

October 22, 2001
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on October 22, 2001 to begin work on the 2002 Proposed Budget.


The meeting was called to order at 6:30 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski, Charles D. Shelton, and Pamela Mason present.

Pamela Mason, the Township Treasurer, presented and read the Budget Worksheet for the Proposed 2002 Budget for both the General Fund and the State Fund. Mrs. Mason stated that the actual figures are from January 1, 2001 through October 19, 2001.

The State and General Fund Budgets were discussed. Mr. Goodley requested the Treasurer to compile a report on what percentage the fees were paid to our Engineer, our Building Inspector and our Solicitor that were billed through to other people.

Being of no further business the workshop meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

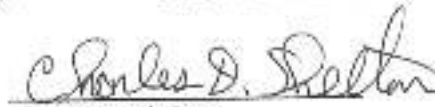

Helen E. Warren, Secretary

APPROVED:

11-12-01
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

October 30, 2001
Oxford, PA

The East Nottingham Township Board of Supervisors held a hearing in the Township Building on October 30, 2001, to consider amendments to the East Nottingham Township Zoning Ordinance of 1971, revised 1989, modifying certain sections of the ordinance.

The meeting was called to order at 7:12 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

Mr. Goodley opened the public hearing and read the proposed amendment stating that Section 501 (g) shall be deleted in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for October 30, 2001.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

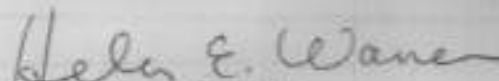
Mr. Goodley asked for any comments from the public. Mr. Alvin Miller questioned that if we are going to do away with 3 homes to an acre, are we going to give more thought about having a clustering ordinance. Mr. Goodley replied that this is part of our Retained Open Land Development.

Being of no further business, on motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the meeting was adjourned at 7:15 p.m.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

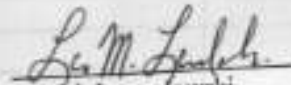
Respectfully Submitted,

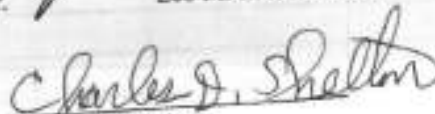

Helen E. Warren, Secretary

APPROVED:

11-12-01
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

November 8, 2001
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on November 8, 2001 to continue work on the 2002 Proposed Budget.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, the agenda for the November 8, 2001 meeting was approved.

Aye: Goodley, Levandowski, Shelton

Nay -0-

The meeting was called to order at 7:05 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski, Charles D. Shelton, and Pamela Mason present.

Discussion took place and some changes were made under the General Fund:

1. It was decided to combine all office supplies account into a single office supply account under general government.
2. In anticipation of the new Township building, a new account 409-27 - New Building Furnishing was created and a line item budget created in the amount of \$20,000.
3. A new account was created under Tax Collection - 403.12 - Transition Cost/Consulting and a line item budget created in the amount of \$2,000.
4. A new account was created under Culture and Recreation - 459.50 - Neighborhood Health Donation and a line item budget created in the amount of \$300.

Being of no further business, on motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., the meeting was adjourned at 9:08 PM.

Respectfully Submitted,

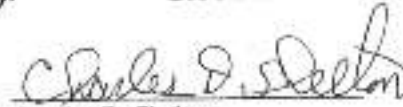

Helen E. Warren, Secretary

APPROVED:

11-12-01
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

The Treasurer, Pamela Mason, presented her treasurer's report.

Bills totaling \$88,937.45 were presented for approval for payment from the General Fund. On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

11/12/01

East Nottingham Township
BILLS PRESENTED FOR PAYMENT 11/12/01

PAGE 3

Minutes of 11/12/01

Check #	Date	Name	Amount
8378	11/12/2001	Oxford Citgo Inc.	gasoline 13.75
8379	11/12/2001	Cameron's Inc.	mortar mix, shop tools, supplies 167.70
8380	11/12/2001	BOCA International	BOCA membership renewal 120.00
8381	11/12/2001	Time Recorders Unlimited, Inc.	time clock repair 70.00
8382	11/12/2001	Staples Credit Plan	computer, office supplies 3,128.81
8383	11/12/2001	H.A. Weigand, Inc.	traffic signs 131.75
8384	11/12/2001	Verizon	phone bill, including new lines 558.39
8385	11/12/2001	BFI	trash removal, 2 mos 222.26
8386	11/12/2001	Ehrlich	pest control 56.00
8387	11/12/2001	Cingular Wireless	Road master cell phone 68.41
8388	11/12/2001	AT&T	phone 100.18
8389	11/12/2001	PECO	electric 234.40
8390	11/12/2001	McMinn's Asphalt Co. Inc.	road maintenance 874.40
8391	11/12/2001	Plasterer Equipment Co. Inc.	hydraulic o-ring for JD644E 425.87
8392	11/12/2001	Farm Plan	parts for 644 loader 119.97
8393	11/12/2001	Oxford Boro	ENT share of fire co. worker comp (94-01) 17,574.00
8394	11/12/2001	Lawson Products, Inc.	washers, sanding disc 85.87
8395	11/12/2001	Automotive of Oxford	belt 4.87
8396	11/12/2001	Henry Brothers Sealcoating	stripe Elk Creek Rd 600.00
8397	11/12/2001	H.A. Berkheimer	EIT commission 233.89
8398	11/12/2001	ARAMARK	uniforms 163.91
8399	11/12/2001	Charles Shedd, Inc.	plan reviews, inspections 9,790.16
8400	11/12/2001	Cumberland Truck	various items new truck 118.09
8401	11/12/2001	William C. Weaver	Windom Hills, Mt Pleasant, Waterway 2,200.00
8402	11/12/2001	Ragan Engineering	inspections, reviews, OSRER mapping 2,859.09
8403	11/12/2001	Penn Container	Fall clean-up - roll-off containers 4,964.40
8404	11/12/2001	Jack's Enterprises, Inc.	storage trailer rental 80.00
8405	11/12/2001	US Municipal Supply, Inc.	skit board, lagging pad, pop rivets 172.58
8406	11/12/2001	Winifred Moran Sebastian	legal services Oct. 1,528.94
8407	11/12/2001	H.A. Thomson Co.	4 yr Notary bond, Treas. Bond 544.00
8408	11/12/2001	Hubley's Offset Printing	printing-NCR Bldg Insp/Zoning App/Permit 250.00
8409	11/12/2001	Daily Local News	adv.-special mtgs.zoningord. and 407.74
8410	11/12/2001	Ledger Newspapers	adv. Budget 44.00
8411	11/12/2001	AD PRO, Inc.	adv-legal notices 128.00
8412	11/12/2001	MMPMET	insurance-health, disability, life 1,358.90
8413	11/12/2001	BOCA International	code books, forms 402.00
8414	11/12/2001	Brutscher, Brutscher & Foley	legal fees for Rigby hearing 2,280.02
8415	11/12/2001	Environmental Management Center	Recreation plan 38.00
8416	11/12/2001	PDO	941 deposit 8,273.05
8417	11/12/2001	PA Dept. of Revenue	Oct. deposit 726.94
8418	11/12/2001	Doann Frieese	tax clerk fee, collection fee, certifications 618.09
8419	11/12/2001	Helen Warren	re-imburse mileage 20.40
8420	11/12/2001	Union Fire Co. #1	distribution of Foreign Fire Ins. Premium tax 26,381.38
8421	11/12/2001	Pamela Mason	Treas. Wage - Oct. 835.64
			88,937.45

Those Who Asked to Be Placed on the Agenda

Mary Hastings is on the board of the Neighborhood Services Center in Oxford. Ms. Hastings reported that the Center is a nonprofit organization concerned with assisting persons to achieve health, wholeness, and stability in their lives. Ms. Hastings asked the Supervisors to consider the Center before they have completed their budget. Ms. Hastings reported that the other Townships contribute between \$300 to \$1,000.

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to contribute \$500 to the Neighborhood Services Center.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Denise Vecere spoke tonight about the bleachers on the visitor side of the athletic field at the Oxford High School and how they are affecting her property. Ms. Vecere stated that the R-2, residential setback lines are supposed to be 25 feet for a building or structure, for accessory use of residential accessory use - 10 feet. Ms. Vecere stated that she does not consider bleachers for 900 people residential accessory use. Ms. Vecere stated that she also has concerns about the trash and the PA system. Ms. Vecere stated that the new bleachers will almost be doubled in size. Ms. Vecere brought in pictures for the Supervisors. Ms. Vecere stated that the new bleachers will be 30 feet closer to her house. The Zoning Officer stated that the actual plans are with BOCA. Ms. Vecere stated that she has spoke to school officials to no avail. Ms. Vecere stated that the school officials should at least provide some sort of screening and noise barrier. Ms. Vecere stated that Mr. Ragan reported to her that the original plans called for replacing existing grandstands where they sat and not moving the fences. Ms. Vecere stated that her lot (lot 41) is the only property that is directly affected. Mr. Goodley and Mr. Levandowski stated that they felt that this should have come through the Planning Commission. Ms. Vecere reported that this was started back in July. Mrs. Kovach (Zoning Officer) stated that her and the Building Inspector had been out to the site a few times. Mrs. Kovach stated that the contractors had gone to the Oxford Borough to apply for a demo permit. Mrs. Kovach told them that they were in the wrong district. Mrs. Kovach stated that she told them they could take the grandstands down, but no other work could be performed. Mr. Levandowski stated that he felt we needed to have the Oxford School District come to the Planning Commission. Mrs. Kovach stated that they are waiting for the plans to come back from BOCA to see what is actually on those plans. Ms. Vecere stated that she suggested to the contractors to lengthen the grandstands instead of making them higher. Mr. Shock stated that all BOCA will be looking at is the handicapped accessibility and the structure and to make sure it meets all of the IBC Building requirements. Anything that happens on the property itself will be handled by the Township. The Cease and Desist Order needs to stay in place until we deny or grant them the building permit. Mr. Shock stated that we are a week away from having input into this. Ms. Vecere asked if the Cease and Desist Order was meant for the entire project. Mrs. Kovach stated that yes that was correct. Mrs. Rigby asked if the entire project was in East Nottingham. Mrs. Kovach replied, "yes."

The Secretary reported that Mr. Cooper Redmond stopped in the office and wanted to thank the Supervisors and the Roadmaster for putting up the sign at Forge Road for the Amish School.

Mr. Shock stated that there was a meeting on Wednesday, November 23, in reference to the High School, with the Fire Department, Police Department and Emergency Management Groups to go over the proposed new High School Area. Mr. Shock stated that he wanted to bring someone from the Planning Commission. Mr. Shelton asked Ms. Russo if she could attend. Ms. Russo stated that she would try to make it.

The following business was considered relative to subdivision plans:

Robert Droz – Final Plan Approval

On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant Final Plan approval for Robert Droz Subdivision Plan.

Goodley, Levandowski, Shelton

Nay: -0-

Country Dodge – Field Change Requests for Stormwater Basin

Mr. Goodley read the Engineer's review. Mr. Goodley stated that they are proposing to replace the surface detention basin with a subsurface detention pipe/stone system. The Engineer recommends that this approval be conditioned on immediate installation of the landscaping on the approved plan. That the approval also be conditioned on the installation of additional landscaping around the entire perimeter of the site (consisting of a combination of evergreen and deciduous trees and shrubs). Mr. Gordon Atkison stated that there was a miscommunication between the engineering firm that designed the underground retention system and our Engineer. Mr. Atkison stated that they stopped working until an agreement was signed with Jim Marks. Mr. Atkison stated that with the new plan the water will go right into a storm sewer. Mr. Goodley asked Mr. Atkison if this is designed to catch all the extra water there would be because he is increasing the impervious area. Mr. Atkison replied yes. Mr. Goodley also asked Mr. Atkison about the Engineer's recommendations about the landscaping. Mr. Atkison stated that the additional landscaping request is not an issue for him. Mr. Atkison stated that the issue now is the weather and the ability if the excavators can get in to complete this job. Mr. Goodley asked Mr. Atkison if he would put the notes on the plan. Mr. Olivieri requested that the notes on the plan be very specific.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant the request for the field change to convert the surface stormwater management system to a subsurface system conditioned on installation of the landscaping on the approved plan as soon as practicable and also that we add to the plan additional

landscaping around the entire perimeter of the site and have that language approved by our Engineer and added to the plan and be a condition of the Board of Supervisors approval.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

2179 Baltimore Pike – Mini Storage Buildings

Mr. Ed Jefferis stated to the Supervisors that Jim Marks requested him to come before the Board and ask about the possibility of having a building permit issued at this point to put an addition on to the mini storage and at the same time come back in with a land development plan. Mr. Ed Jefferis stated that there is an existing stormwater basin which was approved with the original subdivision and now they need to reevaluate this and it may have to be expanded. Mr. Goodley stated that Mr. Jefferis is asking for a building permit without a land development plan. Mr. Goodley stated that in his view this would be setting a dangerous and unwise precedent. Mr. Shelton stated that we have done this in the past. Mr. Jefferis stated that this does need to go through the Planning Commission and will be presented at the December meeting.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to deny the request for a building permit. A land development plan needs to be submitted to our Planning Commission, as we would expect anyone else to do. Mr. Shelton did not approve this motion.

Aye: Goodley, Levandowski

Nay: -1-

Locksley Glen - Majesty Properties

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to table the request from Fronfield Crawford asking the Supervisors to rescind the action taken to reject the pending preliminary subdivision plan until the next Supervisor's meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following Escrow Releases were submitted for approval:

Release No. 10 for Locksley Glen, Section 3, in the amount of \$35.00. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 10 for Locksley Glen, Section 3, in the amount of \$35.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No.12 for Locksley Glen, Section 1, in the amount of \$127.68. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 12 for Locksley Glen, Section 1, in the amount of \$127.68.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 20 for Darlington Hunt III in the amount of \$35.00. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 20 for Darlington Hunt III in the amount of \$35.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 1 for Darlington Hunt IV in the amount of \$110.45. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 1 for Darlington Hunt IV in the amount of \$110.45

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 11 for Elk Creek Reserve in the amount of \$146.90. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 11 for Elk Creek Reserve in the amount of \$146.90.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 14 for Twin Ponds Phase 1 in the amount of \$358.90. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 14 for Twin Ponds Phase 1 in the amount of \$358.90

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 13 for Paper Mill Woods in the amount of \$183.90. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 13 for Paper Mill Woods in the amount of \$183.90

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 5 for Paper Mill Woods in the amount of \$89,765.57. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 5 for Paper Mill Woods in the amount of \$89,765.57.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

This release was held back in February due to the stormwater problem at Little Elk Creek Road. This has been resolved.

Release No. 5 for Autumn Hill IV in the amount of \$17,411.00. On Motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to release only the engineering fee from Escrow Release No. 5 for Autumn Hill IV in the amount of \$38.45.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Roadmaster reported that Wiltshire has cancelled meetings with him three (3) times. Mr. Shelton stated that the Roadmaster has requested to have a meeting to discuss laying down the blacktop on the manhole covers and they keep putting him off. Mr. Goodley stated that the asphalt plant will close in about seven (7) days.

Release No. 28 for Wiltshire in the amount of \$63,909.50. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release only the engineering fee from Escrow Release No. 28 for Wiltshire in the amount of \$107.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 18 for Hunter Knoll in the amount of \$71,193.74. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release only the engineering fee from Escrow Release No. 18 for Hunter Knoll in the amount of \$182.45.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Building Inspector asked if he should release the last Use & Occupancy permit for Hunter Knoll. Mr. Goodley stated that it wouldn't be fair to his buyer and there is plenty of money left in the escrow.

Correspondence

A Thank You card was received from resident Kim Maculley for putting up signs on Waterway Road.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to budget \$500 to Southern Chester County Emergency Medical Services, Inc.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Brandywine Conservancy, with assistance from the Elk Creeks Watershed Association, is preparing a River Conservation Plan under a grant from the Pennsylvania Department of Conservation & Natural Resources. There is a public meeting to review the draft of this plan on Thursday, November 29 at the Oxford Friends Meetinghouse.

Supervisors

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to forward the architect contracts for Construction Administration for Municipal Garage and Design and Construction Administration for Municipal Offices to our Solicitor for review and input.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that the next two (2) resolutions are for purchasing property for a recreation field. Mr. Goodley read each resolution in its entirety. Mr. Alvin Miller asked who will be the manager. Mr. Goodley stated that there will be a commission that will be made up of all the municipalities that are participating. Mr. Olivieri asked if Mr. John Snook was aware of this. Mr. Shelton replied, "yes."

