded by Vice- Chairman Shelton to release the Maintenance Bond.

Aye: Olivieri, Shelton, Levandowsk Nay: -0-

Recognition of Visitors-

*Spence Address- discussed Waterway Road by the Coldiron property

Adjournment- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adjourn the meeting at 9:22 P.M..



ATTEST: _____

Leo M. Levandowski
Leo M. Levandowski
Chairman

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

Respectfully Submitted,

Pat Brady

Pat Brady, Secretary

Thomas J. Olivieri
Thomas J. Olivieri
Supervisor

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JULY 31, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on July 31, 2006. Those present were: Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Secretary Pat Brady and guests.

The Meeting was called to order at 9:09 A.M..

The Pledge of Allegiance was led by Supervisor Olivieri.

Approve Agenda- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the agenda.

Aye: Olivieri, Shelton

Nay: -0-

Public Comment on Agenda- None

Consider transferring zoning map and water ordinances to township solicitor.

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to take the zoning map and water ordinances from Winifred Sebastian and transferring them to Conrad O'Brien Gellman & Rohn, PC.

Aye: Olivieri, Shelton

Nay: -0-

Direct attorney to send zoning map & water ordinances to CCPC for review and prepare for public hearing once their review is complete.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to send zoning map & water ordinances to CCPC for review and prepare for public hearing once their review is complete.

Aye: Shelton, Olivieri

Nay: -0-

Direct Secretary to follow up all BOS directives with a letter.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to have Secretary follow up on all BOS directives with a letter.

Aye: Shelton, Olivieri

Nay: -0-

Direct township solicitor to review Ron Ragan's suggested changes to sections 502 and 508 of SALDO. Once review is complete, send to CCPC for comment and prepare for public hearing.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to accept the township solicitor to review Ron Ragan's suggested changes to sections 502 and 508 of SALDO. Once review is complete, send to CCPC for comment and prepare for public hearing.

Aye: Shelton, Olivieri

Nay: -0-

Recognition of Visitors- None

Adjournment- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to adjourn the meeting at 9:17 A.M..

Aye: Shelton, Olivieri

Nay: -0-



ATTEST: _____

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

Thomas J. Olivieri
Thomas J. Olivieri
Supervisor

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
REGULAR MEETING
AUGUST 8, 2006**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on August 8, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Solicitor Helen Esbenshade, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:02 P.M..

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

Approve Agenda- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the agenda as submitted by the Secretary.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Public Comment on Agenda- None

Executive Sessions- Chairman Levandowski stated the following dates: July 17, 2006, July 26, 2006 and August 7, 2006.

Minutes for Approval-

(A)- BOS Regular Meeting- July 11, 2006- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

(B)- BOS Hearing-July 17, 2006- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.

Aye: Levandowski, Shelton, Levandowski

Nay: -0-

(C)- BOS Special Meeting-July 17, 2006- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

(D)- BOS Special Meeting- July 31, 2006- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the Minutes as presented by the Secretary.

*Chairman Levandowski did not attend the July 31, 2006 Special Meeting.

Aye: Shelton, Olivieri

Nay: -0-

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,788,303.83. Bills totaling \$159,796.30 for July 2006 were presented for payment from the General Fund. Income received for July 2006 total \$46,735.60 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

The Treasurer asked for approval in returning escrow balances for review fees for the following three accounts: Jean Lawrie Parker \$189.61, Replogle \$41.60 and Woods at Nottingham \$275.00.

Motion made by Supervisor Olivieri seconded by Chairman Levandowski for the Treasurer to return the review fees to the above accounts.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

The Treasurer asked for approval for Darlington Hunt, they are requesting a letter of credit release.

Motion made by Supervisor Olivieri seconded by Chairman Levandowski to release the letter of credit.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

*Supervisor Olivieri questioned the loans for open space. Suzie Hamlin stated, we still owe a principle amount of \$100,000. on the 2006 note. Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri when we have \$110,000. in the account, at that time the loan for \$100,000. can be paid off.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Road Report- copies on the back table for review

Supervisor Olivieri asked the Secretary to send Helen Esbenshade a copy of the contract with Garnet Valley Contractors for the red light at Happy Harry's.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Welcome Committee Report- No Report

Police Study Report- No Report

Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- Joe Bauer gave his report

Open Space Committee Report- No Report

Oxford Area Sewer Authority- No Report

Historic Committee Report- No Report

Newsletter Committee Report- No Report

Old Business- None

Escrow Releases-

(A)- Hopewell Ridge- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve escrow release #3 in the amount of \$108,239.08.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

(B)- Century Oak- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve escrow release #9 in the amount of \$75.00.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(C)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #7 in the amount of \$75.00.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(D)- Chamberlain- Charter School- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #2 in the amount of \$25,404.16.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

*7:35 P.M. tape change

Subdivisions-

(A)- England- Preliminary/Final Plan- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the Final Plan when all escrow fees are paid.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- Stoltzfus- Preliminary Plan-

Waiver Request from SALDO 302.01.A.5- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(C)- Jonathan Lapp Sewage Facilities Planning Module- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to assign Resolution #32-2006.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(D)- Letters of Extension-

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the following letters of extension all expiring November 15, 2006:

1) Elkdale Green- Preliminary Plan

- 2)- Hickory Hill Phase II- Preliminary Plan
- 3)- Tigie Farm/Jordan Manor- Preliminary Plan
- 4)- Meadowview Estates- Preliminary Plan
- 5)- Tom Swift Estates- Preliminary Plan
- 6) Williamson- Preliminary Plan
- 7)- England- Final Plan
- 8)- Hickory Hill Phase I- Final Plan
- 9)- Hickory Hill Treatment Plant- Final Plan
- 10)- Tom Swift- Preliminary/Final Plan
- 11)- Clifford Lee- Final Plan
- 12)- Cook Bros.- Final Plan

- 5 minute recess called at 7:45 P. M./ 7:56 P.M.

(E)- John Rohrer- Amendment to Common Driveway Easement and Maintenance Agreement. Chairman Levandowski read a letter from John Rohrer. Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to have our Solicitor Helen Esbenshade review the letter.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Supervisors-

(A)- Third Amendment to Twin Ponds Declaration- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to sign the document.

Aye: Shelton, Levandowski Nay: Olivieri

(B)- Ron Agulnick- Scott Cannon- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to resubmit the Planning Module for Scott Cannon with the Hydro study attached to DEP on the condition that we receive a letter of recommendation from Ron Ragan to do so, before we send it.

Aye: Olivieri, Levandowski Nay: -0-

*Vice-Chairman Shelton abstained from voting

*tape change 8:17 P.M.

(C)- Amendment to SALDO- No Action Taken

(D)- Representative from Riley, Ripper, Hollin & Colagreco- Mike Shearing & Ed Lennox spoke about a tract of land on Wedgewood Road and a drip field. Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to have the Secretary receive a letter from the Locksley Glen Homeowners Association stating that they met with the OASA and the Association is satisfied with what they are planning.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(E)- Nat'l Incident Management System Certification- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to have the Secretary contact the neighboring townships and the borough to see if there is interest in having a training seminar here at East Nottingham Township.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(F)- Agricultural building definition- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to direct our Solicitor to change the definition of agricultural building as it is, and propose that it's changed to match the definition from the Pa. Uniform Construction Code statute of Act 45. Additionally, for permit purposes a building on a lot less than 10 acres may be considered an agricultural building if it is used for the housing of livestock or the storage of farm equipment. It must comply with all requirements in the zone in which it lies.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

*Mike Miller questioned if this change in definition was pertaining to the Stella Drive property. Supervisor Olivieri stated no, this will not affect that.

(G)- Appoint Solicitor to contact and negotiate with Armstrong Cable. Motion made by Chairma Levandowski seconded by Supervisor Olivieri to appoint the Solicitor to be our negotiator with Armstrong Cable on behalf of the Township.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

(H)- Bills for Approval- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the bills to be paid as presented by the Treasurer with the additions of Toshiba(\$200.00), United Inspections(\$3,874.00), and Sherwin Williams for paint(\$720.26). No Comments from the residents concerning the Bills.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Correspondence-

*Letter from PSATS

*Letter from Chester County Voters Services

*Letter from House of Representatives

*Letter from Union Fire Company

*Pamphlet from PSATS, Make Your Voice Heard on Capitol Hill

Recognition of Visitors-

*Mike Miller- questioned the permitting of the Stella Drive property


*tape change 9:21 P.M.