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 19-2001, Resolution To Join In The Preparation Of A Joint Cooperative Agreement.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 20-2001, Resolution To Agree To Purchase Real Estate.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read a draft Ordinance authorizing East Nottingham and the Borough of Oxford to enter into a joint municipal agreement for law enforcement services. Mr. Olivieri asked if our Solicitor agreed that the Township is not liable for any action the Oxford Borough Police take within our Township. Mr. Goodley stated that the concept is that part of this agreement with the Borough would indemnify the Township for anything they do. This means the Borough would have to take care of any suits or actions against the Township arising out of their activity in the Township. Mr. Goodley stated that this ordinance would be for the existing school only.

Mr. Alvin Miller had a concern about paying the Union Fire Company. Mr. Miller stated that we were giving them money to be spent however. Mr. Miller stated that now the money will just go into a General Fund and we have no idea how they are spending our money. Mr. Goodley stated that in prior years our contribution could only be used for equipment and then last year they discontinued the carnival and the profit they made was only about \$25,000 per year, so they asked for permission from all the Townships to use part of the previously equipment fund to replace the \$25,000 to be used for utilities. Mr. Goodley stated that they

agreed to do this. Mr. Shelton asked Mr. Miller if he would like them to come out and explain where the money is being spent. Mr. Miller stated that that would be a good idea.

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to pay the Union Fire Company \$43,924.74 for the 2002 Contract and before they receive their money they need to come to a public meeting and explain where the money is being spent.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that Ordinance No. 7-2001 amends the Retained Open Land Development to delete 1/3-acre requirement in our R2 district. A hearing was held on October 30, 2001.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Ordinance No. 7-2001 Amendment to the East Nottingham Township Zoning Ordinance of 1971, Revised 1989, Modifying Certain Sections of the Ordinance, effective five (5) days after adoption of this Ordinance.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that the East Nottingham Township Emergency Operations Plan was prepared for us by John Reynolds, who is our Emergency Management Coordinator. Mr. Goodley stated that this Plan is updated annually. Mr. Levandowski stated that this is tied in with the County.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adopt and put in place immediately the Emergency Operations Plan of East Nottingham Township. This shall be reviewed on an annual basis to make certain it conforms to the requirement of the Chester County Emergency Operations Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to reimburse John Reynolds \$250.00 for his time.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt the Proposed Budget for 2002 and authorize the Secretary to advertise it in the newspaper.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

Mr. Alvin Miller Jr. had a concern about the football field and the stadium in reference to the soil.

Mr. Ken Mulligan, a Locksley Glen resident, wanted clarification on snowplowing. Mr. Mulligan stated that Mr. Dilsheimer called him and stated that his Maintenance Bond has expired with the Township and that he is not responsible for anything in that development. Mr. Goodley stated that they are waiting for the Solicitor to decide whether he is right or not. Mr. Shelton stated that they do not agree with Mr. Dilsheimer.

Mrs. Doolittle stated that she needed a letter from the Township Engineer in reference to her fence. Mr. Shelton stated that the Engineer does not have a problem with her putting the fence up. Mrs. Doolittle stated that she would like that in writing. Mrs. Doolittle requested a copy of the Zoning Hearing Board decision.

Mr. Olivieri stated that tomorrow night there is a meeting in reference to the new High School to be held at the Penns Grove School.

Mr. Shelton stated that the Township should put out a newsletter after the first of the year.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:40 p.m.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:
12-10-01
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

November 19, 2001
Oxford, PA

The East Nottingham Township Board of Supervisors conferred at a publicly joint Work Session on November 19, 2001 to establish a temporary ban on all outside burning at the request of The Chester County Department of Emergency Services.

The Board unanimously approved to establish a temporary ban on all outside burning for East Nottingham Township and authorize the Secretary to advertise this.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:

12-10-01
Date:

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

**December 10, 2001
Oxford, PA**

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township building on December 10, 2001. The meeting was called to order at 7:00 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the Agenda for December 10, 2001 Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley asked for comments from the public on the agenda items. Mr. Crawford asked why he was not placed on the agenda but realized he did not have the second page.

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the November 12, 2001 Regular Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bids

Mr. Goodley stated that the bids for the Municipal Garage will be opened and read. Five different bids were received:

- (1) H. W. Nauman & Son, Inc., 351 Sprecher Road, Lancaster, PA 17603 for \$408,890.00
- (2) Martell Construction Co., Inc., 15 South Miller Avenue, P.O. Box 326, Penns Grove, NJ 03069 for \$434,800.00
- (3) Risk Construction, Inc., 1446 Robert Fulton Hwy., Quarryville, PA 17566 for \$345,145.00
- (4) Frank Bianco Builder Inc., P.O. Box 715, Chester Heights, PA 19017 for \$302,470.00
- (5) Designed Improvements, Inc., 138 Chesterville Road, Landenberg, PA 19350 for \$289,386.09

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to defer awarding the bids for the Municipal Garage until the January 7, 2002 Board of Supervisor's Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Those Who Asked to Be Placed on the Agenda

Trooper Becerra, Public Relations Officer, talked about traffic safety. Trooper Becerra spoke about speed limit signs and stated that if it's a Township road, then it is up to the Township to have the final say whether or not to post a speed limit sign and what the speed limit should be. Trooper Becerra stated that if it's a state road, then PennDot would be responsible. Trooper Becerra stated that if a road does not have a speed limit sign on it, then it is assumed to be 55 m.p.h unless it is in an urban environment. Those areas do not have to be posted and the maximum speed limit is 35 m.ph. Mr. Redmond stated that he appreciated the signs the Township did put up, but he would really like to see a "school zone" sign for the Amish children going to school on Forge Road. One resident had a concern about speeding on Oxford Road which is posted at 35 m.p.h. Trooper Becerra reported that there is a speed detecting device that a Township can purchase that detects speed and then that speed is recorded. Trooper Becerra reported that they have a cap and the State Police have not hired anyone since 1972. Trooper Becerra stated that they cover over 300 square miles (over twenty townships). Trooper Becerra stated they will take written complaints and try to address all of the residents' concerns. Trooper Becerra stated that if there is a complaint it must be followed up with going to court and testifying in order to be able to cite someone. Mr. Olivieri asked Trooper Becerra if the area between Campbell's corner and the Acme would be dense enough to have the speed limit reduced. Trooper Becerra stated that PennDot would have to be contacted. Mr. Olivieri stated that he would like to contact Representative Chris Ross in reference to the cap. Mr. Olivieri stated that a new high school is coming into the Township and he asked what the possibility would be of having State Police there on the premises. Trooper Becerra stated that as far as having a substation there, to contact Lt. Dennis Dougherty, the Station Commander in Avondale. Trooper Becerra stated that the cap is at 60 members (this is not all patrol). Trooper Becerra stated that there are about 45 patrol members. Trooper Becerra stated that their average reaction time from Avondale to here is about 10 minutes.

Mr. Allen Fowler came and spoke tonight from the Union Fire Company. Mr. Fowler introduced Mr. Willard Ayers, the President. Mr. Ayres stated that whatever problems we had they would try and address them. Mr. Goudley stated that there were no problems only an inquiry at the last meeting from a member of the audience about the new arrangements since they no longer were holding a carnival. Mr. Fowler stated that all of the Municipalities have offered support and ideas in replacing the funding for the carnival. Mr. Fowler went over the Borough and Township Budget 2001. Mr. Fowler stated that at the last carnival they had a profit of approximately \$25,000. Mr. Fowler stated that the balance of the money that is in the account is there for the next piece of apparatus to be replaced. Mr. Fowler stated that the next piece of equipment will be purchased in the year 2005.

Mr. Olivieri stated to the Supervisors that he would like to be removed from the Subcommittee for the new high school. Mr. Olivieri stated that he would like to concentrate more on the traffic safety project. Mr. Levandowski stated to Mr. Olivieri, "consider it done."

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Ms. Theresa Frey spoke tonight about chickens on her property. Ms. Frey stated that she lives at 155 Oxford Road. Ms. Frey stated that she has approached her neighbors, called the SPCA, and the Large Animal Protection to no avail. Mr. Shelton suggested to Ms. Frey that she speak to the Zoning Officer.

Mr. Vince Hutton, 257 Joseph Road, Hunter Knoll Development, spoke tonight about a concern with his property line. Mr. Hutton stated that he had Mr. Megill walk all four corners of the lot before they bought it. Mr. Hutton stated that there were new stakes put in when they were resurveying the property. Mr. Hutton stated that there was a new stake that was 65 feet closer to his house. Mr. Hutton stated he called Mr. Megill and that Mr. Megill said he does not remember where exactly the stakes were originally. Mr. Hutton stated that he does not have a legal case, just a simple case of misrepresentation. Mr. Hutton stated that he does not know what to do about this situation. The Zoning Officer asked Mr. Hutton if Mr. Megill offered to buy back his house. Mr. Hutton stated that that was correct.

The Treasurer, Pamela Mason, presented her treasurer's report.

12/10/01

East Nottingham Township
BILLS PRESENTED FOR PAYMENT 12/10/01

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Check #	Date	Name	Amount	
8440	12/10/2001	Helen Warren	re-imbursae mileage	11.90
8441	12/10/2001	McMinn's	asphalt-Waterway, Woods Rds	737.23
8442	12/10/2001	Cameron's	shop supplies, truck supplies	255.07
8443	12/10/2001	Cumberland Truck Equip.	fares for trucks	15.98
8444	12/10/2001	Keen Compressed Gas	oxygen, gauges, lens, protection plate	49.11
8445	12/10/2001	BFI	rash removal	111.13
8446	12/10/2001	Jack's Enterprise	storage trailer rental	50.00
8447	12/10/2001	H.A. Berkheimer	EIT commission	841.16
8448	12/10/2001	Farm Plan	pin kit-snow plow	10.24
8449	12/10/2001	AD PRO	advertising-special mtg. bids	247.60
8450	12/10/2001	Daily Local	advertising-budget, turning ban,ord.	364.76
8451	12/10/2001	Donnelly Transmission	inspection - 92 dump truck	46.35
8452	12/10/2001	Fast Supply	pipe-100 ft 1 1/2" CORR N-12	492.00
8453	12/10/2001	Adams Tire & Alignment	inspection - 97 Ford	211.89
8454	12/10/2001	ARAMARK	uniforms	149.12
8455	12/10/2001	Cingular Wireless	cell phone	93.33
8456	12/10/2001	Automotive of Oxford	tire valve,blades,light, hose lock,fluid	217.33
8457	12/10/2001	Kauffman Gas	propane	188.48
8458	12/10/2001	PECO	electric	240.62
8459	12/10/2001	AT&T	phone	55.44
8460	12/10/2001	BOCA	review plans for OASD	960.00
8461	12/10/2001	John F Fortino II	lettering on new truck	238.00
8462	12/10/2001	HE Martin & Sons	parts for 97 dump truck	39.54
8463	12/10/2001	Chester Co SPCA	animal control	480.00
8464	12/10/2001	SICO	kerosene	7.50
8465	12/10/2001	Ches.Co. Assoc.Townsp Offices	2002 dues	150.00
8466	12/10/2001	CCSIGA (Secretaries in Gov't	2002 dues	50.00
8467	12/10/2001	Verizon	phone,fax, internet lines	252.00
8468	12/10/2001	PSATS	2002 dues, subscriptions	966.00
8469	12/10/2001	MMPMET	insurance,health, life, disability	1,706.90
8470	12/10/2001	HA Weigand Inc	road signs	727.50
8471	12/10/2001	HA Thompson	add new truck to ins. Policy	328.00
8472	12/10/2001	DM Stoltzfus & Son	1/2 x 1/8 material (51 tons)	433.49
8473	12/10/2001	Winifred Moran Sebastian	solictor fees	2,245.00
8474	12/10/2001	Hex & Design	revised specs for bidding for garage	584.15
8475	12/10/2001	Ragan Engineering	engineering fees	3,947.79
8476	12/10/2001	Charles Shock, Inc.	plan reviews and inspections	5,485.34
8477	12/10/2001	William C. Wesver	excavation	605.00
8478	12/10/2001	HA Thompson	treasurer's bond for 2002	2,044.00
8479	12/10/2001	Peoples Bank of Oxford	941 deposit	4,200.79
8480	12/10/2001	PA Dept of Revenue	payroll deposit-state tax	424.20
8481	12/10/2001	Samuel A. Goodley	supervisor salary - 4th qtr	332.08
8482	12/10/2001	C.David Shelton	supervisor salary - 4th qtr	332.08
8483	12/10/2001	Leo Levandowski	supervisor salary - 4th qtr	332.08
8484	12/10/2001	Pamela Mason	treasurer wage for Nov.	584.77
8485	12/10/2001	Doann Freese	tax clerk wage for Nov.	419.57
8486	12/10/2001	Sean McCormick	audit wage for 8/31/01 audit	43.39
8487	12/10/2001	Jon Hoover	audit wage for 8/31/01 audit	43.39
8488	12/10/2001	Angela Wagner	audit wage for 8/31/01 audit	43.39
8489	12/10/2001	Jon Reynolds	emergency plan	250.00
			<u>33,111.82</u>	

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Bills totaling \$33,111.62 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following business was considered relative to subdivision plans:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the extension for Reserves of Dunlap Subdivision until March 16, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant Final Plan approval for Donald C. & Kathleen M. McCain Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to grant for the Alan D. Reburn Subdivision, Preliminary Plan Approval and waivers from Section 508.03.A, which requires that stormwater calculations use a ground cover condition of "meadow" as the pre-development ground cover condition, Section 502.11, with respect to the cartway of Sunset Road, which requires existing streets adjacent to subdivision be widened to the width prescribed for new streets, Section 502.11, with respect to the cartway of Media Road, which requires existing streets adjacent to subdivision be widened to the width prescribed for new streets. In lieu of making specific cartway widening improvements to Media Road, the applicant has agreed to pay \$2000.00 to the Township, to be used for Media Road cartway improvements in the vicinity of the Subdivision, at some point in the future.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following Escrow Releases were submitted for approval:

Release No. 7 for Freiberg (Nottingham Estates) in the amount of \$71.73. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 7 for Freiberg (Nottingham Estates) in the amount of \$71.73.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No.9 for Country Dodge in the amount of \$141.00. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 9 for Country Dodge in the amount of \$141.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 6 for Autumn Hill IV in the amount of \$177.00. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 6 for Autumn Hill IV in the amount of \$177.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 19 for Hunter Knoll in the amount of \$177.00. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 19 for Hunter Knoll in the amount of \$177.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 14 for Paper Mill Woods in the amount of \$107.00. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 14 for Paper Mill Woods in the amount of \$107.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Levandowski asked the Roadmaster if the capping they did on the manhole covers were satisfactory. The Roadmaster replied, "Yes." Mr. Levandowski asked if there was anything else outstanding. The Roadmaster replied that the pillar situation has not been straightened out yet.

Release No. 29 for Wiltshire in the amount of \$64,084.50. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 29 for Wiltshire in the amount of \$64,084.50.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Tom Taylor from JMCW asked how he could help with the problem at Wiltshire. The Roadmaster reported that a letter was supposed to be sent out in reference to the pillars being in the site triangle. Mr. Levandowski reported that when you are heading east it blocks the view. Ms. Vecere (resident from Lot 41) stated that at the corner of Cornerstone and Wickersham the view is blocked. Mr. Alvin Miller stated that on the plan there is nothing to be placed on the road right-of-way.

The Roadmaster reported that the gutter on Crowl Toot Road going towards the Amish Farm is not cut right. The Roadmaster reported that the water will run down the road and bypass the first catch basin. Mr. Levandowski stated that the Supervisors should go out and look at the catch basins.

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Release No. 2 for Darlington Hunt - Phase IV in the amount \$304,697.25. On Motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 2 for Darlington Hunt - Phase IV in the amount of \$304,697.25 with the condition that the Roadmaster go to the site and these few items must be corrected before the next Board of Supervisor's meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

Mr. Goodley read a letter addressed to the Board of Supervisors from Coastal Lumber Company in reference to a request to install no parking signs along Waterway Road. They also would like to have a tour and lunch meeting for the Supervisors and Planning Commission Members. Mr. Shelton stated that our Solicitor was looking into this to see if our Ordinance covered the request for no parking signs.