- *Bill Davis- questioned the permitting of the Stella Drive property and the appeals process
- *Joe Kendrick- opposes the structure going up on Stella Drive
- *Rick Orner- commented on the Stella Drive permitting & questioned a resident and the township concerning the Open Records Policy & payment for records received
- *Michael & Andrea Anthony- discussed speed limit signs in Darlington Hunt

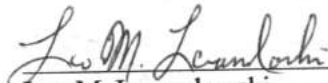
Adjournment- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adjourn the meeting at 9:42 P.M..

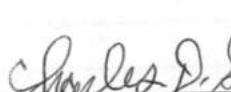
Aye: Shelton, Levandowski, Olivieri Nay: -0-

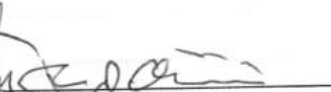
Respectfully Submitted,


Pat Brady, Secretary

ATTEST:  9/2/06


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman


Thomas J. Olivieri
Supervisor

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
REGULAR MEETING
SEPTEMBER 12, 2006**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on September 12, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:01 P.M..

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

Supervisor Olivieri requested a moment of silence for a candidate that was running for Supervisor that recently passed away and also for what happened 5 years and a day ago.

Approve Agenda- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the agenda as submitted by the Secretary.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Public Comment on Agenda- None

Executive Session- Chairman Levandowski stated there was an Executive Session on 8/22/06 with the Supervisors and Ron Ragan regarding Engineering.

Minutes for Approval-

(A)- BOS Regular Meeting, August 8, 2006 - Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,899,136.10. Bills totaling \$57,473.44 for August 2006 were presented for payment from the General Fund. Income received for August 2006 total \$130,887.53 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees. General Fund balance as of 8/31/06 at \$443,769.63. There is an amendment for a letter of credit for Hopewell Ridge, a signature is needed for that.

PAGE 2

Road Report- copies on the back table for review.

Chairman Levandowski asked Road Master Bill Weaver to check into getting an account open with Tractor Supply.

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to accept the Road Report as submitted.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Zoning Report- P.J. Scheese read the report.

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to accept the Zoning Report as submitted.

Aye: Levandowski, Shelton, Oliveri

Nay: -0-

Welcome Committee Report- No Report

Police Study Committee Report- No Report

Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- Joe Bauer thanked residents for their support for the Fair and also thanked Thom Olivieri, Dave Shelton, John Reynolds, Mike Vitale. Jim Pearson requested for the Fair next year a Beer Garden. Chairman Levandowski suggested that he put it in a letter to the Board of Supervisors.

Motion made by Supervisor Olivieri seconded by Chairman Levandowski after the BOS receives the letter about the Beer Garden, it should be sent to the Solicitor for legality.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Joe Bauer stated the Fire Company would not send out a Fire Truck to the Fair or Fire Police.

Supervisor Olivieri requested that the Secretary send a letter to the Fire Company and the Fire Police asking why they did not cooperate this year with the Fair and what can be done to make next years Fair run smoother and be safer for the community.

Oxford Area Sewer Authority Report- Joe Scheese gave his report

Open Space Committee Report- No Report

Historic Committee Report- No Report

Newsletter Committee Report- No Report

Old Business- None

Escrow Releases-

(A)- Century Oak- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #10 in the amount of \$1,232.60.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- Hopewell Ridge- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #4 in the amount of \$84.70.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(C)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #8 in the amount of \$788.80.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(D)- Twin Ponds - Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve release #2 (phase V) in the amount of \$57.50.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(E)- Cooper Farm- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #10 in the amount of \$16,808.00.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

TAPE CHANGE 7:35 P.M.

Subdivisions-

(A)- Meadowview Estates- Greg Adelman , attorney spoke for Meadowview Estates. Board of Supervisors agreed to meet with Jim Gade to discuss Meadowview Estates. Mr. Adelman requested that we approve the Module, the Board of Supervisors declined.

(B)- Jim Mark & Sam McMichael- Wedgewood Road- Waiver Request

1. 302.01.A.5- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver requiring a preliminary & a final plan.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

2. 502.11.A&B- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver requiring the improvement of cartways along tract.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

3. 506.01.B- Motion made by Supervisor Olivieri seconded Vice-Chairman Shelton to grant the waiver requiring concrete markers, instead use iron pins.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

4. 508.07- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the waiver requiring wetland delineation.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

5. Request for Final Approval- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the Final Plan.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(C)- Letters of Extension-

6. Reserves of Dunlap- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the extension expiring December 15, 2006.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
7. Wicklow- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the extension expiring December 12, 2006.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
8. Timothy Bishop- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant the extension expiring December 15, 2006.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

Supervisors-

- (A)- Authorize Secretary to advertise for a Work Shop- no action taken
- (B)- Authorize Secretary to advertise for Fall Clean Up Days- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to authorize advertising for Fall Clean Up Days, dates to be determined in the future.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
- (C)- Ron Ragan Engineering Rates- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to make the rates in Ron Ragans letter effective 9/12/06.
Aye: Shelton, Olivieri, Levandowski Nay: -0-
- (D)- Sewer Module Procedure- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to have the Secretary advertise for a work session and also to contact Upper & Lower Oxford the Solicitor and the Township Engineer to attend the work session.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
- (E)- Resolution Establishing Escrow Deposits for Minor Subdivision &/OR Land Development Plans-
- (F)- Agricultural Building Definition Ordinance- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to send this to the Solicitor with the consideration of the Planning Commission comments and then to the Chester County Planning Commission for review and then on for a hearing.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
- (G)- Letter from P.J. Scheese Re: Continuing Education- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve P.J. attending the course as read by Chairman Levandowski.
Aye: Shelton, Olivieri, Levandowski Nay: -0-
- (H)- Proposed Historical Ordinance- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to forward the Historic Ordinance to our Solicitor for review of the comments of the ENT Planning Commission and also to send the Ordinance to the Chester County Historic Commission for comment.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

*TAPE CHANGE 8:05 P.M.

PAGE 5

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to have the Secretary amend the advertisement for the work session to include the Historic Ordinance and to also include any other issues that come before the Board with an 8:45 P.M. Special Meeting to follow.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(I)- Locksley Glen- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the repairs on the sidewalks if it is deemed necessary after meeting with the Solicitor and if we farm out the repairs, we will have the Secretary advertise for three estimates.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(J)- Floodplain Management Ordinance- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to have the Solicitor review and get it ready for a public hearing, what ever steps necessary including review by Chester County Planning Commission if necessary.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(K)- Bills For Approval- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve the bills to be paid, as presented by the Treasurer.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Recess- 8:20 P.M.

Correspondence-

- * John Rohrer Re: driveway for the Merrill's
- * PSATS, News Bulletin
- * Responder Newsletter
- * YMCA Letter
- * PA One Call Letter
- * Letter from Ed Loble to the Board of Supervisors Re: Open Space Tax

Recognition of Visitors-

Board of Supervisors request for a letter to be sent to Joe Bauer, Mike Vitale and John Reynolds acknowledging our appreciation for their many efforts to assist in making the Oxford Fair a success

Vice-Chairman Shelton stated we should contact the Open Space Committee and see if there's any ground available & what the future holds before next year.

Supervisor Olivieri stated we should know from the County in about a month, if and who applied.

PAGE 6

Adjournment- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to adjourn the meeting at 8:40 P.M..

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Respectfully Submitted,

ATTEST: PJ Scheuse

Pat Brady, Secretary

Leo M. Levandowski
Leo M. Levandowski
Chairman

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

Thomas J. Olivieri
Thomas J. Olivieri
Supervisor

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
REGULAR MEETING
OCTOBER 10, 2006**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on October 10, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Solicitor Helen Esbenshade, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:02 P.M..

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

Chairman Levandowski asked for a moment of silence for the Nickel Mine tragedy.