The Secretary had a request from a resident inquiring as to why there was a \$5.00 per capita tax. Mr. Goodley stated that the \$5.00 per capita tax goes into our General Fund to carry on normal Township business.

Correspondence was received from the Oxford Presbyterian Church in reference to donating food and toys for the Christmas holidays.

A letter addressed to the Board of Supervisors was received from Howard Porter, Alliance for Better Housing, dated November 15, 2001. They are asking for a waiver of the \$345 Township building permit fee.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to not grant a waiver for the \$345 Township building permit fee.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Supervisors

Mr. Goodley stated that there is a proposal to modify our Elder Cottage Ordinance, Section 15.10, which deals with temporary homes for parents and grandparents. Mr. Goodley stated that the proposal is to amend all references to parents and grandparents to be replaced by family member and all references to grandchild or child to be replaced by family member.

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to have our Solicitor advertise and set a hearing date on February 11, 2002, at 6:30 p.m. for Section 15.10 - Temporary Homes for Parents and Grandparents.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize our Solicitor to advertise the Ordinance and have a hearing for January 7, 2002, at 6:15 p.m. for the Ordinance concerning provision of police patrol services and emergency response services by the Oxford Borough Police to the portions of the Oxford Area School system that are in East Nottingham Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read Ordinance No. 8-2001 in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Ordinance No. 8-2001 to Establish Supervisor Compensation. Mr. Shelton did not vote because he is in a new term and will be directly affected.

Aye: Goodley, Levandowski

Nay: -0-

Discussion took place in reference to Christmas bonuses. Mr. Shelton stated that the Christmas bonus in the past was \$50.00. Mr. Levandowski stated that it should be changed to \$100.00.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to give Christmas bonuses in the amount of \$100.00 to all Township employees. Mr. Shelton did not approve this motion.

Aye: Goodley, Levandowski

Nay: -1-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to have East Nottingham Township collect Christmas trees from December 26, 2001 to January 15, 2002, and have the Secretary advertise for this.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize the substitution of financial security for the Wiltshire Development supplied by JMCW, INC. for the benefit of East Nottingham Township upon the placement of the new security in place and the approval of all documents by the solicitor and engineer, upon receipt of such the chairman is authorized to execute the new Road and Improvement Agreement and the original financial security is authorized to be released upon the signature of the chairman on a release as approved by the township solicitor.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to enter into Contract #1 for 2002 Animal Protective Services with the Chester

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County SPCA in the amount of \$1,849.00, plus \$20.00 for unclaimed stray animals billed on a quarterly basis.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read a letter that the Supervisors will be sending to Locksley Glen Development, attention to Mr. Maury Johnson, Vice President. This letter is in reference to the conditions of the roads/snow and ice.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to send the letter to Locksley Glen Development, attention to Mr. Maury Johnson, Vice President.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley reported that back on October 12, 2001, the Board of Supervisors denied preliminary Subdivision and Land Development approval of the Locksley Glen, Section II Revised Preliminary Plan based on several items which the Planning Commission found deficient on which the Planning Commission recommended rejection to the Board of Supervisors. Mr. Goodley stated that the Appellant, Majesty Properties, Inc., has filed a Land Use Appeal and they have been in discussion with Majesty Properties about how best to resolve this. Mr. Goodley stated that they have made an offer to the Board of Supervisors that would have Majesty Properties pay to the Township an assessment of \$650.00 per lot for a total of \$33,150.00 based on 51 lots for the purpose of assisting the Township in funding the installation of a traffic signal at the intersection of Waterway Road and Old Baltimore Pike. Mr. Goodley stated that they have a stipulation that was prepared by Mr. Crawford that was presented for consideration and reviewed by our Solicitor. Mr. Goodley asked Mr. Crawford what would happen if there were fewer than 51 lots. Mr. Crawford stated that as written it would be based on the total number of lots. Mr. Crawford stated that their traffic study showed that they are contributing only 5% of the traffic. Mr. Levandowski questioned if Mr. Crawford would be willing to entertain \$51,000.00 at a \$1,000 lot assessment. Mr. Crawford felt that that amount would be excessive. Mr. Goodley asked Mr. Crawford if the stipulation could be revised to make it more clear that whether he sells one lot or 51 lots he will pay the amount of \$33,150.00. Mr. Crawford stated that he would do that. Discussion took place in reference to traffic study.

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was approved to request our Solicitor to revise this Stipulation of Settlement with Mr. Crawford to provide that a flat \$33,150.00 will be paid when the performance guarantee is posted in a lump sum and to authorize any one of the Board of Supervisors to enter into the Stipulation once that

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revision has taken place and also mark the Appeal settled and discontinued. Mr. Levandowski did not approve of this motion.

Aye: Goodley, Shelton

Nay: -1-

The year 2002 budget summary is as follows:

General Fund Estimated Receipts and Balances (balances at 10/31/01) are \$2,893,263.80. Estimated expenditures (as per item budget) are \$1,809,580.00, leaving \$1,083,683.80 unallocated.

State Fund (Liquid Fuel) Estimated Receipts is \$142,256.00. Estimated expenditures are \$142,256.00.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to adopt the Proposed 2002 Budget as the Final Budget for next year.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

The tax collector stated that she is still getting complaints about the little cards that get lost in magazines for the \$5.00 per capita tax.

Mr. Alvin Miller stated that he had heard Connic MacNeal was collecting unemployment. Mr. Miller wanted to know how someone collect unemployment when they have resigned. Mr. Goodley stated that there was a hearing on December 7, 2001 and they haven't heard a decision on that.

Mr. Hutton wanted to know if the Board of Supervisors had any comments on his complaint. Mr. Goodley felt that it was a private property matter between Mr. Hutton and Wayne Megill.

Mr. Roger Saw had a concern about speeding on Wedgewood Road. Mr. Saw stated that there are no signs designating that there is a bus stop. Mr. Goodley requested the Roadmaster to put up bus stop signs.

Mr. Tom Eckert questioned the Supervisors and wondered if they ever decided to do anything about the stormwater problem in Locksley Glen. Mr. Eckert stated that he lives behind Andre's Pizza. Mr. Shelton stated that Mr. Dilsheimer has not met with the Supervisors yet.

Ms. Marianne Morton had a question about a development being built. Ms. Morton wanted to know if she had any rights when subdivisions are being built next to her house. Mr. Shock reported that Ms. Morton lives in West Nottingham and that that intersection is severe.

Mr. Shock stated that whatever East Nottingham does on an approval process should have the consideration of what West Nottingham needs to do at that intersection. Mr. Goodley stated that Ms. Morton is welcome to come to the Planning Commission Meeting when the plans are being reviewed.

Mrs. Vecere stated that she went to the Oxford School Board Meeting. Mrs. Vecere gave the Supervisors a copy of the letter listing her concerns that she sent to the school. Mrs. Vecere stated that the old stands stood at exactly 50 feet before they were torn down. Mrs. Vecere stated that in the Zoning Officer's memo, the Solicitor stated that the setback was 50 feet.

Mr. Ralph Denlinger, the track coach for the Oxford School District, spoke tonight about his concerns with the delay of the grandstands. Mr. Denlinger stated that they will lose out if the grandstands are delayed beyond March.

Mr. Andress stated that he is presenting a formal waiver for Twin Ponds for Section 502.11.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to grant a waiver for Section 502.11 from the provisions of this section for the widening of Waterway Road in favor of the detail and notes shown on the Twin Ponds Subdivision Plan currently before the Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant a waiver for Section 502.11 from the provisions of this section for the widening of Waterway Road and Mt. Pleasant Road in favor of the detail and notes shown on the Cooper Farm Subdivision Plan currently before the Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution 22-2001 for the Planning Module Cooper Farms Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Andress stated that the Planning Commission recommended to the Board for the Cooper Farm Subdivision to have the Homeowners provide for ownership where the sidewalks are in the right-of-way. Mr. Andress stated that he would like clarification on this. Mr. Andress stated that he would like to follow the same format as they did in Twin Ponds. Mr. Andress stated that what he wants to avoid is trying to move and locate the sidewalks outside of the 50 foot right-of-way. More discussion took place in reference to the right-of-way. Mr. Shelton had a concern about a person buying a home and the Homeowners Association. Ms. Vecere stated that the language is written in legal terms. Mr. Andress stated that the township solicitor does review the documents.

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On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to have the Secretary advertise the year-end meeting on December 27, 2001 at 7:00 p.m., the Organizational Meeting on January 7, 2002 at 7:00 p.m., the Planning Commission Organization Meeting at 6:30 p.m. and the Supervisor's regular meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:40 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

1-7-02

Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

December 27, 2001
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on December 27, 2001 to approve to pay year-end bills and to conduct any other business which may come before them.

The meeting was called to order at 7:00 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

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

On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for December 27, 2001.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bills totaling \$5,073.58 were presented for approval for payment. On motion by Samuel A. Goodley, seconded by Charles D. Shelton, it was unanimously approved to pay all bills presented.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

BILLS PRESENTED FOR PAYMENT 12/27/01

Check #	Date	Name	Amount
8513	12/27/2001	AT & T phone	54.80
8514	12/27/2001	SICO heating oil - 173.1 gallons	190.24
8515	12/27/2001	Daily Local News advertisement - special meeting	82.24
8516	12/27/2001	Kauffman Gas propane - 188.6	231.38
8517	12/27/2001	PECO electric	282.68
8518	12/27/2001	Verizon phone - new line included for Treas.	535.42
8519	12/27/2001	Cingular Wireless Roadmaster cell phone	71.94
8520	12/27/2001	Eastern Salt Co. bulk salt	2,002.39
8521	12/27/2001	Environmental Mgmt Center ENT Recreation Plan	114.00
8522	12/27/2001	PSATS CDL Program membership renewal	75.00
8523	12/27/2001	BOCA building code supplies	154.00
8524	12/27/2001	ARAMARK uniforms	187.63
8525	12/27/2001	CFC, Inc. chairs	300.00
8526	12/27/2001	FreCom radio repairs, new radio	746.95
8527	12/27/2001	Cumberland Truck Parts fluid, parts for 91 dump truck	19.15
8528	12/27/2001	Kathy Kovach postage	10.32
8529	12/27/2001	Helen Warren supplies - paper towels, etc	15.44
			<u>5,073.58</u>

Those Who Asked to Be Placed on the Agenda

Mr. Ken Milligan (President of Homeowners Association for Locksley Glen) stated that he was present tonight with their attorney, Tony Summa, to try and determine what the problems are between Mr. Dilsheimer and East Nottingham. Mr. Milligan stated that he was concerned about the streets not being plowed for snow. Mr. Milligan reported that Mr. Dilsheimer stated that he does not own the property anymore. Mr. Milligan also stated that East Nottingham Township did not accept dedication of the streets so they are not responsible. Mr. Summa asked the Supervisors what specifically was offered for dedication. Mr. Goodley stated that they offered every road in the development. Mr. Summa asked if the curbing and sidewalks were offered as well. Mr. Goodley stated that yes their legal descriptions did include everything within the right-of-way. Mr. Summa asked the Supervisors what the problem was with the dedication. Mr. Goodley stated that a lot of the drainage and runoff issues that were raised by the residents were a big factor and Mr. Dilsheimer's denial of those issues. Mr. Goodley stated that another issue was the Township's desire to not own sidewalks. Mr. Milligan asked if there were any other developments in East Nottingham where the Township does own the sidewalks. Mr. Goodley replied that there are none in the Township. Mr. Summa asked if there were funds of Mr. Dilsheimer's held up because of the stormwater management problem. Mr. Shelton stated that there is nothing left in escrow. Mr. Levandowski stated that we need to get the Township's Solicitor to take a look at all the issues with Locksley Glen. Mr. Levandowski stated to Mr. Summa that perhaps he should send a letter to the Board of Supervisors requesting to have a meeting with the Solicitor.

The following business was considered relative to Subdivisions:

Mr. Fronefield Crawford stated that there are four (4) signed copies of the Stipulation. Mr. Crawford reported that the changes have been made and that the Township Solicitor has reviewed them. Mr. Crawford stated that Section 4 is the one that was revised. Mr. Goodley stated that the change was to have the total assessment of \$33,150.00 (in one lump sum) paid when the performance guarantee for site improvements is posted within the Township. Mr. Crawford stated that he is also asking for Preliminary Plan Approval. Mr. Shelton asked Mr. Crawford when the Township would receive the \$33,150.00. Mr. Crawford stated that as soon as the sewer is available then they would start work. Mr. Crawford stated that that is about a year away. Mr. Shelton asked Mr. Crawford if the Township puts in the traffic light before his subdivision is ready, would the money possibly be available. Mr. Crawford stated that it would be kind of unusual to do that before the plan is recorded. Mr. Crawford stated that if that happens he would try and work with the Township. Mr. Goodley read the Stipulation of Settlement between Majesty Properties, the Appellant, and East Nottingham Township Board of Supervisors, the Appellee, in its entirety.

Page 3 - Minutes of December 27, 2001

On motion by Samuel A. Goodley, Jr., seconded by Leo Levandowski, it was unanimously approved to accept the Stipulation of Settlement.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo Levandowski, it was unanimously approved to grant Preliminary Plan Approval for Locksley Glen, Section II. The Planning Commission did not approve of this.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Supervisors

On motion by Leo Levandowski, seconded by Charles D. Shelton, it was unanimously approved to appeal the referee's decision from the Pennsylvania Unemployment Compensation Board of Review on Constance MacNeal. The hearing date was on December 7, 2001 in Malvern. Order: The determination of the Service Center is REVERSED. Claim credit for waiting week ending 9-8-01 and benefits for compensable weeks ending 9-15-01 through 10-13-01 are ALLOWED under Section 402 (c) of the Law.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley reported that there is a Separation Information Request claim filed by Anita C. Graul against the PSATS Unemployment Compensation Group Trust Fund. Mr. Goodley confirmed that this form has been submitted by the Township and filed with the Department of Labor and Industry.

Mr. Goodley stated that there is an Earth Disturbance Inspection Report dated November 30, 2001, on Paper Mill Woods by DEP. Mr. Goodley stated that there are seven (7) failures. Mr. Goodley stated that in the report, Jim Subach stated that there is a follow up inspection on December 21, 2001.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to have the Zoning Officer determine whether the follow up inspection has resulted in determination that those conditions have been taken care of. If they have not been taken care of, all building permits will be suspended for that project.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Page 4 - Minutes of December 27, 2001

Comments from the Public

None received.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the meeting was adjourned at 7:34 p.m.

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

1-07-02

Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, Pamela A. Mason was appointed Treasurer at the hourly rate of \$25.00 part-time for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, Helen E. Warren was appointed Assistant Treasurer for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the Treasurer's Bond for 2002 was set at \$2,000,000.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to cancel the Bond for the Assistant Treasurer at \$2,000,000.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was approved to re-appoint Ragan Engineering Associates as the Township Engineer at the hourly rate of \$70.00 for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was approved to re-appoint Winifred M. Sebastian as the Township Solicitor at the hourly rate of \$100 for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that in the near future we will be appointing a Township Solicitor for the new Oxford High School.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to appoint J. Roger Moran to the Vacancy Board for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, Berkheimer Associates was re-appointed Earned Income Tax Collector for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, Berkheimer Associates was re-appointed Delinquent Per Capita Collector for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, George A. Brutscher was re-appointed Solicitor for the Zoning Hearing Board at the hourly rate of \$125.00 for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, Marianne Russo was appointed to a 4-year term on the Planning Commission. The term expires on December 31, 2005.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, Percy E. Reynolds, Jr., was appointed to a 4-year term on the Planning Commission. The term expires on December 31, 2005.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, Joseph Taylor was re-appointed to the Zoning Hearing Board for a 3-year term. The term expires on December 31, 2004.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the salary for the Zoning Hearing Board members was set at \$50.00 per member per hearing.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, Helen E. Warren was appointed Secretary to the Zoning Hearing Board at an hourly rate of \$15.00 for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, Howard Wiley was appointed Roadmaster at the hourly rate of \$15.00 for the year 2002.