Chairman Levandowski stated he would like to make a change with the Minutes. Several copies of the Minutes for Approval will be available on the table marked draft for everyone to view prior to approval. Minutes for approval will be moved to the end of the meeting under Supervisors.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve moving the Minutes to the end of the meeting, to allow time for residents to view the draft.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Approve Agenda- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to approve the agenda as presented by the Secretary.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Executive Session- Chairman Levandowski stated there was an Executive Session on 9/13/06 , 9/18/06 and 10/9/06.

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,900,503.45. Bills totaling \$30,332.94 for September 2006 were presented for payment from the General Fund. Income received for September 2006 total \$128,451.09 realized from taxes, escrow, court fines,

permits, inspection fees, fire hydrant reimbursement and miscellaneous fees. General Fund balance as of 9/30/06 is \$16,540.56. Open Space Fund balance is \$70,060.07 and both notes have been paid off.

Road Report- copies on the back table for review. Chairman Levandowski thanked Road Master Bill Weaver and Denny Lindsey for coming out on October 1 at night and corrected the situation.

Zoning Report- P.J. Scheese read the report.

Welcome Committee Report- Gene Turns gave his report.

Police Study Report- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to have the Secretary arrange a meeting with West Nottingham, the Police Study Committee and the BOS.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- Joe Bauer gave his report. The Secretary informed the residents that in speaking to the Fire Company the reason for the light turn out at the Fair is due to it being on a holiday weekend and many people were away, therefore, they were very limited to the number of volunteers available.

Oxford Area Sewer Authority Report- gave the report

TAPE CHANGE 7:35 P.M.

Historic Committee Report- Chairman Ralph Denlinger presented the Township with a Bell dating back to 1860 from the original Elk Ridge School.

Motion made by Chairman Levandowski seconded by Supervisor Olivieri to write a letter of appreciation to Lawrence Robert and Violet McHenry for just a generous donation.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve \$1500.00 funding for the Historic Commission, if the Solicitor finds that the budget allows us to do so.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Newsletter Committee Report- P.J. gave her report. Chairman Levandowski stated the Supervisors would like to see the Newsletter before it gets mailed out to the residents.

Open Space Committee Report- Chairman Levandowski spoke about Conservation Easements.

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to have the Solicitor look into other ways we can broaden the use for the Open Space Tax Fund.

Aye: Shelton, Levandowski, Olivieri Nay: -0-

Old Business- None

TAPE CHANGE 8:05 PM

Escrow Releases-

(A)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #9 in the amount of \$28,161.35.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(B)- Century Oak- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #10 in the amount of \$4,064.50.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(C)- Cooper Farms- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #11 in the amount of \$115.00.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to hold all building permits until ENT receives the \$16,808.00 owed .

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(D)- Hopewell Ridge- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #5 in the amount of \$73,349.90.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Subdivisions-

1. Stoltzfus Tract

a. Waiver Request 302.01.A.5 of SALDO- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant waiver 302.01.A.5.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

b. Waiver Request 502.11 of SALDO- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant waiver 502.11.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

2. Oxford Area Sewer Authority-

a. Waiver Request 302.02.A.1 of SALDO- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant waiver 302.02.A.1.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

PAGE 4

b. Waiver Request 502.11 of SALDO- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to grant waiver 502.11.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

c. Request for Final Plan Approval - Mike Sheeran spoke for the OASA . Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the Plan and sign it outside of a meeting conditioned on the approval from DEP first.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

* Recess 8:27PM/Resume 8:53 PM

3. Letters of Extension-

d. Elizabeth Miller-Preliminary Plan- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to grant the extension expiring December 15, 2006.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

e. Lewis Tract-Final Plan Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to grant the extension expiring December 15, 2006.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

f. Stoltzfus Tract- Preliminary Plan- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to grant the extension expiring December 15, 2006.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

4. Meadowview Estates Sewage Facilities Planning Module- Greg Adelman spoke for Meadowview Estates.

Supervisors-

(A)- Proposal for an addition to Ag Security-

1) Christian G. & Malinda K. Esh

***Parcel #69-3-51.2-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to contact Ag Security Committee to set up a hearing to add the above to Ag Security Area

Aye: Olivieri, Shelton, Levandowski Nay: -0-

***Parcel #69-3-51.2C-** Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to contact Ag Security Committee to set up a hearing to add to Ag Security Area.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

(B)- Set budget meeting- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to authorize the Secretary to advertise for the budget meeting on October 30, 2006 at 7PM at the Township Building.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Minutes-

Supervisor Olivieri requested that a change be made to the Minutes of September 12, 2006. Add Mr. Adelman was here requesting his Module be approved and the Board declined.

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to add a note to the October 2005 Board of Supervisors Minutes- additional comments from the residents see October 2006 Board of Supervisor Minutes.

Aye: Olivieri, Shelton

Nay: -0-

Additional Comments from Residents from October 2005 BOS Minutes-

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton, Alvin Miller asked the Board of Supervisors if the Township was under investigation. Chairman Olivieri replied, the Ethics Committee was here looking for something. No further elaboration was made from other board members.

Aye: Olivieri, Shelton

Nay: -0-

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to record the Regular Meeting Minutes of 5/9/06, Special Meeting Minutes of 5/23/06, Regular Meeting Minutes of 6/13/06 Special Meeting Minutes of 6/19/06.

Aye: Levandowski, Shelton

Nay: -0-

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to amend the Board of Supervisors Minutes of 6/13/06 under Supervisors (B) Challenge Grant to read 2007.

Aye: Levandowski, Shelton

Nay: -0-

Bills for Approval- Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve the Bills for Approval as presented by the Treasurer.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski for Blackburn Knoll to release the letter of credit when they have settled up with the Township.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

TAPE CHANGE 9:25 P.M.

Correspondence-

*Letter from Rick Orner- had questions about the minutes of January 2006 and additional comments to amend the minutes of February 2005 and March 2005.

*dialogue in reference to violations of the Record Policy by Twp. Administration

*Letter from John Rohrer

*Letter from Megan & Jay Hendry Re: speed limit sign

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to have the Township Engineer Jim Gade, to begin the procedure for an Engineering Study to have a reduced speed limit sign put on Twin House Road at the section of Barnsley Road and Old Baltimore Pike.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Recognition of Visitors-

*Sam Goodley- questioned Chairman Levandowski regarding his about face on Open Space. Chairman Levandowski indicated he has since educated himself on the open space program.

*Joe Scheese-requested that the Chairman read the letter from Charles Shock stating that PJ's barn is legal.

*Ron Cupo- signs being put on Route 1 for trucks and their brake retard

*Christine Bennett- questioned why the Minutes from last month were available for review before approved

Adjournment- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to adjourn the meeting at 9:55 P.M..

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Respectfully Submitted,

ATTEST: PJ Scheese

Pat Brady, Secretary

Leo M. Levandowski
Leo M. Levandowski
Chairman

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

Thomas J. Olivieri
Thomas J. Olivieri
Supervisor

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
OCTOBER 19, 2006**

A Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on October 19, 2006. Those present were Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, and Solicitors Alan P. Novak and Helen Esbenshade.

The Meeting was called to order at 8:45 pm.

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

The newspaper advertisement for this meeting was read to the audience by Chairman Levandowski.

A Motion was made by Supervisor Olivieri, seconded by Vice-Chairman Shelton to approve the agenda.

There was no public comment on the agenda

Work Session Action

- A Motion was made by Supervisor Olivieri, seconded by Vice-Chairman Shelton to direct the solicitor to change the language in the Zoning Ordinance, in the I-2 District, to allow subdivisions of up to five (5) lots, before a Conditional Use Hearing is required, and present the changes to the ENT Planning Commission and Board of Supervisors. If approved, send said changes to the Chester County Planning Commission for review, and prepare a public meeting. The motion carried.

Aye: 3 Nay: 0

- A Motion was made by Supervisor Olivieri, seconded by Vice Chairman Shelton to direct the solicitor to add language to the TDR ordinance that retired land can not be used for Open Space for future or further development. The Solicitor shall send it to the ENT Planning Commission for their recommendation. The changed ordinance will then be presented to the Board of Supervisors. Should the board approve, send the changes to the Chester County Planning Commission for comments. After that it would go to a public hearing. The motion carried.

Aye: 3 Nay: 0

- A Motion was made by Supervisor Olivieri, seconded by Vice Chairman Shelton, to change the formula of the TDR ordinance to remove the 10% bonus when purchasing all TDRs from a sending property. The motion carried.

Aye: 3 Nay: 0

Historic Commission

- A Motion was made by Supervisor Olivieri, seconded by Vice Chairman Shelton, to direct the solicitor to send the Historic Ordinance to the ENT Planning Commission for their recommendation. The changed ordinance then moves on to the Board of Supervisors. Should the Board approve, then send the changes to the Chester County Planning Commission for comment and then on to a public hearing. The motion carried.

Aye: 3 Nay: 0

- There was some discussion about the old school bell and where it should be located.

MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
OCTOBER 19, 2006

Footprint Definition

- A Motion was made by Supervisor Olivieri, seconded by Vice Chairman Shelton, to direct the solicitor to add a definition for "footprint" to the definitions section of the Zoning Ordinance. The motion carried.

Aye: 3 Nay: 0

- A Motion was made by Supervisor Olivieri, seconded by Vice Chairman Shelton to send the footprint definition change to the ENT Planning Commission for their recommendation. The changed ordinance then would be forwarded on to the Board of Supervisors. Should the Board approve, the changes should be forwarded to the Chester County Planning Commission for comment, and then on to a public hearing. The motion carried.

Aye: 3 Nay: 0

Recognition of Visitors

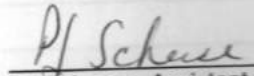
- Sam Goodley – reminder about the TDR being adopted to compensate farmers for the 5 acre zoning change
- Rick Orner – Asked about the cost of the last open space purchase price. Who's taking minutes? Some discussion... The solicitor has the motions.
- Joe Scheese – Will the changes recommended to the TDR ordinance from past meetings be included with the changes from this meeting? Yes
- Joel Brown – Doing away with the cluster ordinance in R1, the changes made tonight, along with the 5 acre change in R1 has greatly reduced the value of the land and made it more difficult for the farmer to get the \$12,000 per acre for development rights. By doing these things you are making it more difficult to sell development rights.
- Rick Orner – How do soils come into play with the TDR changes. – Jim Gade, Township Engineer, explained how the soils are taken into account.

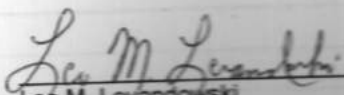
A motion was made by Vice-Chairman Shelton, seconded by Chairman Levandowski to adjourn the meeting. The motion carried.

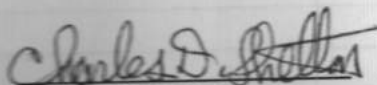
Aye: 3 Nay: 0

The meeting adjourned at 9:02 pm.

Respectfully submitted,


PJ Scheese, Assistant Secretary


Leo M. Levandowski
Chairman


Charles D. Shelton
Vice-Chairman

Thomas J. Olivieri
Supervisor

Proof of Publication of Notice in the Daily Local News
 Under Newspaper Advertising Act No. 587, Approved May 16, 1929

State of Pennsylvania
County of Chester

{ ss:

{ No.

Term, 2006

Patricia Sigda, Legal Representative of the Daily Local News Company, a corporation, of the County and State aforesaid, being duly affirmed, deposes and says that the Daily Local News, a newspaper of general circulation, published at 250 N. Bradford, Ave., West Chester, PA, County and State aforesaid, was established November 19, 1872, and Incorporated December 11, 1911, since which date the Daily Local News has been regularly issued in said county, and that the printed notice or publication attached hereto is exactly the same as printed and published in the regular editions and issues of the said Daily Local News on the following dates viz:

October 17

A.D. 2006

Affiant further deposes that he/she is the proper person duly authorized by the Daily Local News Company, a corporation, publishers of said Daily Local News, a newspaper of general circulation, to verify the foregoing statement under oath, and that affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place and character of publication are true.

COPY OF NOTICE OR PUBLICATION

NOTICE

The East Nottingham Board of Supervisors of Chester County, Pennsylvania will hold a Work Session Thursday, October 19, 2006 at 7:00 P.M. to discuss various ordinances such as Historic and TDR's. Traffic Impact fees will be discussed. Procedural changes for minor plans and permits as well as fees for Conditional Use Hearings will also be discussed. The Board of Supervisors will hold a Special Meeting to follow at 8:45 P.M. to consider any other business that may come before the Board. These meetings will be held at the Township Building, 158 Election Road, Oxford, PA.

If you are a person with a disability and wish to attend the public meeting scheduled above and require auxiliary aid, service or other accommodations to participate in the proceedings, please contact the Township Secretary, Pat Brady at (610)932-8494 to discuss how East Nottingham Township may best accommodate your needs.

Pat Brady, Secretary
 East Nottingham Township
 158 Election Road
 Oxford, PA 19363

Patricia Sigda

affirmed to and subscribed before me this 17th

day of October 2006

Pat Brady

 Notary Public

My Commission Expires: Notary Public
 East Bradford Township, Chester County
 My Commission Expires June 4, 2009

Pat Brady, Secretary

East Nottingham Township

158 Election Road

Oxford, PA 19363

To DAILY LOCAL NEWS COMPANY, Dr.
For publishing the notice or publication attached
 hereto on the above stated dates\$ _____
 Probating same\$ _____
 Total\$ _____

Publisher's Receipt for Advertising Costs

The Daily Local News Company, a corporation, publishers of the Daily Local News, a newspaper of general circulation, hereby acknowledges receipt of the aforesaid notice and publication costs and certifies that the same has been duly paid.

DAILY LOCAL NEWS, a Corporation, Publishers of the DAILY LOCAL NEWS, a newspaper of General Circulation.

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
REGULAR MEETING
November 14, 2006**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on November 14, 2006. Those present were Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Treasurer Suzie Hamlin, Zoning Officer PJ Scheese and Solicitor Helen Esbenshade.

The Meeting was called to order at 7:00 pm.

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

Chairman Levandowski read aloud the resignation letter of Supervisor Thom Olivieri and stated that a copy should be put in the permanent record.

A Motion was made by Vice-Chairman Shelton, seconded by Chairman Levandowski to approve the agenda. The motion carried.

Aye: 2 Nay: 0

There was no public comment on the agenda

Executive Sessions

- 1) October 25, 2006 with Cliff Lee, Chairman of Open Space Committee
- 2) October 30, 2006 with Wyatt Computers & Joe Scheese

Minutes for Review

- 1) September 12, 2006 – Regular Meeting
- 2) October 10, 2006 – Regular Meeting
- 3) October 19, 2006 – Special Meeting

Treasurer's Report

Suzie Hamlin, Township Treasurer, read her report into the permanent record. There is one Certificates of Deposit that is coming up for renewal. It was determined that it should be renewed for one year. Copies of the Bills to be paid were made available to the audience.

Road Report

Bill Weaver, Road Master, summed up the work done in October. He also stated that the road crew was getting ready for the winter months. Copies of the Road Master Report were made available to the audience.

Zoning Report

PJ Scheese, Zoning Officer, read her report into the permanent record.

Welcome Committee Report

Gene Turns, Chairman of the committee, reported that no new letters have been sent out.

Police Study Committee Report

There was no one in attendance to report.

Comprehensive Plan Committee Report

There was nothing to report.

Oxford Area Recreation Authority Report

Joe Bauer reviewed the financial statement. As of November 9, 2006 they have \$24,711.15 in the bank. The 2007 budget included developing one the sites. The master site plan completed in February will start to be implemented next year. Joe stated that ENT's dues for 2007 will be \$7953 which is \$1 per resident.

Lee Towner thanked the Board for the letter they sent regarding the Fair. They will proceed with the 2007 Fair at the same location in ENT, with the Board's permission.

Lee stated that the OARA had just obtained a \$250,000 grant from Chester County to put towards the new park. Scout troupes will be putting in some trails in the wooded area of the park. They would like to start working on the woods this winter. Lee asked about the correct procedure to allow the scouts to start the work. Chairman Levandowski said that the Scouts should present a letter to the OARA, who in turn should present the Board with a letter.