Page 4- Minutes of January 7, 2002 Organizational Meeting

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, Dennis Lindsey was appointed Roadman at the hourly rate of \$14.00 for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to set the following wage rates for the year 2002 for part-time help on the roads:

Snow plowing at the hourly rate of \$16.00 and temporary help at the hourly rate of \$13.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, Kathryn Kovach was appointed Zoning/Subdivision Officer at the annual salary of \$40,000 (subject to 90-day review) for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was approved to appoint Charles Shock as the Building Codes Enforcement Officer and adopt fees as proposed by Mr. Shock for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to appoint John Jackson as the alternate Building Codes Enforcement Officer and adopt fees as proposed by Mr. Shock for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to appoint Jack Baughman to the Oxford Sewer Authority for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to appoint James Hamlin as Tax Collector and to set the salary - Certification Fees at \$5.00 and 5% of what is collected for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to appoint James Hamlin as Tax Clerk at \$470.00/month for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was approved to appoint Doann Freese as a Tax Consultant at the hourly rate of \$25.00, not to exceed \$2,500, for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to use the Peoples Bank of Oxford as depository for all Township funds, including taxes collected by the Tax Collector for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to require two (2) signatures on all checks - Samuel A. Goodley, Jr., Chairman and/or Leo M. Levandowski, Vice Chairman and/or Pamela Mason, Treasurer for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was approved to use the Chester County Press for advertising in 2002 with the Daily Local and Oxford Tribune as the alternate papers.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to hold the regular monthly meetings for the year 2002 at 7:00 p.m. in the Township Building on the following dates: January 7, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 15, November 12 and December 9.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to hold the work session meetings for the year 2002 at 7:00 p.m. in the Township Building on the following dates: January 14, January 21, February 18, March 18, April 22, May 20, June 17, July 15, August 19, September 16, October 21, November 18 and December 16.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to grant the following State Holidays to Township Employees for the year 2002: January 1, January 21, February 18, May 27, July 4, September 2, October 14, November 11, November 28, November 29 and December 25.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, Charles D. Shelton was appointed the voting delegate at the State Convention for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the mileage reimbursement rate was set at the IRS guideline for 2002 at \$.36.5/mile.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, Samuel A. Goodley, Jr., was appointed to act as Chairman of the Agricultural Security Advisory Committee for the year 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was approved to appoint John C. Reynolds, Jr., to be the Emergency Management Coordinator and to allot an amount of pay for duties with the Township at \$250 and to allot an additional amount of \$250 for training for the year 2002.

Aye: Goodley, Levandowski, Shelton

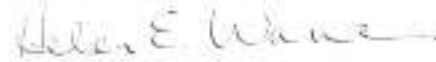
Nay: -0-

Recognition of Visitors

Marianne Russo had a question about the Zoning Hearing Board members being paid.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 7:37 p.m.

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

2-11-02

Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

January 7, 2002
Oxford, PA

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township building on January 7, 2002. The meeting was called to order at 7:40 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

Mr. Goodley welcomed the newly elected Board Member, Charles D. Shelton.

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to accept the agenda for January 7, 2002 Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the December 10, 2001 Regular Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the December 27, 2001 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the contracts for the Municipal Garage from Hex 9 Design and the contracts for the Municipal Office from Hex 9 Architects.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay \$3,000 for the retainer request of 25% of the total contract amount of \$12,000.00 for Hex 9 Architects.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that the bids for the Municipal Garage will not be awarded tonight. Mr. Goodley stated that they will be setting up interviews for the three (3) lowest bidders.

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason stated that Mr. Levandowski had asked if some of the money that is in the General Fund could be moved to

**January 7, 2002
Oxford, PA**

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township building on January 7, 2002. The meeting was called to order at 7:40 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

Mr. Goodley welcomed the newly elected Board Member, Charles D. Shelton.

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to accept the agenda for January 7, 2002 Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the December 10, 2001 Regular Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the December 27, 2001 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the contracts for the Municipal Garage from Hex 9 Design and the contracts for the Municipal Office from Hex 9 Architects.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay \$3,000 for the retainer request of 25% of the total contract amount of \$12,000.00 for Hex 9 Architects.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that the bids for the Municipal Garage will not be awarded tonight. Mr. Goodley stated that they will be setting up interviews for the three (3) lowest bidders.

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason stated that Mr. Levandowski had asked if some of the money that is in the General Fund could be moved to

1/7/02

"MR GOODLEY WELCOMED NEWLY
ELECTED BOARD MEMBER
CHARLES D. SHELTON"

ERROR - SHOULD BE
LEO LEVANDOWSKI

DAVE SHELTON WAS ALREADY
SUPERVISOR

Page 2 - Minutes of January 7, 2002

an investment other than the IMMA. Mrs. Mason stated that it was beneficial to let the money stay in the IMMA for now because of the rates.

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to authorize the treasurer to pursue investments available for Township funds.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bills totaling \$31,047.58 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

BILLS PRESENTED FOR PAYMENT

1/07/02

Check #	Date	Name	Amount	
	1/7/2002	PSATS	tax collector seminar	165.00
	1/7/2002	Cameron's	parts for heat repair, shop supplies,	
			cleaning supplies, ext. cords	254.09
	1/7/2002	Howard Wley	victor cutting die	13.26
	1/7/2002	MMPMET	health, disability, life insurance	1,532.30
	1/7/2002	Adams Tire & Alignment	tires for loader	4,666.32
	1/7/2002	Patriot Home Sales	office trailer rent, 11/7/01-6/7/02	1,434.65
	1/7/2002	Chakley Matlock	secretary computer repair	90.00
	1/7/2002	Time Recorders Unlimited	office time clock	175.00
	1/7/2002	Smoker Manufacturing	steel for '85 dump truck	46.96
	1/7/2002	AD PRO, Inc.	ads- mtgs, tree recycling, org mtg	160.90
	1/7/2002	Berkheimer Tax Adm.	commission fee	748.33
	1/7/2002	Kauffman Gas	propane - 147.3	182.65
	1/7/2002	Chester Co Health Dept	SE PA Regional hazardous waste	368.59
	1/7/2002	Chester Co SPCA	annual contract	1,849.00
	1/7/2002	Charles Shock, Inc.	bdg inspect, plan reviews	6,287.26
	1/7/2002	Winifred Moran Sebastian	legal services	1,917.88
	1/7/2002	Rigan Engineering	engineering fees	1,061.72
	1/7/2002	BOCA	code book	25.00
	1/7/2002	HA Weigand Inc.	signs and accessories	771.00
	1/7/2002	Jack's Enterprises Inc.	storage trailer rental	60.00
	1/7/2002	DM Stoltzhus & Son Inc.	cinder/salt mix 46.8 tons	367.79
	1/7/2002	SICO	diesel fuel 443.9 gal	509.15
	1/7/2002	Daily Local News	ads - special meeting	61.10
	1/7/2002	Eastern Salt Co.	salt	1,972.01
	1/7/2002	Edward/Jeanne Lahan	overpayment of taxes	22.47
	1/7/2002	John/Beverly Welsh	overpayment of taxes	19.57
	1/7/2002	Doann Freese	tax collector fees	711.67
	1/7/2002	Pamela Mason	Treasurer's salary for Dec.	509.16
	1/7/2002	Peoples Bank of Oxford	041 deposit	3,492.45
	1/7/2002	PA Dept of Revenue	PA withholding deposit	370.29
	1/7/2002	HAB-EIT	Earned Income withheld	554.25
	1/7/2002	PSATS UC Group Trust	PA UC deposit	465.00
	1/7/2002	Ivana Miller	Meeting House cleaning	100.00
				<u>31,047.58</u>

Old Business

1. Waterway Road Traffic Light - The Secretary reported that Dutch Eichorn from PennDOT will be sending out an application.
2. Wickersham Road

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to have the Township Engineer contact the homeowners on both sides of Wickersham Road where it intersects Fifth Street to let them know that the portion of Wickersham Road between Fifth Street and the Wiltshire at Oxford Development will be widened.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

3. Old Creek Road - Barbara Carty - Mr. Goodley stated that this is the last gravel road in the Township and that Ms. Carty offered to take over the road if the Township were to abandon it. Mr. Goodley stated that the Secretary is to contact the Solicitor and to have an answer in two (2) weeks.

The following business was considered relative to subdivision plans:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the review period extension for Twin Ponds Subdivision. This extension shall run through and include the date of March 11, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the review period extension for Cooper Farm Subdivision. This extension shall run through and include the date of March 11, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following Escrow Releases were submitted for approval:

Release No. 20 for Hunter Knoll in the amount of \$36.00. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 20 for Hunter Knoll in the amount of \$36.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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Release No. 30 for Wiltshire in the amount of \$144.45. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 30 for Wiltshire in the amount of \$144.45.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 15 for Twin Ponds in the amount of \$74.45. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 15 for Twin Ponds in the amount of \$74.45.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 3 for Darlington Hunt IV in the amount of \$74.45. On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 3 for Darlington Hunt IV in the amount of \$74.45.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

Correspondence was received from the Oxford Area Sewer Authority in regards to an informational meeting (Act 537 Plan) being held on January 16, 2002.

Correspondence was received from PSATS in reference to making a contribution to the B. Kenneth Greider/PA State Association of Township Supervisors Fellowship in Public Policy.

The Professional Recyclers of Pennsylvania in conjunction with DEP are looking for volunteers to perform a waste characterization study.

A letter was received thanking the Township for their support of the Union Fire Company No. 1 of Oxford.

Correspondence was received in reference to a Watershed grant. This information will be passed on to Wes Horner.

Supervisors

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to hire a cleaning person to clean the Township Building once a month at the cost of \$50.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

There was discussion about the new high school concerning Waterway Road and Fifth Street. Mr. Levandowski stated that a committee will go over and approach the owners of the property about the intersection.

Ten hydrant applications were received from Chester Water Authority for Darlington Hunt IV, Phase I and II. Mr. Goodley signed these contracts.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to approve the contents for the Joint Municipal Agreement for Law Enforcement Services.

Ayc: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

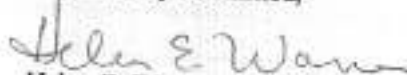
Mr. Alvin Miller had a concern about the Municipal Garage prices. Discussion took place and Mr. Goodley stated that about 1/3 of the price is to completely renovate the existing garage building. Mr. Goodley also stated that they will be using prevailing wage.

Mr. Alvin Miller, Jr., asked if the Township will be posting 35 m.p.h. speed limit signs on the roads in the near future. Discussion took place about designating and liability.

Mr. Jack Baughman stated that there will be an information meeting by the Oxford Area Sewer Authority on the Act 537 revision. Mr. Baughman stated that the EDU's in the present high school will be used for the new high school.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 8:40 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

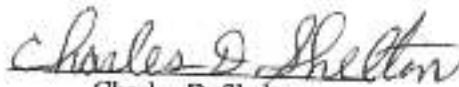
APPROVED:

2-11-02

Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

February 11, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a hearing in the Township Building on February 11, 2002, to consider an amendment to the East Nottingham Township Zoning Ordinance of 1971, revised 1989, modifying certain sections of the ordinance.

The meeting was called to order at 6:50 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for February 11, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley opened the public hearing and read the proposed amendment in its entirety stating that for Section 1510 all references to parents and grandparents shall be replaced with the term family member. All other provisions of this Section shall remain in full force and effect.

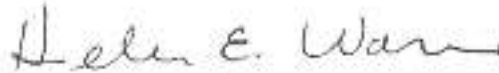
Mr. Goodley asked for comments from the public on the proposed amendment and received none.

Being of no further business, on motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the meeting was adjourned at 6:53 p.m.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

3-11-02
Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

**February 11, 2002
Oxford, PA**

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township building on February 11, 2002. The meeting was called to order at 7:01 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for February 11, 2002 Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the January 7, 2002 Organizational Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr. seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the January 7, 2002 Regular Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Those Who Asked To Be Placed on the Agenda

Susan Waggoner from the Oxford Public Library came tonight and thanked the Supervisors for their support. Ms. Waggoner stated that they received over \$120,000 this year in state aid because of the support from the Municipalities.

Bills for Approval

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason reported that Pennsylvania State Withholding is now requiring East Nottingham Township to deposit on a semi-monthly basis. Mrs. Mason reported that the Liquid Fuels Audit for 1999 and 2000 was completed in January and the Unemployment Audit that the Insurance Company does for the period July 2000 to July 2001 was completed. Mrs. Mason also reported that the Township records are ready for our Township Auditors. Bills totaling \$35,522.59 were presented for approval for payment from the General Fund. On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to authorize the Treasurer to deposit the Pennsylvania State Withholding on a semi-monthly basis.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

East Nottingham Township
Bills to be approved
February 11, 2002

Date	Num	Name	Item	Original Amount
02/11/2002	1076	Chester Water Authority	23 hydrants	4,752.00
02/11/2002	1077	Jack's Enterprises, Inc.	storage trailer rental	60.00
02/11/2002	1078	AD PRO, Inc.	ads-monthly 2002 meetings	57.00
02/11/2002	1079	PSATS CDL PROGRAM	pre-employment drug screen	180.00
02/11/2002	1080	SICO	heating fuel,oil,kero.serv.agriemnt	691.99
02/11/2002	1081	PREWITT'S GARAGE	inspection	30.00
02/11/2002	1082	PECO	electric	448.62
02/11/2002	1083	Cingular Wireless	roadmaster cell phone	51.06
02/11/2002	1084	BFI	trash removal	111.13
02/11/2002	1085	Verizon	fax, internet, phone lines	255.41
02/11/2002	1086	AT&T	long distance for fax, internet,phone	56.33
02/11/2002	1087	Staples Credit Plan	supplies	387.04
02/11/2002	1088	Time Recorders Unlimited, Inc.	time clock for office	175.00
02/11/2002	1089	Kauffman Gas	propane	326.49
02/11/2002	1090	ARAMARK	uniforms	150.38
02/11/2002	1091	Ehrlich	pest control	56.00
02/11/2002	1092	Daily Local News	ads-spec.mtgs, ordinance	545.56
02/11/2002	1093	Kein Compressed Gas	acetylene,welding supplies	64.07
02/11/2002	1094	Cumberland Truck	parts-grader, dump truck	292.83
02/11/2002	1095	East Coast Graphics	letterhead, envelopes	236.00
02/11/2002	1096	Lawson Products, Inc.	gringer supplies	209.02
02/11/2002	1097	Berkheimer Associates	EIT tax commission	262.62
02/11/2002	1098	Eastern Salt Co.	46.43 tons salt	1,950.35
02/11/2002	1099	MCCARTHY TIRE & AUTOMOTIVE CENTER	putting tires on loader	385.85
02/11/2002	1100	DM Stoltzfus & Son, Inc.	cinders	365.58
02/11/2002	1101	LANCASTER TRUCK BODIES	parts-Stirling, Ford, plow	265.79
02/11/2002	1102	Automotive of Oxford	supplies, parts for Ford dump	110.34
02/11/2002	1103	MMPMET	health, disability, life insurance	1,532.90
02/11/2002	1104	Cameron's Inc.	shop, office supplies, parts 91 plow	314.27
02/11/2002	1105	Farm Plan	grinder supplies	39.10
02/11/2002	1106	CLEANING EQUIPMENT SUPPLY CO.	high pressure hose	89.95
02/11/2002	1107	GROFF STEEL & RECYCLING	snow plow	27.22
02/11/2002	1108	Fast Supply	metal pipe, band	249.48
02/11/2002	1109	Ivana Miller	cleaning-meeting house	50.00
02/11/2002	1110	Winfred Moran Sebastian	legal fees Jan	906.00
02/11/2002	1111	David C. Sweet	Vision partnership	2,733.62
02/11/2002	1112	Ragan Engineering	engineering fees	2,151.00
02/11/2002	1113	Charles Shock, Inc.	building plan reviews, inspections	4,857.70
02/11/2002	1114	PBO	payroll withholding	4,289.58
02/11/2002	1115	Samuel A. Goodley	reimburse mileage - uc hearing	24.82
02/11/2002	1117	C.David Shelton	reimburse-lunches during seminars	154.39
02/11/2002	1118	Kathy Kovach	reimburse-mileage/postage	15.96
02/11/2002	1119	Helen Warren	reimburse-frames	20.14
02/11/2002	1120	Hamlin, James	tax clerk wage for Jan.	568.21
02/11/2002	1121	Mason, Pamela A.	Trees. Wage, reimb.checks, w-2 forms	1,078.34
02/11/2002	1122	Hex 9 Architects	additional services	3,280.00
02/11/2002	1123	Environmental Managment Center	recreation plan	76.00
02/11/2002	1124	PA Dept of Revenue	PA withholding tax	456.35
				35,522.59

Old Business

Mr. Goodley stated that we were waiting for a response from the Oxford Borough in reference to the Joint Agreement with the Oxford Borough Police.