Lee said that the Authority has some spring events planned and will keep the Board informed.

Lee also stated that they will have a preliminary Land Development Plan to present to the PC.

Chairman Levandowski stated that the OARA report and its financial report have been received and will be place on file at the township building.

Oxford Area Sewer Authority Report

Percy Reynolds presented this report. They will start on the Osborne Lagoon very soon. The Act 537 Plan was dropped at the ENT building on November 8, 2006. It is to be reviewed by Helen Esbenshade, Township Solicitor, and Vollmer Associates, Township Engineer. The township has sixty (60) days to respond with comments back to the Authority. Chairman Levandowski stated that he would like Vollmer's report back by the December 18th PC meeting.

Percy said that they have signed a service agreement with Oxford Borough. He also said that the Authority will be hiring a bookkeeper soon.

Open Space Commission Report

There was no one from this Committee present.

Historic Committee Report

A letter that Ralph Denlinger, Chairman of this Committee, had dropped off was read aloud by Chairman Levandowski. It thanked Ken Knapp and Cookie Howett for the Native American Indian Display

Newsletter Committee Report

PJ Scheese, Editor, stated that this Committee would be sponsoring the Santa Party this year at the township building on December 9th between 2pm and 4pm. They will advertise on the township website, the Armstrong cable channel, and the newspaper.

Old Business

None

Escrow Releases

A motion was made by Vice-Chairman Shelton, seconded by Chairman Levandowski, to release \$31,861.30 in escrow funds for improvements done on Hopewell Ridge. The motion carried.

Aye: 2 Nay: 0

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to release \$237.28 in escrow funds for improvements done on Woods at Nottingham. The motion carried.

Aye: 2 Nay: 0

MINUTES
 BOARD OF SUPERVISORS
 EAST NOTTINGHAM TOWNSHIP
 SPECIAL MEETING
 November 14, 2006

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to release \$429,840.09 in escrow funds for improvements done on Century Oak. The motion carried.
 Aye: 2 Nay: 0

Subdivisions

1) Tom Swift Estates

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to grant the following waiver requests from the SALDO:

- a. 402.03.C of SALDO
- b. 402.03.E of SALDO
- c. 402.05.I of SALDO
- d. 508.08 of SALDO

The motion carried:

Aye: 2 Nay: 0

Jim Fritsch, of Register Associates, represented the applicant. He said that due to poor percolation tests, a seepage bed is not practical. The applicant is requesting an exception from the Board for having such a control device per Ordinance #8-2003, Section 1716.c. They are proposing above ground storm water management basins to be used for this purpose. Instead of roof top water going into the ground, it will be directed above the ground to these basins. Chairman Levandowski stated that he wanted Jim Gade's, of Vollmer Associates, comments on this.

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to approve this exception with the stipulation that Jim Gade write the Board a letter stating that he believes it to be a good idea. The motion carried.

Aye: 2 Nay: 0

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to approve the preliminary plan for Tom Swift Estates. The motion carried.

Aye: 2 Nay: 0

2) Hickory Hill Treatment Plant

Jack Wuerstle, of Riley Riper Hollin & Colagreco, represented Brandolini Companies. He said that the Part 2 permit is the only thing left open. The comments coming back from DEP will be technical in nature and will be between DEP and the Sewer Authority. The applicant wants to get this off the table. Joe Bauer, Chairman of the PC, stated that Winnie Sebastian, Township Solicitor, told him that the township can not really hold up approval of the plan for this.

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to approve the final plan for the Hickory Hill Treatment Plant conditional on applicant receiving the NPDES Permit. The motion carried.

Aye: 2 Nay: 0

Jack Wuerstle spoke briefly about the relocation of Oxford Road at the Hickory Hill Road intersection.

3) Margaret Williamson

Chairman Levandowski read a letter from Mrs. Williamson withdrawing her application for a Conditional Use Hearing. A motion was made by Vice-Chairman Shelton, seconded by Chairman Levandowski, to accept Mrs. Williamson's request and to return all funds to her. The motion carried.

Aye: 2 Nay: 0

4) George Thompson

Chester Diem, of Regester Associates, represented the applicant. He explained that in the proposed subdivision some lots are dissected by a road, and will need a variance, from Section 503.B.2, from the Zoning Hearing Board. These lots that will be under the 5-acre minimum required by the Zoning Ordinance will be deed restricted. The applicant is looking for the Board's support when he goes in front of the Zoning Hearing Board. Chairman Levandowski stated that he would give his oral support, but would first like to walk the property. Mr. Diem said that they would like to continue the subdivision process and start the Zoning Hearing Board process concurrently. Both Chairman Levandowski and Vice-Chairman Shelton suggested the applicant go through with the request for a variance from the Zoning Hearing Board.

5) Letters of Extension

A motion was made by Chairman Levandowski, seconded by Vice-Chairman Shelton, to accept the letters of extension for the following:

A. Date Specific of February 15, 2007

1. Elkdale Green – Preliminary Plan
2. Hickory Hill II – Preliminary Plan
3. Jordan Manor – Preliminary Plan
4. Meadowview Estates – Preliminary Plan
5. Williamson – Preliminary Plan
6. Tom Swift – Minor Plan
7. Clifford Lee – Minor Plan
8. Cook Bros (aka Meadow Creek) – Final Plan

B. Date Specific of July 16, 2007

1. Cooper Farms (aka Greenpoint Farms) – Final Plan

C. Date Specific of December 31, 2006

1. Hickory Hill Phase I – Final Plan

The motion carried.

Aye: 2 Nay: 0

Supervisors

1) OASA – Review of Draft Act 537 Plan

A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to send a copy of this Draft to Helen Esbenshade, Township Solicitor, and one to Jim Gade at Vollmer, Township Engineer, for review. They would like Jim Gade to have his comments ready for the December 19, 2006 PC meeting. The motion carried.

Aye: 2 Nay: 0

2) Amendment to Emergency Parking Ordinance

Helen Esbenshade stated that this ordinance will cover those roads that have been dedicated since the last Emergency Parking Ordinance was passed. **A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to pass this ordinance and give it Ordinance number 2006-1. The motion carried.**

Aye: 2 Nay: 0

3) Speed Limits Ordinance

Helen Esbenshade stated that this ordinance was drafted by Ron Ragan and has been advertised almost verbatim. **A motion was made by Chairman Levandowski, seconded by Vice Chairman Shelton, to pass this ordinance and give it Ordinance number 2-2006. The motion carried.**

Aye: 2 Nay: 0

4) Amendment of Certain Sections of Articles II, IV, XXI of Zoning Ordinance

A motion was made by Chairman Levandowski, seconded by Vice Chairman Shelton, to pass this ordinance and give it Ordinance number 3-2006. The motion carried.

Aye: 2 Nay: 0

Helen Esbenschade said that she would send over a new copy to be signed. A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to sign this ordinance outside of a meeting. The motion carried.

Aye: 2 Nay: 0

5) Additions to Ag Security
No action taken.

6) Pension Fund – Appoint Chief Administrative Officer

Suzie Hamlin, Township Treasurer, stated that an audit was performed on October 27, 2006 to cover the dates from January 2003 through December 2005. At that time she was told that a Chief Administrative Officer needs to be appointed. A motion was made by Chairman Levandowski, seconded by Vice Chairman Shelton, to appoint Suzie Hamlin the township's Chief Administrative Officer. The motion carried.

Aye: 2 Nay: 0

Suzie also stated that Pat Brady and Bill Weaver have to be funded for 2004, as they both worked for the township at least six months of that year.

A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to remove the one year employment requirement from the eligibility of the pension fund from the employee handbook. The motion passed.

Aye: 2 Nay: 0

7) Sign Ordinance Language
No action taken.

8) Blackburn Knoll Speed Limit Signs

PJ Scheese, Zoning Officer, stated that she had a call from someone requesting that speed limit signs be installed in that development. Vice-Chairman Shelton said that he will get with the township engineer to get the signage the same in all developments.

6) Health Care Insurance

Suzie Hamlin stated that the open enrollment for health insurance closes on Friday, November 17, 2006 and that the Board needs to clarify the employment policy, as it is somewhat ambiguous as to whether the township will pay for insurance for both an employee and his family. A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to have Helen Esbenschade change the employee manual so that it includes payment of insurance for only employees. Their families may buy insurance from the township. The motion carried.