The following business was considered relative to subdivision plans:

Four-lot Subdivision Plan for Rick Leibold

Mr. Jefferis reviewed the waiver requests.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to grant the following waivers for the Rick Leibold Four-Lot Subdivision: Section 403.3.C which requires a wetlands delineation to determine the presence or absence of wetlands on the overall property; Section 403.04.M with a condition that the corners next to the highway (Route 472) are set with concrete monuments and the remaining corners are set with points (iron); Section 402.05.I requires a jurisdictional determination of the location of wetlands if they are present on the site. Section 402.04.I subject to the condition that the roof runoff be diverted to a subsurface recharge system.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the 90-day extension of the review period up until May 24, 2002 for the Rick Leibold Four-Lot Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Preliminary Land Development Plan for James E. Mark

Mr. Jefferis reviewed the waiver requests.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant the following waivers for the James E. Mark Preliminary Land Development Plan: Section 302.02.A.1 which requires that Land Development Plans be processed as major plans; Section 503.01.C.8 which requires painted lines for parking and arrows, and Section 503.03.A which requires curbs to be installed in commercial areas.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Final Six-Lot Subdivision Plan for Alan D. Reburn

Mr. Goodley read the letter from the Township Engineer presenting the recommended performance guarantee amount for the required improvements associated with the Alan D. Reburn Final Subdivision Plan. This performance guarantee does not include the \$2,000.00 contribution that Mr. Reburn agreed to

pay the Township for future improvements to Media Road. Mr. Reburn gave the Secretary a check for \$2,000 for the future improvements. Mr. Reburn stated that the performance guarantee and the subdivisions improvement guarantee will be signed in the next couple of days. Mr. Reburn stated that the addresses are on the plans. Mr. Goodley stated that the plan will be approved by Resolution until the performance guarantee and the improvements agreement are in place. Mr. Goodley read Resolution No. 2-2002 in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 2-2002 for the Alan D. Reburn Final Subdivision Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following Escrow Releases were submitted for approval:

Release No. 16 for Twin Ponds - Phase I in the amount of \$36.00. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 16 for Twin Ponds - Phase I in the amount of \$36.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 31 for Wiltshire in the amount of \$74.60. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 31 for Wiltshire in the amount of \$74.60.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read the Township Engineer's recommendation letter for the escrow releases. Mr. Goodley also read the Compliance Notice from the Chester County Conservation District for Autumn Hill IV. Mr. Megill, who was present at the meeting, stated that the erosion ate underneath the concrete outlet and broke the seal. Mr. Megill also stated that lots #106 through #110 are currently under construction. Mr. Goodley stated that permits will be suspended if those things are not corrected by the deadline given from the Chester County Conservation District of February 22, 2002.

Release No. 5A in the amount of \$17,411.00 and Release No. 7 in the amount of \$39.60 for Autumn Hill IV. On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 5A in the amount of \$17,411.00 and Escrow Release No. 7 in the amount of \$39.60 for Autumn Hill IV.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Megill stated that he is setting up a Compliance meeting with the Chester County Conservation District. The Supervisors asked Mr. Megill to make sure that the Roadmaster is present at this meeting.

Mr. Goodley stated that East Nottingham Township has not adopted a policy of not authorizing releases until all aspects of the projects are in conformance with the final plan specifications. Mr. Goodley stated to Mr. Megill that the Supervisor's concern in not releasing the escrows back in November was because there were some conditions before that they thought had been taken care of, but, in fact, have not been taken care of. Mr. Goodley stated to Mr. Megill that he received a temporary occupancy permit for the house that had the steep driveway because he agreed to fix that situation. Mr. Goodley stated that this is still not done. Mr. Megill stated that his elevations were within the ordinance. The Roadmaster reported that one was not. Mr. Megill stated that if that elevation is outside of the ordinance, then they will take care of it. Mr. Goodley read the Earth Disturbance Inspection Report for Hunter Knoll Estates that was issued January 30, 2002. Discussion took place in reference to this report. Mr. Megill stated that there are no more homes to be built there. They are working on bringing the stormwater drainage up to final compliance. Mr. Megill reported that the Township Engineer asked him to get a checklist together to start the process for road dedication. More discussion took place in reference to this. Mr. Goodley stated that Mr. Megill's attorney raised an issue that the Township cannot hold up escrow money that is not directly related to the category that's been completed. More discussion took place in reference to the Earth Disturbance Inspection Report. Mr. Megill stated that he would hire Crossan-Raimato to come out and do an as-built exact survey of the driveway. More discussion took place in reference to this driveway. Mr. Megill agreed that it would be better to release 18A, 20A and 21 and to hold 19A for now.

Release No. 18A in the amount of \$35,596.88, Release No. 20A in the amount of \$21,250.00 and Release No. 21 in the amount of \$74.60 for Hunter Knoll. On motion by Samuel A. Goodley, seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 18A in the amount of \$35,596.88, Release No. 20A in the amount of \$21,250.00 and Release No. 21 in the amount of \$74.60 for Hunter Knoll.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 19A in the amount of \$12,150.00 for Hunter Knoll. On motion by Samuel A. Goodley, seconded by Charles D. Shelton, it was unanimously decided to not approve Escrow Release No. 19A in the amount of \$12,150.00 for Hunter Knoll.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Release No. 4 for Darlington Hunt IV in the amount of \$81,532.00. On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 4 for Darlington Hunt IV in the amount of \$81,532.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

The Monthly Fire Report and the Monthly Rescue Report were received from the Union Fire Company.

Correspondence was received from a resident in Upper Oxford Township in reference to the people who provide public safety and the current status of emergency services in our area.

Correspondence was received from the Delaware Valley Regional Planning Commission in reference to a workshop entitled "Smart Growth for Municipal Planners."

Correspondence was received for the County Voting Delegates to the Annual State Convention and the Chester County Spring 2002 Convention.

Zoning Officer

Mrs. Kovach stated that she would like to create a new form for Home Occupation Permits. Mr. Goodley stated that the Zoning Officer can modify or make any forms she needs.

Mrs. Kovach reported that she has been in contact with Mr. Lobb regarding the land development plan for the storage building that is already built. Mrs. Kovach reported that Mr. Lobb has stated that Anita Graul, the former Zoning Officer, gave him a verbal waiver for the land development plan. Mrs. Kovach reported that there is no tangible information in regards to this. Mrs. Kovach reported that the building permit was issued in error and currently there is a Cease and Desist Order for the storage building. The Supervisors agreed that a Land Development Plan is needed.

Mrs. Kovach stated that in reference to Wiltshire at Oxford and the pillars, Frost Development Company and Lake Roeder Hillard & Associates is requesting that the Township lower the speed limit to 35 m.ph. and in certain locations 25 m.p.h. Their argument is that if the speed limits were lowered, the current conditions of their site would be acceptable. Mr. Levandowski asked Mrs. Kovach if these sites were shown on the final plan. Mrs. Kovach stated that they are not shown on the final plan. Mr. Levandowski stated that the pillars have to be put back on the property line.

Mrs. Kovach stated that she found the approved Land Development Plan for Bethany Christian School. Mrs. Kovach stated that she would like confirmation that she is to call Mr. Sheppard and tell him that they need a letter from the school accepting responsibility for the payment of the Township Engineer's review fees. Mr. Levandowski stated that that is correct.

Mrs. Kovach stated that our current ordinance for in-ground pools may have to be supplemented. Mrs. Kovach needed clarification in reference to where the 10 feet is measured. Mr. Goodley stated that 10 feet can be measured from anything that has to do with the pool.

Mrs. Kovach stated that she sent a letter to Mr. Meckes regarding the screening for the neighbor near the grandstands.

Supervisors

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously decided to defer the decision on accepting or rejecting the bids for the municipal garage until the March 11, 2002 Supervisor's Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to appropriate \$2,000 from the General Fund for the pension contribution for Kathryn Kovach to the Trans American Life Insurance Company.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to retain John Halsted's services to represent East Nottingham Township on an as needed basis when we have issues concerning the new High School at the hourly rate of \$135.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that we will be getting our own radio frequency. The Roadmaster stated that we will be getting our own station and it will probably take six (6) months. More discussion took place.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize the Roadmaster to proceed with obtaining a radio frequency for East Nottingham Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Draft of a Fence Ordinance from Thom Olivieri was read by Mr. Goodley and authorized to send to our Solicitor to proceed with drafting a new Fence Ordinance for East Nottingham Township.

Mr. Goodley read Resolution No. 1-2002 in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 1-2002 authorizing submission of the Application For Permit To Install And Operate A Traffic Signal at Waterway Road and Baltimore Pike.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read Ordinance 1-2002 in its entirety. Discussion took place in reference to designating a Towing Company.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Ordinance 1-2002 Amendment To Removal And Impoundment Of Illegally Parked Vehicles Ordinance to include both sides of Waterway Road between Mt. Pleasant Avenue and Old Baltimore Pike.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that Ordinance 2-2002 is an amendment to our zoning ordinance of 1971 revising our elder cottage provision. Under Section 1510, all references to parents and grandparents shall be replaced with the term family member. A hearing took place prior to the Supervisor's Meeting.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to adopt Ordinance 2-2002 An Amendment To The East Nottingham Township Zoning Ordinance of 1971, Revised 1989, Modifying Certain Sections of the Ordinance.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that he would like to have the Board's permission to have the Township Engineer and the new Solicitor be involved with pursuing the Hutchison property on Waterway Road.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize Supervisor Charles D. Shelton to pursue the Hutchison property with the Township Engineer.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved that when Township Employees attend seminars on non-regular scheduled working days, they have a choice of being paid for that day at their hourly wage or having another day off.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton reported that the Supervisors had a 90-day review with Kathryn Kovach.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to increase Kathryn Kovach's annual compensation by \$1,000 effective at the end of the 90 day period.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that Anita Graul has filed for unemployment. Mr. Shelton reported that there is a letter written to the Unemployment Office from Connie MacNeal stating that Anita was fired. Mr. Shelton stated that Anita Graul was not fired by the Board of Supervisors. Mr. Goodley stated that she resigned at a public meeting and handed in her resignation letter at that time.

Mr. Ryan Brown had a request for stop signs to be placed at Delp and Waterway Road. Discussion took place in reference to a 3-way Stop. It was decided to put up a Slow Curve sign.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adjourn the meeting at 9:23 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

3-11-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

03/11/02

**East Nottingham Township
Bills To Be Approved
March 11, 2002**

Page 2 - Minutes

Date	Num	Name	Item	Original Amount
03/11/2002	1150	AD PRO, Inc.	office supplies	28.83
03/11/2002	1151	Jack's Enterprises, Inc.	storage trailer rental	60.00
03/11/2002	1152	Treasurer's Office	real estate diskette (for tax collector)	142.62
03/11/2002	1153	BFI	2 months trash removal	232.26
03/11/2002	1154	Oxford Ctygo Inc.	gas	11.50
03/11/2002	1155	Smoker Manufacturing	steel rack for salt sprd-5moon paver	109.37
03/11/2002	1156	H.A. Weigand, Inc.	traffic signs	125.81
03/11/2002	1157	Donnelly Transmissions	inspection '83 truck	46.35
03/11/2002	1158	H.A. Berkheimer	commission on EIT taxes	858.66
03/11/2002	1159	Kauffman Gas	403.5 propane @ 1.14	460.10
03/11/2002	1160	MMPMET	health, disability and life insurance	1,532.80
03/11/2002	1161	SICO	10 gal kerosene	14.49
03/11/2002	1162	Farm Plan	parts for chain saws	63.33
03/11/2002	1163	East Coast Graphics	business cards - supervisors	77.00
03/11/2002	1164	AT&T	long distance for fax, phone, internet	54.62
03/11/2002	1165	Verizon	fax, phone, internet lines	303.86
03/11/2002	1166	Cingular Wireless	Roadmaster cell phone	53.57
03/11/2002	1167	PECO	electric	484.19
03/11/2002	1168	Staples Credit Plan	office supplies	519.73
03/11/2002	1169	ARAMARK	uniforms	154.39
03/11/2002	1170	Cameron's Inc.	shop supplies	24.30
03/11/2002	1171	Chester County SPCA	animal control	100.00
03/11/2002	1172	Ragan Engineering	engineering fees	3,447.60
03/11/2002	1173	Winifred Moran Sebastian	legal fees	980.00
03/11/2002	1174	Charles Shock, Inc.	building inspections & reviews	6,863.20
03/11/2002	1175	Kathy Kovach	mileage and postage	31.73
03/11/2002	1176	Ivana Miller	cleaning of meeting house	50.00
03/11/2002	1177	Oxford Medical Center	medical expense for K.Kovach injury	79.00
03/11/2002	1178	Hex 9 Architects	add'l services for metal bldg design	1,775.00
03/11/2002	1179	Freeze, Doann E.	tax collection consulting Jan/Feb	243.80
03/11/2002	1180	Hamlin, James	tax collection clerk fee, office supplies-Feb.	499.61
03/11/2002	1181	Mason, Pamela A.	Treasurer's wage - Feb.	726.20
03/11/2002	1182	Goodley, Jr., Samuel A.	1st qtr Supervisor salary	332.06
03/11/2002	1183	Levendowski, Leo	1st qtr Supervisor salary	332.06
03/11/2002	1184	Shelton, Charles D.	1st qtr Supervisor salary	553.44
03/11/2002	1186	PBO	941-payroll withholding	2695.62
03/11/2002	1187	Floyd N.&Barbara F. England	refund on overpayment of tax	11.00
03/11/2002	1188	George Boettcher	refund on overpayment of tax	2.86
03/11/2002	1189	Kathy McCain	return remaining escrow	296.00
	1190	RSATS	TIA membership - H. Warren	24,506.86
				<u>35.00</u>
				24,541.86

Bids - Municipal Garage

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to reject the current bids and to re-bid at a later date for the Municipal Garage.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following business was considered relative to subdivision plans:

Twin Ponds - Final Plan Approval

Mr. Goodley stated that the Township Engineer recommended that the plans be approved by resolution with a condition that the plans not be signed and released until the performance guarantee documents have been revised to the satisfaction of the Township. Mr. Goodley stated that the sidewalk issue has been resolved. Mr. Goodley read Resolution No. 3-2002 in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 3-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Cooper Farm Subdivision

Mr. Goodley read the extension letter addressed to the Board of Supervisors from Greenpoint Farms, Inc. for the Cooper Farm Final Subdivision Plan. This extension shall run through and include the date of April 9, 2002.

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to accept the offer of extension for Cooper Farm Final Subdivision Plan until April 9, 2002, on behalf of Greenpoint Farms, Inc.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Misty Meadow

Mr. Goodley stated that the Planning Commission recommended that the Board of Supervisors grant waivers under Section 502.11 for Sunset Road and Media Road.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant waivers under Section 502.11 for both Sunset and Media Road with the contribution from Misty Meadow's applicant of \$2,000 for future improvements to Media Road.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Final Land Development Plan for James E. Mark

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant Final Plan Approval for the James E. Mark Land Development Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bethany Christian School Basketball Court

Mr. Goodley read the letter addressed to the Supervisors from the Planning Commission recommending to grant a waiver from having to do a Land Development Plan for the Bethany Christian School Basketball Court. Mr. Levandowski stated that he would rather have the traditional mulch used in the landscaping. Discussion took place in reference to stormwater management.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was approved to grant a waiver from having to do a Land Development Plan for the Bethany Christian School Basketball Court and the recommendation that the additional landscaping be installed or the existing landscaping be modified for more traditional mulch and stormwater gardens. Mr. Goodley abstained.

Aye: Levandowski, Shelton

Nay: -0-

Reserves of Dunlap

Mr. Goodley read the extension letter addressed to the Board of Supervisors from Lake Roeder Hillard & Associates for Reserves of Dunlap Subdivision Plan.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the offer of extension for Reserves of Dunlap Subdivision Plan until June 14, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The following Escrow Releases were approved:

On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release the following escrows: Escrow Release No. 8 for Autumn Hill IV in the amount of \$35.00, Escrow Release No. 12 for Elk Creek Reserve in the amount of \$70.00, Escrow Release No. 32 for Wiltshire in the amount of \$35.00, Escrow Release No. 22 for Hunter Knoll in the amount of \$35.00 and Escrow Release No. 17 for Twin Ponds - Phase I in the amount of \$111.40.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 5 for Darlington Hunt - Phase IV in the amount of \$18,145.60.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

A letter was received from the Borough of Oxford to provide an advisory that a portion of W. Locust Street within the Borough will be closed for a period of five (5) weeks for installation of an upgraded water main.

Earth Disturbance Inspection Reports were received for Wiltshire at Oxford and Autumn Hill IV. Mr. Goodley stated that these reports are to keep East Nottingham Township apprised of what's going on and that there is a potential situation which may result in building permits being suspended.

Correspondence was received from the Department of Emergency Services - Chester County in reference to a proclamation of drought and water shortage and open burn ban.

A letter was received from Arthur Hershey - Chairman of the Environmental Resources and Energy Committee stating that a grant of \$1,067.00 has been awarded to East Nottingham Township.

Correspondence was received from the Oxford Area Chamber of Commerce. They are hosting their Annual Chamber Golf Outing at Wyncote Golf Club on Wednesday, May 15, 2002.

A letter was received from the Pennsylvania State Police. They are conducting a Citizen Police Academy for residents of Chester County beginning April 10, 2002.

A letter was received from Penn Township giving information about how Medic 94 Unit is funded and how much each municipality has contributed.

Correspondence was received from DFP Office of the Small Business Ombudsman inviting East Nottingham Township to join the Businesses for the Bay environmental awareness program.

Supervisors

Mr. Goodley read Resolution No. 4-2002 in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adopt Resolution No. 4-2002 for the Chester County Park Land and Open Space Acquisition Grant Application.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read a letter addressed to Verizon from East Nottingham Township informing them that James Hamlin is authorized to have two (2) telephone lines installed at his residence.

Mr. Shelton stated that East Nottingham Township has received three (3) bids for the Hutchison Property for surveying and engineering services for the Waterway Road relocation at Fifth Street

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to designate Friday, April 19 and Saturday, April 20 as our Spring Cleanup dates and to authorize the use of Monterey Refuse Service, Inc. and to authorize the Secretary to advertise.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Levandowski stated that he would like the Girl Scouts or Boy Scouts to cleanup the roads on a Saturday under supervision. More discussion took place. Mr. Alvin Miller stated that his daughter is looking into this.

The Roadmaster stated that they need to contact PennDOT to make the radius wider at Waterway Road for a more direct approach to Rt. 472.

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to authorize the Roadmaster and the Engineer to contact PennDOT and advise the Board of Supervisors as to what can be done to improve that area.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

A draft resolution for the Solicitor Review of Joint Cooperation Agreement for the Gray Property was discussed and felt that it was not needed.

Discussion took place in reference to the speed limit on Baltimore Pike being lowered to 35 m.p.h. Mr. Shelton directed the Roadmaster to get in touch with PennDOT.

Discussion took place in reference to purchasing a postage meter for the Township office.

Mr. Goodley stated that the Solicitation of Approved Storage Garages has been advertised and we are awaiting bids.

Recognition of Visitors

Mr. John Welsh had a question about subdivision plans for Waterway Road and Baltimore Pike. The Roadmaster stated that Mr. Welsh would be contacted by the end of the week for a meeting about the draining. Mr. Welsh wanted to know if part of the meeting would pertain to screening. Mr. Shelton stated that there has been no agreement yet with Happy Harry's. More discussion took place. Mr. Welsh wanted to know what a 100-year runoff meant. Mr. Levandowski stated to Mr. Welsh that Happy Harry's did come in with a sketch plan and that his property was mentioned. More discussion took place in reference to stormwater management. Mr. Levandowski stated that it would benefit Mr. Welsh to come to the Planning Commission Meetings. Mr. Welsh stated that there was a moratorium on waivers for stormwater management. Mr. Levandowski stated that there is no moratorium. Mr. Welsh had a concern about East Nottingham Township asking developers for a contribution in regards to widening

the roads. Mr. Goodley stated that the Township is recognizing that road improvements will need to be done in the future and they are asking developers to contribute what they think will be the prorated cost of that road improvement at some point in the future.

Mr. Alvin Miller, Jr. had a concern about a post and rail in the corner located at Little Elk Creek Road and Rt. 472. This is located in the Township right-of-way. Mr. Goodley directed the Zoning Officer to check out the area. Mr. Miller had a concern about the culvert box. The Roadmaster stated that this will probably be changed to a "state box."

Ms. Moran stated that she noticed a lot of dumping of large items on Woods Road and Baron Road. The Roadmaster will check the area.

Mr. Brian Brown wondered why the Township had reservations about putting a stop sign at Waterway Road and Delp Road. The Roadmaster reported that there are curve signs. The Supervisors directed the Roadmaster to check out this intersection.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adjourn the meeting at 9:17 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

4-8-02
Date


Samuel A. Goodley, Jr.


Len M. Levandowski


Charles D. Shelton

**March 25, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on March 25, 2002, to refer the proposed Zoning Ordinance Amendments (A Agricultural District) to the East Nottingham Planning Commission for review.

The meeting was called to order at 6:30 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for March 25, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley stated that the business of the meeting is to refer the proposed Zoning Ordinance Amendments to the East Nottingham Township Planning Commission for review. Mr. Goodley stated that the amendments would replace the current Article IV, R1 Residential District with A Agricultural District. Mr. Goodley read the Statement of Intent for the A Agricultural District. Questions were asked from residents about the size of tracts within the R1 District. Discussion took place in reference to this.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to refer the proposed Zoning Ordinance Amendments to replace the current Article IV, R1 Residential District with the A Agricultural District to the East Nottingham Planning Commission for review.

Recognition of Visitors

Mr. Jim Arnold stated that he felt that the proposed zoning amendments would take away the property owners rights.

Mr. Wayne Megill stated that he felt that the TDR's should be hand-in-hand with the proposed amendment.

Mr. Ed Lawrie asked the Supervisors if TDR's have been tried in other Townships.

Mr. Chris Teeter had a concern about the necessity for changing the Residential R1 District.

Mr. Shelton stated that he would like the Secretary to send an invitation to our three (3) Oxford Area School Board members or any School Board member inviting them to attend any Planning Commission Meeting or Supervisor's Meeting.

Being of no further business, on motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the meeting was adjourned at 6:48 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

4-8-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

**April 8, 2002
Oxford, PA**

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township building on April 8, 2002. The meeting was called to order at 6:59 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for the April 8, 2002 Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the March 11, 2002 Regular Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the minutes for the March 25, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Those Who Asked To Be Placed on the Agenda

Mr. Chris Galli had a concern about Locksley Glen and the 1% wage tax. Mr. Goodley replied that the earned income tax goes into the General Fund. Mr. Galli asked if he could get a copy of the budget. Mr. Goodley stated that the budget is available for review. School taxes were discussed.

Ms. Sherry Campbell had a concern about the bus stop at Media Road and Sherwood Drive and placing speed limit signs and bus signs. Mr. Shelton stated that Media Road is a state road and the Township will not put up speed limit signs. Ms. Campbell stated that she spoke with PennDOT and that they needed a letter from the Township requesting a study to post the speed limit sign. The bus turnaround was discussed. Mr. Shelton stated to Ms. Campbell to get a hold of the Oxford School Board representatives for East Nottingham Township.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to have the Secretary correspond with PennDOT asking them to perform a traffic study on Media Road to determine the feasibility of installing speed limit signs and bus signs.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bills for Approval

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason reported that East Nottingham's total cash assets amount to \$2,161,803.69. Mrs. Mason also reported that the Liquid Fuels Fund allocation came to \$144,813.33. Mrs. Mason reported that she received the Annual Audit and Financial Report from the Township Auditors.

Bills totaling \$36,242.17 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Date	Num	Name	Item	Amount
04/08/2002	1213	AD PRO, Inc.	advertising	143.80
04/08/2002	1214	American Industrial Supply	shop supplies	322.00
04/08/2002	1215	ARAMARK	uniforms	190.80
04/08/2002	1216	AT & T	long distance phone/fax lines	88.72
04/08/2002	1217	Berkholder Tax Administrators	commission on EIT	1,065.54
04/08/2002	1218	BFI	trash removal	111.13
04/08/2002	1219	Cameron's	supplies:caulk, sledge handle, battery, etc	198.35
04/08/2002	1220	Cingular Wireless	roadmaster cell phone	53.57
04/08/2002	1221	Daily Local News	advertising	85.88
04/08/2002	1222	Connelly Transmission	92 dump truck inspection	65.28
04/08/2002	1223	Jack's Enterprise	storage trailers rent	130.00
04/08/2002	1224	Kauffman Gas	propane	302.90
04/08/2002	1225	Keen	DeWalt saw wheel	21.89
04/08/2002	1226	Ledger Newspapers	advertising	27.53
04/08/2002	1227	MNFM	insurance-health, life, disability	1,532.50
04/08/2002	1228	Ivans Miller	meeting house cleaning	50.00
04/08/2002	1229	Automotive of Oxford	U-joints for 97 ford	43.09
04/08/2002	1230	PECO	electricity	417.54
04/08/2002	1231	PIRMA	general, auto, public officials liability ins.	10,829.60
04/08/2002	1232	Terra Hill Concrete	concrete extension	94.00
04/08/2002	1233	SICO	heating oil	223.09
04/08/2002	1234	Chester County Treasurer	tax parcel documents	308.00
04/08/2002	1235	Verizon	phone, fax, internet lines/new line for tax coll.	398.95
04/08/2002	1236	H.A. Weigand Inc.	street signs	74.39
04/08/2002	1237	Ragan Engineering	engineering fees	6,215.20
04/08/2002	1238	Winifred Moran Sebastian	engineer fees	2,203.00
04/08/2002	1239	Charles Shock Inc.	building inspector fees	4,500.54
04/08/2002	1240	Ray's Printing & Copy Center	printing of tax post cards	294.44
04/08/2002	1241	Peoples Bank of Oxford	941 deposit	3,186.80
04/08/2002	1242	HAB-EIT	local tax quarterly deposit	385.81
04/08/2002	1243	PSATS-UC Group	quarterly uc payment	906.91
04/08/2002	1244	Helen Warren	supplies-paper cups, paper towels	10.08
04/08/2002	1245	Kathy Kovach	mileage	10.58
04/08/2002	1246	Doam Freese	tax consultant fee	140.24
04/08/2002	1247	Jim Hamlin	tax clerk fee	523.52
04/08/2002	1248	Pam Mason	treasurer's wage	586.85
04/08/2002	1249	Jon Hoover	audit wage & postage	57.38
04/08/2002	1250	Sean McCormick	audit wage	35.42
04/08/2002	1251	Angela Wagner	audit wage	30.96
				36,242.17

The following business was considered relative to subdivision plans:

Rick Leibold Final Subdivision Plan

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to grant Final Plan Approval for the Rick Leibold Subdivision Plan .

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Cooper Farm Subdivision

Mr. Goodley stated that the minutes do not reflect that a vote was taken by the Planning Commission to recommend to the Board of Supervisors Final Plan Approval for the Cooper Farm Subdivision. Mr. Miller stated that a vote was not taken because there was other correspondence that had taken place over and above the Planning Commission. Mr. Goodley stated that this was regarding the sidewalk issue and that this has been resolved.

On motion by Samuel A. Goodley, seconded by Charles D. Shelton, it was unanimously approved to grant Final Plan Approval for the Cooper Farm Final Subdivision Plan and authorize the signing of the Plans by the Township Board of Supervisors and a Planning Commission Member and releasing of the Plan to the Applicant and further authorizing a member of the Board of Supervisors to sign the Declaration of Restrictions, Covenants, Conditions and Easements and the Hydrant Rental Agreement which is a part of the approval process.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, seconded by Charles D. Shelton, it was unanimously approved to notify the Applicant that no building permits will be issued until proof of the recording of the Declaration of Restrictions, Covenants, Conditions and Easements and the Hydrant Rental Agreement is provided to the Township Zoning Officer.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Twin Ponds Subdivision

Mr. Goodley signed the copies of the First Amendment to the Declaration of the Twin Ponds Development.

Mr. Goodley stated that Revised Final Subdivision Plan Approval was granted for Twin Ponds subject to execution of the financial security agreement within 90 days of March 11, 2002. Mr. Goodley reported that that is now in place and the applicant has requested that the Board of Supervisors sign the plans. The plans for Twin Ponds were signed.

The following Escrow Releases were approved:

On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following escrows: Escrow Release No. 23 for Hunter Knoll in the amount of \$35.00, Escrow Release No. 9 for Autumn Hill IV in the amount of \$35.00, Escrow Release No. 13 for Elk Creek Reserve (Coldiron Drive) in the amount of \$35.00, Escrow Release No. 1 for Twin Ponds/Phase II in the amount of \$140.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 4 for Peoples Bank of Oxford in the amount of \$123,097.05.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 6 for Darlington Hunt IV in the amount of \$237,009.80.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

A letter addressed to the Supervisors was received in reference to the proposed Ag Zoning Amendment.

Correspondence was received from Chester County Department of Emergency Services in reference to a Countywide 800 MHz voice radio system.

A Letter was received from Stephen J. Frost (Frost Development Company) in reference to his daughter, Meredith who contracted cancer. Mr. Frost is requesting donations be made to the Children's Hospital Foundation.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to donate \$250 payable to the Children's Hospital Foundation. This donation is on behalf of Meredith Frost.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence was received in reference to a panel discussion entitled "A Time For Vision: Multi-Municipal Planning At Its Best." This will be held on Wednesday, April 10, 2002.

Correspondence was received from ARRO in reference to the Oxford Area Sewer Authority. An application was made to the Pennsylvania Department of Environmental Protection to renew the existing NPDES Permit for emergency discharges of wastewater effluent to the Tweed Creek.

Zoning Officer

The Zoning Officer reported that she has been contacted by developers and other people regarding Ordinance #1-2000. Mrs. Kovach stated that the concern is that only ten (10) lots in a subdivision may have active building permits at one time. Mrs. Kovach stated that specifically what they are looking at is continuous lots. Mr. Goodley stated that those type of requests should be submitted in writing to the Board of Supervisors.

Supervisors

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to submit the proposed zoning ordinance concerning the rewording of Article IV, R-1 Residential District to the Chester County Planning Commission for the Act 247 Review.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to set a hearing date for the A Agricultural District proposed zoning ordinance for May 10 at 7:00 p.m. at the Oxford Fire House and direct the Township Solicitor to advertise notice of the hearing and for the Township Secretary to send out whatever mailings are necessary to comply with the law with advice from the Solicitor.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

East Nottingham Township received one proposal for the Solicitation of Approved Storage Garages. Mr. Goodley read the proposal in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to designate Weaver's Towing and Hauling as an approved facility for moving towed vehicles. Mr. Shelton abstained.

Aye: Goodley, Levandowski

Nay: -0-

Mr. Goodley read the proposal for the Agricultural Security Area.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to set a meeting date for the Agricultural Security Committee for May 13 at 6:30 p.m. and set a hearing date for the Board of Supervisors for May 13 at 6:45 p.m. and to authorize the Secretary to advertise for both of these.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to enter into the two (2) Hydrant Application Contracts for Twin Ponds.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to have the Solicitor interpret the C2 Commercial Uses.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize the Township Engineer to send his April 8, 2002 correspondence of the Revised 537 Plan Review to the Oxford Area Sewer Authority and concurrence in providing them with a correct copy of our current zoning map.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that the Supervisors have three (3) quotes for the demolition of two (2) existing buildings on the Township site. The three quotes are as follows: McComsey Builders - \$8,740.00, William C. Weaver - \$7,350.00 and J. A. Prettyman, Jr. - \$7,600.00. Mr. Shelton stated that we have also received a written letter from Isaac Stoltzfus stating that he will do the demolition at no charge to the Township. Mr. Shelton stated that East Nottingham Township will furnish the dumpsters to haul away what Mr. Stoltzfus can't take home and salvage. Mr. Shelton stated that the Township has a letter stating that Mr. Stoltzfus is covered for liability. Mr. McDonough had a concern that there was not a bid from Mr. Stoltzfus. Mr. Goodley read the letter from Mr. Stoltzfus. Mr. Stoltzfus reported that he would take everything down in the building material down to the block. Discussion took place in reference to this and the time it will take. Mr. Goodley stated that none of these proposals have a time frame.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to award the demolition contract to Isaac Stoltzfus and furnish him with four (4) dumpsters. Mr. Stoltzfus will have five (5) weeks to take the building down.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley reported that on Monday, April 15, 2002 at 7:00 p.m. at our regular public work session, the transferable right feature of our proposed zoning ordinance changes will be reviewed and discussed.

Recognition of Visitors

Mr. Andress asked if the proposed A Ag Zoning would be available and if there would be a map change. Mr. Goodley reported that there is not a map change.