Aye: 2 Nay: 0

Tom Elville will be added for insurance on January 1, 2007.

7) Set mill rate for 2007

A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to set the 2007 Millage Rate to Zero (0). The motion passed.

Aye: 2 Nay: 0

8) Bills for Approval

Suzie Hamlin stated that the Conrad O'Brien Gellman & Rohn invoicing cycle does not coincide with the township's billing cycle. Therefore, this payment is high, as it is for two months of work.

Suzie Hamlin stated that she has an estimate for fireproof cabinets of \$1,639.34 each. **A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to order two cabinets. The motion carried.**

Aye: 2 Nay: 0

Suzie read aloud a note that Walt Leis wrote on his invoice for moving his fence on Fifth Street. In it he commended the township and especially the road crew for their courtesy and professionalism. Note is attached to minutes.

A motion was made by Chairman Levandowski, seconded by Vice Chairman Shelton, to accept the bills for approval. The motion carried.

Aye: 2 Nay: 0

9) Open Space Ordinance

There was some discussion regarding the Open Space Committee evaluating land for open space. Cliff Lee, Chairman of the Open Space Committee, in a meeting with the BOS, said that he would like the committee to report directly to the Board. Then the Board would present the information to the public. It was agreed that the Committee would do the groundwork, present the Board with its recommendations. Then the Board will hold the public hearing.

Minutes for Approval

A motion was made by Vice Chairman Shelton, seconded by Chairman Levandowski, to approve the minutes for September 12, 2006. The motion carried.

Aye: 2 Nay: 0

A motion was made by Chairman Levandowski, seconded by Vice Chairman Shelton to approve the minutes for October 10, 2006. The motion carried.

Aye: 2 Nay: 0

Rick Orner stated that Chairman Levandowski had read the legal advertisement for the October 19, 2006 meeting into the record and should be added in. **A motion was made by Chairman Levandowski, seconded by Vice Chairman Shelton, that these minutes be approved, with the addition of the statement:**

"Chairman Levandowski read the legal advertisement for this meeting."

The minutes will then be signed outside of a meeting. The motion carried.

Aye: 2 Nay: 0

Correspondence

- 1) Thank you note from Class of 2007 Officers of Oxford Area High School
- 2) Municipal Newsletter
- 3) The Responder
- 4) DVRPC Newsletter
- 5) PSATS 18th Annual President's Leadership Award
- 6) Costars letter
- 7) PSATS Newsletter
- 8) New PA news
- 9) Letter from PECO dated 11/8/06
To be passed on to Ron Ragan, Township Engineer.
- 10) Letter from Winnie Sebastian – RE: Walters of Oxford, LP Conditional Use Hearing

MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
November 14, 2006

Recognition of Visitors

Ed Lobley asked if a certified audit came with the Armstrong check. Suzie Hamlin said no. Helen Esbenschade stated that Alan Novak from her office was working on it.

Chairman Levandowski asked if anyone was here from the press. There were representatives from the *Chester County Press* and the *Oxford Tribune*.

Chairman Levandowski congratulated Percy Reynolds and Gene Turns for winning the election for Supervisors.

Chairman Levandowski stated that the vacancy left by Thom Olivieri's resignation must be filled within thirty (30) days.

The traffic on Election Day was brought up. Chairman Levandowski suggested that both Democratic and Republican committees write letters to the Election Board to either split the precinct or use the High School to vote in the future.

A motion was made by Vice-Chairman Shelton, seconded by Chairman Levandowski to adjourn the meeting. The motion carried.

Aye: 2 Nay: 0

The meeting adjourned at 9:32 pm.

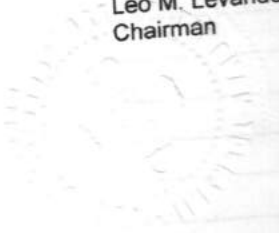
Respectfully submitted,

PJ Scheese
PJ Scheese, Assistant Secretary

Leo M. Levandowski
Leo M. Levandowski
Chairman

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

12/12/06
Date



INVOICE FOR FENCE REPLACEMENT AT 711 FIFTH ST

The recent road improvements to improve the visibility at the corner of 5th ST and Little Elk Creek Rd, had required that the fencing on my property be relocated so that the Amish children could continue to walk along the top of the bank on my property.

As agreed with the Township, I would pay for the relocation of the fence on the Elk Creek Side and the Township would be responsible for the restoration of the bank and fence on the 5th Street side.

I contracted Mitchell Delp to relocate and realign the fence and Im enclosing a copy of his bill(No 010898) and the breakdown of the costs for the respective road sides.

SUMMARY OF INVOICE

The total invoice was \$1791\$ the entire fence

The Elk Creek Side was \$1031 and the Fifth Street side was \$760 I am herein requesting that the township pay the \$ 760 to me, as I paid Mitchell's entire bill (copy of our check enclosed) rather than have Mitchell wait for the townships normal billing cycle.

Walter M. Lein 11/10/06

On an entirely different subject:

I was impressed with the courtesy extended me by the township supervisors in the person of Mr Shelton. Further. I was especially impressed by the courtesy and professionalism of Mr Weavers entire crew. My past memories of road and bank "repairs" at this corner extend back almost 25 years. Weve been, in the past, treated with everything from disdain to outright hostility by past activities., so it was refreshing to have been consulted prior to the activity and to have the road supervisor treat us in a friendly and professional manner.

Mr Weavers crew is the "face" of the township that we citizens see and with whom we interact. They deserve a "shout out" from a grateful member of the community

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
REGULAR MEETING
DECEMBER 12, 2006**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 12, 2006. Those present were Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:00 P.M..

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

Chairman Levandowski asked if there were any new residents in the audience. Shannon Wells stated he lives in Brightwell Reserve. Chairman Levandowski welcomed Mr. Wells to the Township and the meeting.

Chairman Levandowski welcomed to the meeting, a writer from the Oxford Tribune and a writer from Chester County Press.

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton accepting the letter of resignation from Supervisor Thom Olivieri dated, received and read at the Public Meeting on November 14, 2006 at 7:02 P.M..

Aye: Levandowski, Shelton

Nay: -0-

Chairman Levandowski stated that the Secretary received this morning by fax, dated 12/12/06 a note from Thom Olivieri withdrawing his resignation from the Board of Supervisors. Chairman Levandowski stated no action will be taken at this time. We have thirty days to make a decision to fill a vacancy. We haven't had time to properly discuss this, therefore, the Supervisors are going to go before the Vacancy Board, which will give us an additional 15 days. We will be speaking to our legal representation and the Vacancy Board and will be meeting next week some time, possibly Thursday, December 21, 2006 at 7:00 p.m..

Chairman Levandowski stated there are draft copies of the November 14, 2006 Board of Supervisors Meeting available for review.

Chairman Levandowski thanked Percy Reynolds and Gene Turns for attending the meeting.

Approve Agenda- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the agenda as presented by the Secretary.
Aye: Levandowski, Shelton Nay: -0-

Public Comment on Agenda- None

Executive Sessions- Chairman Levandowski stated there were Executive Sessions on:
(A)- November 29, 2006 with Dave Shelton, Leo Levandowski, Ron Ragan, Bill Weaver, Percy Reynolds and Gene Turns
(B)- November 30, 2006 with Leo Levandowski, Dave Shelton & Winifred Sebastian, Esquire
(C)- December 7, 2006 with Leo Levandowski, Dave Shelton, Percy Reynolds, Gene Turns, Pat Brady & P.J. Scheese

Minutes for Review- BOS Regular Meeting, November 14, 2006. Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the Minutes as presented by the Secretary.
Aye: Levandowski, Shelton Nay: -0-

Treasurer's Report- Suzie Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,680,722.51. Bills totaling \$258,493.11 for November 2006 were presented for payment from the General Fund. Income received for November 2006 total \$116,074.68 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees. General Fund balance as of 10/31/06 is \$424,895.83

The Treasurer requested approval to return an escrow balance for Hopewell Ridge in the amount of \$1,341.20 and one for Hostetter Shepherd Plan for \$5,536.62.
Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to return the escrow balances for Hopewell Ridge and Hostetter Shepherd.
Aye: Shelton, Levandowski Nay: -0-

The Treasurer requested approval to transfer money from the General Fund to the Escrow Fund in the amount of \$13,315.60.
Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the transfer of Funds as stated above.
Aye: Shelton, Levandowski Nay: -0-

The Treasurer requested approval to transfer money from the Escrow Fund to the General Fund in the amount of \$78,180.92.
Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the transfer of Funds as stated above.
Aye: Shelton, Levandowski Nay: -0-

PAGE 3

Suzie Hamlin stated that she has met with some accounting firms to do the audit for the up coming year if the Township is interested. Chairman Levandowski asked the Treasurer to set up a meeting with the auditors and this will be discussed at that time.