Mr. Leo Tighe stated that he is opposed to the R1 restriction in building in that area.

Mr. Lawrence Tighe seconded the motion of Leo Tighe.

Mr. Brian Brown thanked the Township for the stop sign at Waterway and Delp Road.

Mr. McDonough stated that the dust is really bad from Keystone Wood Treatment Plant. Mr. McDonough asked if the Township could do anything. Mr. McDonough stated that the property (Shields) on Grant Street is a dump. Mr. McDonough stated that Grant Street is a disgrace. Mr. Shelton reported that Keystone has decided that they would take care of the dust problem. Mr. Shelton stated that the Zoning Officer and himself would meet with Mr. McDonough and go over and speak with Mr. Moran tomorrow afternoon. The Zoning Officer stated that she has been to the Grant Street property and has been in contact with the residents.

Ms. Marianne Russo thought that perhaps Mr. Jeff Tieter should get a copy of the traffic study being done on Media Road.

Mr. Thom Olivieri stated that he also experiences the dust from Keystone Wood Treatment Plan. Mr. Olivieri asked if the Planning Commission would be reviewing the Act 537 Review. Mr. Goodley stated that the Township Engineer will be sending his comments. Mr. Olivieri stated that pertaining to Ordinance 1-2000 (only 10 lots in a subdivision may have active building permits at one time) that the Township had spent a great deal of time coming up with this. Mr. Shelton reported that the Township Engineer stated that the only way it could be changed is if the main road divides the development. Mr. Olivieri stated that you could still have five (5) developments going on at the same time. Mr. Olivieri stated that with the 10-Lot building permit rule for everyone involved, it's manageable and in control. Mr. Levandowski stated that Mr. Olivieri's point was well made.

Mr. John Walsh handed out pictures of his yard to the Supervisors. Mr. Walsh stated that Mr. Dilzheimer will give him his lot premium back and Happy Harry's will give him topsoil. Mr. Walsh stated that he had asked the Township to help with the grading, and that he was told the Township will not put that in writing. Mr. Goodley stated that our liability insurance will not cover the Township if we go on private property. Mr. Walsh stated that no one from the Township has talked to Mr. Dilzheimer's attorney. Mr. Shelton stated that the Township has talked to his attorney, but the Township will not accept what his attorney wants to do. Mr. Shelton stated that the Township Solicitor has been notified that on or before May 1, pertaining to the whole development, that we have to have a yes or no. Mr. Shelton stated that if the answer is no, then the Township will proceed going to court. Mr. Walsh stated that he feels that it was a Township Engineer and Dilzheimer's group that missed the water problem. More discussion took place in reference to this and Happy Harry's. Mr. Walsh stated that next Wednesday he will be meeting with an attorney. Mr. Walsh stated that he never had a meeting with the Township Engineer and McCormick's. Mr. Shelton stated that McCormick's has agreed to do everything except plant the trees and that is still a possibility. Discussion took place in reference to an easement on Mr. Walsh's property.

Ms. Rosina Woolston stated that the property she purchased was zoned R-3. This is an eight (8) acre parcel with 900 hundred feet of state road frontage and sits among other commercially zoned properties. Ms. Woolston would like this to be zoned commercial. Ms. Woolston stated that she has repeatedly addressed this issue. Mr. Miller stated that just to change her property would be called spot zoning and you need to look at the whole area. Ms. Woolston stated that there is commercial all along there. More discussion took place in reference to this. Mr. Shelton told Mr. Miller to look into this. Mr. Goodley stated that Ms. Woolston should start with the Planning Commission.

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On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:33 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

5-13-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

April 15, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on April 15, 2002, to pay a bill for Township Building design services.

The meeting was called to order at 6:45 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski present.

On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for April 15, 2002.

Aye: Goodley, Levandowski

Nay: -0-

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

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay \$3,875.00 to McComsey Builders, Inc. for Township Building design services.

Aye: Goodley, Levandowski

Nay: -0-

Recognition of Visitors

None.

Being of no further business, on motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:

5-13-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

**April 22, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on April 22, 2002. The purpose of the meeting was to set an extra joint work session date and to change the date for the joint work session for May.

The meeting was called to order at 6:46 p.m. by Chairman Samuel A. Goodley, Jr., with Leo M. Levandowski and Charles D. Shelton present.

On Motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for April 22, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley stated that the purpose of the meetings are to meet with the Township Planner, Engineer and Solicitor to review subdivision and zoning concepts and planning.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to set an extra joint work session date for April 29, 2002 and to change the May 20, 2002 joint work session to May 29, 2002 and to authorize the Secretary to advertise these changes.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

Mr. Shelton stated that the Supervisors need to authorize the Township Treasurer to buy \$1,500 in postage for the Tax Collector.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Treasurer to incur an expense of \$1,500 to buy postage for the Tax Collector.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Being of no further business, on motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the meeting was adjourned at 6:51 p.m.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:

5-13-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

May 10, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a hearing in the Union Fire Company No. 1 banquet hall located at 315 Market Street, Chester County, Oxford, Pennsylvania on May 10, 2002, to receive public comment to the Zoning Ordinance Amendments for Article IV 1971, revised 1989, modifying certain sections of the ordinance. Present were Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski, Charles D. Shelton; Secretary, Helen E. Warren; Zoning Officer, Kathy Kovach; Planning Commission Members, Thomas Olivieri, Marianne Russo, and Alvin Miller; Township Engineer, Ronald Ragan; Solicitor, Winifred Sebastian; and Planning Consultant, David Sweet. Wesley Horner, Roger Miller and Percy Reynolds were absent.

The hearing was called to order at 7:08 p.m. by Chairman Samuel A. Goodley, Jr.

Mr. Goodley opened the hearing with an overview of the proposal and thanked the residents for participating in the hearing. Mr. Goodley stated that it had been almost 2 years since they met at the fire house and most of the farm owners in the township signed a petition asking the township to consider adopting agricultural zoning. Mr. Goodley stated that a work group made up of the Township's Planning Commission, Board of Supervisors, the Township's Engineer, the Township's Solicitor and a Planning Consultant, have been holding monthly public work sessions. Mr. Goodley stated that they submitted the proposal to the Chester County Planning Commission and have received their comments back.

Mrs. Winifred Sebastian (Solicitor for East Nottingham Township) gave an introduction of the exhibits and procedure for tonight's hearing. There were five exhibits that were entered into the record: Board Exhibit 1- Proof of publication of the hearing in the Daily Local News; Board Exhibit 2 - an affidavit of posting of various locations in the R1 Agriculture zoning of the notice of the hearing; Board Exhibit 3 - an affidavit of posting at the Township building of tonight's hearing; Board Exhibit 4 - the Chester County Planning Commission's letter of review; and Board Exhibit 5 - a letter from the East Nottingham Township Planning Commission to the Board of Supervisors recommending the passage of these amendments.

Mr. Ronald Ragan (East Nottingham Township Engineer) presented two maps to illustrate some of the land uses in the proposed zoning. Mr. Ragan stated that agricultural use comprises 59.5%; single family developments comprises approximately 35.5%; the remaining is split up between multi-family development, small amount of mobile home park, commercial, industrial, open space and recreation uses.

Mr. David Sweet (Planning Consultant) presented an explanation of the Amendments. Mr. Sweet also reviewed the Chester County Planning Commission's comments and gave an overview of the Transferable Development Rights draft and Retained Open Space draft.

Public Comment

- Mr. Joel Brown expressed opposition.
- Mr. Joseph Chamberlain expressed opposition.
- Mr. Leo Tigae expressed opposition.
- Ms. Helen Huston expressed opposition.
- Mr. George M. Redifer expressed opposition.
- Mr. J. Raymond Harnish stated he was in favor of the zoning change and expressed concern about taxes, being surrounded by developments and the need for space between development and agriculture.
- Ms. Harriet Walton Bunch expressed opposition.
- Mr. Scott Rhodewall stated he was in favor of the zoning change and the collective long term gains.
- Ms. Teri Rigby expressed opposition.
- Mr. Pat Daley had a question regarding the grandfathering of acres under 25.
- Mr. Stephen Cook expressed mixed feelings and stated he was not clear on the issues presented.
- Mr. Isaac E. Stoltzfus stated he was in favor of the zoning change and would like to continue to farm.
- Mr. John Featherman expressed opposition.
- Mr. Jahan Sheikholeslami stated that he was in favor of the zoning change and to consider more industrial.
- Mr. William England expressed opposition.
- Mr. Eric Coates expressed opposition.
- Mr. Scott Armstrong had a question regarding the Agricultural Security Area.
- Mr. Thomas Bearoff (attorney for Ed and Cora Lawrie) read a letter stating opposition.
- Mr. Robert Coffelt had a question regarding the pressure to move farmers out and what are the safeguards.
- Mr. Ronald Agulnick, Esquire (for Wayne McGill and Vivian Lasko) expressed opposition.
- Mr. James Proctor expressed opposition.
- Mr. Frank Rusek had a question regarding the sliding scale for five acres.
- Mr. Walt Schneeman expressed opposition and questioned the need to change zoning.
- Ms. Courtney Peterson expressed mixed feelings and concern about taxes.
- Mr. Chris Teeter expressed opposition.
- Mr. Fred Fischer expressed opposition.
- Mr. Willard Lewis expressed opposition.
- Mr. Lawrence Tigae expressed opposition.
- Ms. Jackie Dilworth expressed opposition.
- Mr. Leonard DiCarlo expressed opposition and had questions regarding the grants and the evolution of the amendment.
- Mr. Frank Norbeck expressed opposition.
- Mr. William Stuckey expressed opposition.

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Mr. Goodley stated that for the record his land is not in Agricultural Preservation. Mr. Goodley thanked everyone for their comments.

Being of no further business the hearing was adjourned at 8:40 p.m.

Respectfully Submitted,

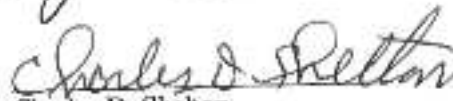

Helen E. Warren, Secretary

APPROVED:

6-10-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

**May 13, 2002
Oxford, PA**

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township building on May 13, 2002. Those present were: Supervisors: Samuel A. Goodley, Jr., Leo M. Levandowski, Charles D. Shelton; Helen Warren, Secretary; Kathy Kovach, Zoning Officer; Pamela Mason, Treasurer; and numerous guests.

The meeting was called to order at 7:00 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for the May 13, 2002 Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley stated that there will be no vote considered tonight on the adoption of the proposed amendment, Article IV A Agricultural District.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the April 8, 2002 Regular Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the minutes for the April 15, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the minutes for the April 22, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Those Who Asked To Be Placed on the Agenda

Mr. Joseph Riper, representing the Oxford Area School District, stated that in order for the new high school to be built, the School District has to go through the International Building Code Inspection, which requires the plans be sent to Chicago. Mr. Riper stated that the School District would like to have the support of the Supervisors to arrange to have this inspection occur locally and that the School District would reimburse the Township for the cost of expenses. Mr. Riper stated that this is for construction plans and this does not affect the land development plan. Mr. Riper stated that this will expedite the inspection and the cost would be less. The Supervisors supported this request of the School District.

Mr. Levandowski requested that Mr. Riper put this request in writing.

Mr. Greg Schlegel spoke tonight about his concerns of Media & Mt. Pleasant Road and Fifth Street and Little Elk Creek Road being dangerous intersections. Mr. Schlegel handed out photos of these intersections. Mr. Goodley suggested that the Roadmaster handle this and see what can be done.

Ms. Sharon Moorhead stated that she would like a reduction of speed on Wickersham Drive and "Watch Children" signs. Discussion took place about the Borough police patrolling the area and the Joint Municipal Agreement for Law Enforcement.

Mr. Bill Taylor expressed his dissatisfaction with Berkheimer charging an excessive penalty fee for late charges for the \$5.50 per capita tax. Mr. Taylor questioned as to why this late fee cannot be collected locally.

Mr. John Ware reported that the Oxford Area Vision Project is well under way and the exchange team of professionals is scheduled to come October 16 - 24. Mr. Ware stated that eight professionals will be selected for the Oxford area based on questions that we as a community formulate next May 23. These questions will be related to the growth and economic development issues of this area. Mr. Ware stated that he is making a formal request that at least one Supervisor attend the May 23 meeting, the June 1 meeting and the September 14 meeting.

Mr. Pronefield Crawford presented a sketch before the Board of Supervisors of the Hickory Hill Tract. Mr. Crawford stated that this sketch plan utilizes the R-2 zoning of the draft of the ROSD. Mr. Crawford also presented a sketch of the existing zoning. Mr. Crawford stated that he needed some guidance with proceeding ahead with the ROSD sketch and perhaps he could get a variance from the Zoning Hearing Board and lock in the entitlement to proceed with the pending ordinance. Mr. Goodley stated that the ROSD sketch is greatly preferable and that the ROSD ordinance draft is on the agenda to send to Chester County for review. Residents had issues and traffic concerns relating to this subdivision.

Mr. Crawford stated that "Country Hills" has been separated off from the original Locksley Glen and the final plan has been submitted. Mr. Crawford stated that at the Township Engineer's suggestion they have done it as two applications, the same way it was passed as preliminary. Mr. Crawford stated that the responsibility for payment of the impact fees that they have agreed upon at preliminary will perhaps be taken care of in the summer.

Mr. John Welsh stated that he is waiting for an answer to his water problem. Mr. Shelton reported that by Thursday there will be an agreement signed with Mr. Chamberlain and Happy Harry's. Mr. Shelton stated they are still working with McCormick's. Mr. Welsh stated that cleaning out the water retention basin just makes the water run faster on his property. Mr. Welsh passed out photos to the Supervisors. Discussion took place regarding this. Mr. Dan Miller (President of the Homeowner's Association of Locksley Glen) stated that the association owns the U & I (retention basin) and Happy Harry's will be dumping his water into the retention basin. Mr. Welsh stated that Larson Engineering reported that they will be putting a 24" pipe underground. Mr. Welsh stated that the issue now is if the current system is able to handle all the extra water. Discussion took place with the issue of landscaping/screening.

Bills for Approval

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason reported that East Nottingham's total cash assets amount to \$2,310,783.42. Mrs. Mason asked for approval to purchase a new printer because the Secretary's printer no longer worked. Approval was granted by the Supervisors.

Bills totaling \$33,656.01 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

05/13/2002	1290	ARAMARK	uniforms	153.34
05/13/2002	1291	Berkheimer Tax Administrators	commission on FIT	894.32
05/13/2002	1292	Smoker Manufacturing	3" pipe	2.15
05/13/2002	1293	MMPM	insurance-health, life, disability	1,532.90
05/13/2002	1294	Auto Parts of Oxford	switch, fuel filter, clamp	14.61
05/13/2002	1295	Penn Container	Clean up day	2,300.00
05/13/2002	1296	Keen	oxygen	17.15
05/13/2002	1297	Venzon	phone lines-office, tax collector, fax, internet	339.06
05/13/2002	1298	Cingular Wireless	roadmaster cell phone	65.50
05/13/2002	1299	H.A. Thompson	Employer's Mutual Ins., serv. fee	4,739.00
05/13/2002	1290	Steen's Plumbing & Electrical	move electric lines	579.55
05/13/2002	1291	Cameron's	shop supplies, UPS chg	25.92
05/13/2002	1292	Pitney Bowes Credit Corp.	postage meter	52.52
05/13/2002	1293	PECO	electric	260.89
05/13/2002	1294	AD PRO, Inc.	advertising	283.70
05/13/2002	1295	Daily Local News	advertising	764.70
05/13/2002	1296	Ledger Newspapers	advertising	266.20
05/13/2002	1297	AT & T	long distance phone/fax lines	68.45
05/13/2002	1298	Treasurer's Office	diskette, extra copy tax bill	1,066.25
05/13/2002	1299	Bonich	pet maintenance service	58.00
05/13/2002	1300	Staclos	office supplies, scanner, software	679.08
05/13/2002	1301	H.A. Weigant	road signs	191.10
05/13/2002	1302	Brandywine.net	sec. internet	191.4
05/13/2002	1303	BFI	trash removal	111.13
05/13/2002	1304	Gawthrop, Greenwood&Halsted	sofflor services-new high school	1,575.50
05/13/2002	1305	Charles Shock, Inc.	building inspector	7,327.00
05/13/2002	1306	Ragan Engineering	engineering fees	5,728.40
05/13/2002	1307	Winifred Moran Sebastian	legal fees	1,985.00
05/13/2002	1308	Jack's Enterprise	trailer rental	130.00
05/13/2002	1309	SECCRA	trash day	268.10
05/13/2002	1310	Helen Warren	mileage, supplies	19.56
05/13/2002	1311	Kathy Kovach	mileage, postage, prints	53.46
05/13/2002	1312	Dave Shelton	conf. Meals, copies for signs for hearing	144.06
05/13/2002	1313	Ivana Miller	meeting house cleaning	50.00
05/13/2002	1314	William Blackburn	Zoning Hearing Board	44.28
05/13/2002	1315	William Freese	Zoning Hearing Board	44.28
05/13/2002	1315	James Hamlin	tax collector fee, supplies	687.89
05/13/2002	1317	Pam Mason	Treasurer's wage for April	500.93
05/13/2002	1316	Joseph R. Taylor	Zoning Hearing Board	44.28
05/13/2002	1319	US Postal Service	tax collector post office box (1 yr)	45.00
05/13/2002	1320	Neighborhood Services	2002 donation	500.00
				33,656.01

Escrow Release No. 2 for Twin Ponds-Phase 2 in the amount of \$54,490.00, Escrow Release No. 2 for Twin Ponds-Phase IV in the amount of \$8,550.00, Escrow Release No. 3 for Twin Ponds-Phase III in the amount of \$21,570.00, Escrow Release No. 1 for Twin Ponds-Phase II in the amount of \$45,320.00 and Escrow Release No. 2 for Twin Ponds-Phase II in the amount of \$41,634.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 7 for Darlington Hunt IV in the amount of \$304,335.17.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

A letter was received from William Krauz III supporting the proposal of the Ag Agricultural District.