Suzie Hamlin stated that she has met with a representative from Doc Star, they deal with storing documents. Chairman Levandowski stated we will look at this in the future.

Road Report- copies on the back table for review. Road Master Bill Weaver said they've been very busy with the roads and taking care of the equipment

Zoning Report- P.J. Scheese gave her report

Welcome Committee Report- Gene Turns stated that since they started this committee, they have sent out 198 letters to new residents of our Township.

Vice-Chairman Shelton suggested that we put something in the welcome letter about the tax to Berkheimer. It was also suggested that we put something in the Newsletter to inform residents .

Chairman Levandowski thanked P.J. Scheese for the successful Santa Visits East Nottingham Township Building.

Police Study Committee- No Report

Comprehensive Plan Committee Report- Joe Bauer gave his report

Oxford Area Recreation Authority Report- Joe Bauer gave his report

Oxford Area Sewer Authority Report- Percy Reynolds gave his report

TAPE CHANGE 7:30 P.M.

Open Space Committee Report- Chairman Levandowski stated this will be discussed under Supervisors, Open Space Ordinance

Historic Committee Report- No Report

Newsletter Committee Report- P.J. Scheese gave her report

Old Business- None

PAGE 5

- f. 403.03.A – Requiring existing contours at two (2) foot intervals on the Final Plan.
- g. 403.03.E.1 – Requiring the location and size of on-lot sewage disposal and water supply system on the Final Plan.
- h. 403.03.N – Requiring a grading plan on the Final Plan.
- i. 403.03.R – Requiring storm water management data on the Final Plan.
- j. 403.05.O – Requiring erosion and sedimentation control plan submission to the Chester County conservation District on the Final Plan.
- k. 502.11 – Requiring street improvements to existing streets.
- l. 506.01.B – Requiring monuments to be set at all angle points of the boundaries of the original tract.
- m. 508 – Requiring storm water management and floodplain control.

Merrill Subdivision- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to not approve the Final Plan

Aye: Levandowski, Shelton

Nay: -0-

TAPE CHANGE- 8:05 P.M.

Letters of Extension-

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to grant the following letters of extension as follows:

Aye: Shelton, Levandowski

Nay: -0-

- a. Date specific of March 13, 2007- Wicklow, Preliminary Plan
- b. Date specific of March 15, 2007- 1) Timothy Bishop-Minor Plan
2) Lewis Tract-Final Plan
- c. Date specific of March 16, 2007- 1) Elizabeth Miller- Preliminary Plan
2) Reserves of Dunlap- Preliminary Plan
- d. Date specific of February 15, 2007- Hickory Hill Phase I-Final Plan

Supervisors-

(A)- Proposal for an Addition to Ag Security-

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the following properties to be added to Ag Security automatically after 180 days.

Aye: Levandowski, Shelton

Nay: -0-

Daniel M. & Mary Ann Stoltzfus
1490 Little Elk Creek Road, Oxford, PA 19363
Parcel #69-6-219.1, 46.3 acres

Daniel M. & Mary Ann Stoltzfus
494 Barnsley Road, Oxford, PA 19363
Parcel #69-9-10, 48.6 acres

TAPE CHANGE- 8:35 P.M.

(B)- Open Space Ordinance- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve Ordinance 4-2006 with the addition of the R2 District.

Aye: Shelton, Levandowski

Nay: -0-

(C)- Set date for Closeout Meeting- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to set the Closeout Date Meeting for December 28, 2006 at 7:30 P.M..

Aye: Shelton, Levandowski

Nay: -0-

The Treasurer requested approval to add to the Bills For Approval, Crystal Springs in the amount of \$61.97. Vice-Chairman Shelton approved adding Crystal Springs.

(D)- Bills for Approval- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to hold the Independence Material check until 12/28/06, as we have a problem with a road and won't pay until all is cleared up.

Aye: Shelton, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the bills as presented by the Treasurer excluding the above.

Aye: Shelton, Levandowski

Nay: -0-

(E)- Approval to purchase (2) sets of the International Bldg. Code Books for 2006 at \$490.75 a set.

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to approve the purchase of the books.

Aye: Levandowski, Shelton

Nay: -0-

Mike Miller asked the Board who is responsible for approving the Garnet Valley Signalization payments. Chairmam Levandowski responded, Ron Ragan Engineering.

(F)- Adopt Revised Personnel Policy- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to adopt Resolution #33-2006, the revised Personnel Policy.

Aye: Levandowski, Shelton

Nay: -0-

Chairman Levandowski stated to the Secretary to make sure all employees get a copy of the new Revised Personnel Policy and sign the last page stating they have read the new

PAGE 7

policy. Forward a copy of all signature pages to our Solicitor and keep originals in the Township Office.

(G)- New Toshiba Copier- Supervisors asked to get two other bids for copiers and bring all information back to the Supervisors.

(H)- New Loader- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to purchase the new John Deere Loader JD 624J from Plasterer Equipment for \$133,904.00.

Aye: Shelton, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to have the Secretary advertise the old John Deere 644E with sealed bids, bids must be received by the Secretary by 3:30 P.M. on December 28, 2006. Bids will be opened at 8:00 P.M. on December 28, 2006 at a Special Meeting.

Aye: Shelton, Levandowski

Nay: -0-

Correspondence-

- *Letter from Neighborhood Service Center, thank you note to the Township
- *Letter from Conrad O'Brien Gellman & Rohn /Alan Novak Re: Armstrong Cable

Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve having Dan Cohen, Esquire at the hourly rate of 165.00 to serve as special counsel on the cable franchise renewal negotiations with Armstrong, not to exceed 20 hours.

Aye: Shelton, Levandowski

Nay: -0-

- *Chester County Dept. of Emergency Services
- *PSATS Convention Information
- *News Bulletin

Recognition of Visitors-

*John Rohrer-asking the Supervisors to answer his letter with 10 questions. Chairman Levandowski suggested that he resend the letter to the Secretary and it will be addressed at the January Meeting.

*Joe Bauer- stated he would hope that we could get more participation from the residents, and not always the same people

*Percy Reynolds- thanked the Board and employees for sitting down with Gene Turns and Percy to get them started off on the right foot.

*Suzie Hamlin- Re: PSATS Magazine asked the Board who should be added. Supervisors requested that she wait until after 12/28/06 and then add new names.

PAGE 8

Adjournment- Motion made Vice-Chairman Shelton seconded by Chairman Levandowski to adjourn the meeting at 9:15 P.M..

Aye: Shelton, Levandowski


Nay: -0-

Respectfully Submitted

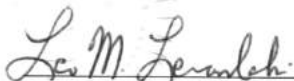


Pat Brady, Secretary

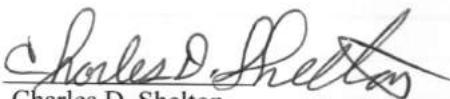
ATTEST:



1/2/07



Leo M. Levandowski
Chairman



Charles D. Shelton
Vice-Chairman

**MINUTES
EAST NOTTINGHAM TOWNSHIP
VACANCY BOARD
SPECIAL MEETING
DECEMBER 21, 2006**

The Special Meeting of the Vacancy Board of East Nottingham Township was held in the Township Building on December 21, 2006. Those present were Chairman of the Vacancy Board Joe Scheese, Chairman of the Board of Supervisors Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:00 P.M..

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

Appoint Secretary for Vacancy Board- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to appoint Pat Brady as Secretary at a salary of \$50.00.

Aye: Shelton, Levandowski, Scheese Nay: -0-

Approve Agenda- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the agenda as presented.

Aye: Shelton, Levandowski, Scheese Nay: -0-

Public Comment on Agenda- None

Proof of Meeting Advertisement- Chairman Scheese read the advertisement.

Introduction of Board Members- Chairman Scheese stated he was appointed to be the Chairman of the Vacancy Board at the January 2006 Organizational Meeting.

Comments on Procedure- Chairman Scheese stated , we are going to entertain candidates names for filling the vacancy that was generated in November by Thom Olivieri's resignation.

Chairman Scheese asked the guests in the audience if they would like to be nominated or like to nominate someone, please step up and state your name and address.

No nominations were made.

PAGE 2

Chairman Levandowski stated the conversation today between the Secretary and Thom Olivieri should be made a part of the meeting. Chairman Levandowski handed it over to Vice-Chairman Shelton who handed it over to Pat Brady, Secretary.

Pat Brady stated she was instructed by Vice-Chairman Shelton to call Thom Olivieri and inform him of the Vacancy Board Meeting this evening . Let him know the Supervisors were considering to appoint Thom as Supervisor for a term of one year. If so, would he accept this, yes or no. Thom Olivieri's response was, I don't have to accept being appointed, I am still a Supervisor of the Township, I do not have to be appointed. Pat again said, I need a yes or no, Thom said I can't give that to you, I am still a Supervisor.

Glenna Jordan asked what legal advice was given. Chairman Levandowski stated the legal advice was to look at candidates to fill the position. They feel we have a vacancy and we have to fill it.

Joe Bauer asked then Thom's revocation of resignation is not accepted? Chairman Scheese responded, there was no action taken.

Chairman Levandowski recommended Mike Miller. Chairman Levandowski has interviewed Mike and feels that Mike is more than qualified to fill the chair for the remainder of the term to December 31, 2007. He has attended many meeting, has a lot of input, he has added helpful information to our meetings, proactive with the Boards various projects that are going on and with his background in construction, I feel very comfortable in recommending him. He's aware of budgets, time constraints and time management.

Rick Orner asked if he has any self serving interests in the Township? Chairman Levandowski responded, no, not to his knowledge.

Chairman Scheese offered Glenna Jordan as a candidate for the vacancy. Chairman Levandowski stated to Glenna , is she aware that if she becomes Supervisor she will have to resign from Auditor. Glenna responded, yes she is aware.

Chairman Scheese offered Alvin Miller as a candidate for the vacancy. He has served on the Planning Commission and has been around for a very long time.

Vice-Chairman Shelton stated he is going to support Mike Miller

Chairman Scheese stated that the Board feels strongly that since Thom Olivieri is a democrat, the Board should appoint a democrat in the seat. All these people we have talked about are democrats.

PAGE 3

Rick Orner stated Thom Olivieri sent an email back in January to a candidate running for office, asking the candidate if he would be interested in taking his position if he resigned. Rick Orner doesn't feel Thom can make up his mind.

Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton for Mike Miller to take the vacancy until December 31, 2007.

Aye: Levandowski, Shelton, Scheese

Nay: -0-

Chairman Scheese advised they will try to swear Mike Miller in on Saturday, December 23, 2006 or as soon as possible and it does not have to be done publically..

Gene Turns asked why Mike Miller is getting sworn in quickly. Chairman Levandowski responded, the seat is vacant now and we have to fill it as soon as possible.

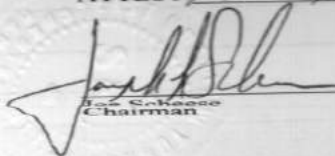
Recognition of Visitors- None

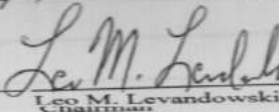
Adjournment- Motion made by Chairman Scheese seconded by Chairman Levandowski to adjourn the meeting at 7:18 P.M..

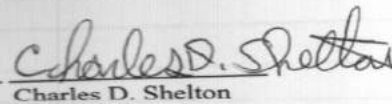
Aye: Scheese, Levandowski, Shelton

Nay: -0-

ATTEST:


Joe Scheese
Chairman


Leo M. Levandowski
Chairman


Charles D. Shelton

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
DECEMBER 28, 2006**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on December 28, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Michael P. Miller, Solicitor Matthew Haverstick, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:30 P.M..

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

Chairman Levandowski introduced Supervisor Michael P. Miller to the audience and welcomed him to the Board of Supervisors.

Approve Agenda- Motion made by Vice-Chairman Shelton seconded Supervisor Miller to approve the agenda as presented by the Secretary.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Public Comment on Agenda- None

Bills for Approval- Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve payment to PSATS and hold the check for Independence in the amount of \$52,513.94.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve the bills as presented by the Treasurer.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to approve the release of escrow funds for Jim Marks in the amount of \$582.50.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to release escrow funds for Elam Riehl in the amount of \$2,650.00.

Aye: Shelton, Miller, Levandowski

Nay: -0-

PAGE 2

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to reimburse the General Fund \$34.85 for postage.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Letters of Extension-

(A)- Hickory Hill Phase I & Phase II- Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to grant the letters of extension to expire December 31, 2007.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Supervisors-

(A)- Appoint Accounting Firm for 2007- Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to appoint Barbacane Thornton & Company for 1 year, (at the discretion of the Auditors) not to exceed \$6,500.00 for the first year.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(B)- Adopt Resolution to appropriate funds- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adopt Resolution #34-2006 as read by amount of \$2,500.00 for the first year.

PAGE 3

(4)- Secretary opened sealed bid at 8:03 P.M. from **Martin Andzulis** in the amount of **\$11,787.87**, with a deposit check for \$1,700.

(5)- Secretary opened sealed bid at 8:04 P.M. from **Hazleton Equipment** in the amount of **\$29,376.**, with a deposit check for \$3,000.

Award Bid- Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to award the bid to Martin Mulch Products in the amount of \$32,600.00.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(E)- **2007 Fire Protection Contract-** Contract required signatures only, no motions

(F)- **Authorize Secretary to advertise for Organizational Meeting.** Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to authorize the Secretary to advertise for the Organizational Meetings for the Board of Supervisors, Planning Commission and the Board of Auditors.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(G)- **Adopt Resolution for Missing Minutes from 10/24/05 & 10/26/05-** Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to adopt Resolution #35-2006.

Vice-Chairman Shelton stated for the record he felt it should be noted that the mistake made with these minutes was not a mistake the Secretary, Pat Brady made, it was a mistake made by the manager of the township at that time.

Aye: Shelton, Levandowski

Nay: -0-

*Supervisor Miller abstained from voting.

*It is to be noted that the Missing Original Minutes from 11/29/04 BOS Special Meeting have been found and will be placed in the Minutes Book.

TAPE CHANGE 8:15 PM.

(H)- **Adopt Resolution for purchase of new loader-** Motion made by Vice-Chairman Shelton seconded by adopt Resolution #36-2006 for the purchase of a John Deere Loader JD 624J.

Aye: Shelton, Miller, Levandowski

Nay: -0-

(I)- **DocStar Proposal-** tabled to a later date

(J) & (K) done above, opening & awarding of bids

(L)- **Waterway Road-** Vice-Chairman Shelton stated this is in reference to the young girl who lost her life on Waterway Road. A letter is coming from Art Hershey Vice-

Chairman Shelton suggests that we discuss this next week at a meeting when the new Supervisors are in office.

Recognition of Visitors- None

PAGE 4

Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to have Clifford Lee handle all applications for Open Space that come before the Township.

Aye: Shelton, Miller, Levandowski

Nay: -0-

Adjournment- Motion made by Vice-Chairman Shelton seconded by Supervisor Miller to adjourn the meeting at 8:40 P.M..

Aye: Shelton, Miller, Levandowski

Nay: -0-

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

ATTEST: *Pat Brady*

Leo M. Levandowski
Leo M. Levandowski
Chairman

Charles D. Shelton
Charles D. Shelton
Vice-Chairman

Michael P. Miller
Michael P. Miller
Supervisor