Correspondence was received from PennDOT regarding East Nottingham Township requesting the department to do an engineering and traffic study on old Baltimore Pike between Waterway Road and the Oxford Borough line to reduce the speed limit to 35 m.p.h. The department found that based on the engineering and traffic studies performed a reduced speed zone cannot be justified.

A copy of a letter was received addressed to Elam & Susie Riehl concerning the variance application decision of the East Nottingham Township Zoning Board. On May 8, 2002, the variance was granted to construct a woodworking shop.

A letter was received from Southern Chester County Emergency Medical Services, Inc. in reference to a presentation being held on May 23, 2002.

Supervisors

Mr. Goodley noted that the Work Session Meeting date has been changed from May 20 to May 29.

Mr. Levandowski read Ordinance 3-2002 in its entirety.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adopt Ordinance 3-2002 and give authorization to enter into the Joint Municipal Agreement for Law Enforcement Services.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place in reference to speeding and parking on Wickersham Road. Mr. Goodley stated that this agreement is designed primarily for the school and the field.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to purchase a postage meter for the Township Office.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read a letter from the Planning Commission Secretary reporting that the Planning Commission recommended to the Board of Supervisors to keep the 10-Lot Building Permit Rule in place.

Mr. Goodley read a letter from the Planning Commission Secretary reporting that the Planning Commission recommended to the Board of Supervisors to have the Planning Commission investigate and update the C-2 Commercial Uses. Mr. Alvin Miller reported that he met with Rosina Woolston about changing the zoning on her property to C-2. Mr. Miller stated that her property does adjoin other properties that are zoned C-2. Mr. Miller requested that the Board send this issue back to the Planning Commission for further investigation.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to have the Planning Commission investigate and update the Article IX, Section 900, C-2 Commercial Uses.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that he thought Chester Water Authority should bill the homeowners direct. Mr. Goodley stated that the Township Engineer should be the one to look into this. Mr. Daniel Miller asked if Twin Ponds pays for the rental fees for fire hydrants. Mr. Goodley stated that at the present time the developer is paying, but they will pay for them in the future.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize the Township to enter into a hydrant application contract for Cooper Farm Development and also for Twin Ponds.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize our consultant, David Sweet, to submit the TDR draft and ROSD draft to the Chester County Planning Commission for the Vision Partnership Review.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to enter into a contract with Aramark Uniform Services, revised to read 24 months instead of 60 months.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read the five draft ordinances that the Township Engineer has proposed for East Nottingham Township. Mr. Goodley changed the Fence draft to read "a woven hi-tensil wire fence" instead of "three strands of hi-tensil wire." More discussion took place regarding fences and developers.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to submit the following five proposed ordinances to the Chester County Planning Commission for the Act 247 Review: Subsection 502.16 – Driveways, Subsection 516 – Fences (with the change made to read "a woven hi-tensil wire fence"), Section 1311 – Stormwater Roof Drains, Section 1703 – Application for Building Permit and Ordinance Establishing Road Bank Borders Along Township Roads in East Nottingham Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to exempt East Nottingham Township for paying a fee for a building permit for the new Township Building.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that Cameron's has not done a land development plan for the building that is our hack. Mr. Shelton stated that they need to authorize the Zoning Officer to put a cease and desist on the building. Mr. Shelton stated that Mr. Samuel McMichael should also have a cease and desist.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to give Cameron's and Mr. Samuel McMichael 15 days to show proof to the Zoning Officer that they have started on their land development plan and 45 days after that the land development plan should be completed.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize and direct the Township Secretary to advertise for paving and stone for the roads that the Roadmaster has recommended paving this year to be open at the June 10, 2002 meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton reported that Mr. Dennis Lindsey will receive a 5% raise in his salary and 4% for his benefits retroactive from his anniversary date. Mr. Shelton stated that Howard Wiley and Helen Warren's raise will be addressed at the June meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

Ms. Russo stated her concern about the infrastructure of East Nottingham Township, the incredible growth rate and traffic.

Mr. Jack Baughman questioned the traffic light study being done at Waterway and Baltimore Pike. Discussion took place regarding Walmart needing 100 EDU's and the different townships temporarily giving up their septic allotment so Walmart could tie into that. Mr. Baughman stated that this would

speed the process by six months and also help with the taxes. Mr. Goodley asked if Walmart could send East Nottingham Township a letter regarding the 100 EDU's.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to have Jack Baughman handle East Nottingham Township's situation with the Sewer Authority and agreements that go along with it.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Alvin Miller, Jr., expressed the need for 35 m.p.h. speed limit signs. Discussion took place regarding this. Mr. Shelton stated that he would have the Township Solicitor give her opinion on this.

Mr. Walt Suburs expressed his concern about managing growth and ways to do that without restricting individual rights.

Ms. Helen Huston stated that she agrees with Mr. Suburs and that a developer would not be interested in her property because she has less than 25 acres.

Mr. Jacob Fisher stated that he has a problem at the end of his drive located at Ed Laurie's Farm. Mr. Fisher stated that a gas line was put in and the water comes off the Township Road onto his farm. Mr. Shelton requested the Roadmaster to look into this.

Mr. Nick Fingerly, Jr. expressed his concern about not having enough businesses in the area. Discussion took place regarding this.

Ms. Jude Misurelli expressed her concern with the farmland disappearing.

Mr. John Hefley expressed his concern about denying someone else the ability to buy farmland. Discussion took place regarding this.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:58 p.m.

Respectfully Submitted,

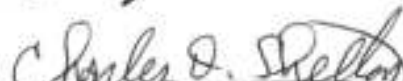

Helen E. Warren, Secretary

APPROVED:

6-10-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

May 21, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a mandatory pre-bid meeting in the Township Building on May 21, 2002. The purpose of the meeting was for all bidders or agents to be present at the pre-bid to be considered in the bidding process. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton, guests included Frank Perrotti, Al Schmidt II and George Harman.

The meeting was called to order at 7:04 p.m. by Chairman Samuel A. Goodley, Jr.

On Motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for May 21, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley read the Invitation To Bid in its entirety.

Mr. Perrotti had a question regarding the substitution of electrical parts.

A party who represented Al Schmidt from Design Improvements asked whether it was possible to get good bids in by May 29. Mr. Shelton stated that the Invitation To Bid had been advertised for the past two weeks.

Being of no further business, on motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., the meeting was adjourned at 7:21 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

6-10-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

**May 28, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on May 28, 2002. The purpose of the meeting was to consider the adoption of the proposed amendments to the East Nottingham Township Zoning Ordinance for the A Agricultural District and miscellaneous other provisions. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; and numerous guests.

The meeting was called to order at 6:00 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda with the exception of Item C, which concerns the adoption of the proposed A Agricultural District Amendments without substantive changes.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley asked for comments from the public on the agenda items.

Mr. Ronald Agulnick (attorney representing Wayne Megill) commented that he had a concern about procedural problems arising. Mr. Goodley stated that there is a comment period at the end. Mr. Agulnick apologized and stated that he did not see that the agenda did call for public comments.

Ms. Teri Rigby questioned why the meeting was held tonight. Mr. Goodley stated that it was the desire of the Board to get the issue resolved one way or another.

Vice Chairman, Leo Levandowski, read a statement to the citizens that he wrote regarding being a dedicated public servant and with the support and input the right course of action for the community will be forthcoming.

Ms. Vivian Lasko stated that she felt the meeting was short notice and that people didn't have enough time to evaluate the proposal.

Mr. Goodley stated that this is a project that they have been working on for the last 15 months at public meetings. Mr. Goodley stated that there was a large meeting with the farm community back in July, 2000. Mr. Goodley stated that they are working on amendments, not only to the R1 district, but also to the other districts in the Township.

Ms. Jackie Dilworth had a question concerning the definition of conservation easement. Mr. Goodley stated that if development rights were sold from a particular parcel, this would preclude any further development.

Mr. Larry Browning suggested moving the meeting outside because of the number of people. In response to this, the meeting was moved outside the township building.

Ms. Helen Huston expressed her opposition to the zoning amendments.

Mr. Mike Nelson expressed his concern about property and retirement.

Mr. Ronald McDonough expressed his opposition and questioned if the rezoning would affect any of the supervisor's property. Mr. Goodley stated that it affects all the citizens of the Township.

Ms. Teri Rigby commented again asking why a TDR program was not in place at the same time with the Ag Zoning. Mr. Goodley stated that the TDR program has been submitted to the County Planning Commission for its Vision Partnership Review and will be discussed tomorrow at the work session.

Mr. Tom Windle stated that this should be put up to the taxpayers to vote.

Ms. Dilworth commented again expressing her opposition and concerns with the amendments and bond issues.

Mr. Larry Browning expressed opposition.

Mr. Ken Miller had a question about open space. Mr. Miller wanted to know why East Nottingham Township was not in the Chester County Vision's project. Mr. Goodley stated that we are in it now and this is part of that program.

Ms. Barbara Carty stated that the zoning changes that are being proposed are too late.

Mr. Agulnick commented again stating that his objection to the agenda is what isn't there. Mr. Agulnick stated that he felt a full package should be presented. Mr. Goodley stated that the other parts of the package have been discussed at great lengths for the last year and a half at public meetings.

Mr. Carl Augustism questioned the homemade signs that were put up throughout the township. Mr. Goodley stated that public business is noticed to the public by newspaper advertisement.

Mr. Goodley stated that based on the comments at the May 10 hearing from the public, the Township's Consultant and the Township's Solicitor and the Board they are not prepared to adopt the Agricultural District Amendment as proposed without substantive changes.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was approved to not adopt the proposed Agricultural District Amendments as presented at the May 10 hearing without substantive changes, to not adopt that proposal at this time.

Aye: Levandowski, Shelton

Nay: -1- Goodley

Mr. Goodley stated that he would like to modify the proposal. Mr. Goodley stated that there were miscellaneous items presented by David Sweet based on the Chester County Planning Commission's comments to the Agricultural District and these comments were administrative details. Mr. Goodley stated that his proposal would be to revisit the whole issue and provide an exemption for provisions under 24 acres and that the commercial composting would also drop out of the amendment. Mr. Levandowski stated that he is voting no under the proposal until it can be put in writing and it can be tabled until one of the work sessions.

Mr. Levandowski stated that the government does not have a right to come in and tell you what to do with your land and thanked the public for coming out.

Ms. Rigby questioned Mr. Levandowski that if he was against this vote and Mr. Shelton was against the vote, how did it get this far?

Discussion took place in reference to a referendum. Mr. Goodley stated that that is generally not how things are done in Pennsylvania.

Mr. Shelton answered Ms. Rigby's question and stated that he has attended every meeting and no one has ever asked his opinion. Mr. Shelton stated that he did not give his opinion and the newspaper did not ask his opinion.

Ms. Russo asked if one of the Supervisors could outline the proposal. Mr. Goodley gave an overview stating that in July, 2000 letters were sent out to farm owners in the township who owned 10 acres or more. Mr. Goodley stated that at that meeting they proposed a couple of changes to the zoning ordinance in an effort to foster agriculture, but more importantly to put development where it makes more sense to occur, where you have the sewer, water and the infrastructure for it. Mr. Goodley stated that since that time, they have been working on a three-prong approach. Mr. Goodley explained that the approach is to establish an agricultural zone that would attempt to keep heavy residential development out of a certain area, to create a transferable development right program, which would put development in areas where it is best suited, and to try and come up with open space for both recreation and visual enjoyment for the residents.

Mr. Paul Smoker thanked the Supervisors for their consideration.

Ms. Teri Rigby encouraged the residents to attend work sessions.

Mr. Leo Tigue stated that regarding the TDR's they are strictly volunteer according to the Municipal Planning Code.

Mr. Isaac Stoltzfus stated that he felt partly responsible for the proposed change because of the subdivisions encroaching upon his land. Mr. Stoltzfus stated that he appreciated the effort put into the proposed changes by the Supervisors. Mr. Stoltzfus stated that perhaps the developer could raise money for an escrow and make the Township the highest bidder and this would separate agriculture from housing.

Mr. Francis Norbeck stated that perhaps there could be a moratorium on zoning permits. Mr. Goodley stated that it is illegal to do that.

Ms. Mary Venable expressed her concern in maintaining the beauty of East Nottingham Township.


Ms. Ina Talley expressed her concern about the housing development coming in on Brick Road.

Ms. Evelyn Bakken stated that she feels the same way as Ms. Talley.

Mr. Dan Houston stated that if there is another proposal, he would like the residents to have a chance to look at it. Mr. Levandowski stated that the residents need to come to the meetings and get involved.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the meeting was adjourned at 7:02 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

6-10-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

**May 29, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on May 29, 2002. The purpose of the meeting was to open bids for the construction of a new township building for East Nottingham Township. A contract may be awarded tonight or at a subsequent meeting. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton, Secretary, Helen E. Warren, and five guests.

The meeting was called to order at 6:05 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for May 29, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. John Coldiron reported that he was representing Designed Improvements, Inc. Mr. Shelton asked Mr. Coldiron if he had enough time to look at the bid package. Mr. Coldiron replied that he has not looked at the bid package personally. Mr. Coldiron stated that Mr. Schmidt (President of Designed Improvements, Inc.) was okay with the bids being open tonight. Mr. Shelton stated that if Mr. Schmidt would like to extend the bid opening for a week, the Board would be glad to give it to him, but Mr. Schmidt has to request it. Mr. Goodley asked Mr. Coldiron if he would like two minutes to make a phone call. Mr. Coldiron replied that if a weeks extension is available, they would take us up on that. Mr. Shelton stated that Mr. Schmidt has to request that extension. Mr. Coldiron was asked if he was satisfied with opening the bids tonight. Mr. Coldiron replied that he was satisfied.

Two bids were received. The first bid opened was received from McComsey Builders, Inc. in the amount of \$355,893.00. The second bid opened was received from Designed Improvements, Inc. in the amount of \$571,527.00.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to award a bid tonight.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to award the bid to McComsey Builders, Inc. in the amount of \$355,893.00 for the construction of a new township building.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

Mr. George Harman asked if there would be an official letter sent to McComsey Builders.

Ms. Marcella Peyre-Ferry questioned the location of the new township building.

Being of no further business, on motion by Charles D. Shelton, seconded by Leo M. Levandowski, the meeting was adjourned at 6:16 p.m.

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

6-7-02
Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

that that was never mentioned to Mrs. McCormick. Mr. Welsh asked Mr. Shelton if he stated to Mrs. McCormick that as a Township, we were not planning on doing anything to help settle the water issue. Mr. Shelton stated that he did say that and it is not a Township issue. Mr. Shelton stated that according to the Township Engineer and the Township Solicitor, there is nothing else the Township can do. Mr. Shelton showed Mr. Welsh a letter written from the Township Engineer regarding Happy Harry's drainage pipe. Mr. Shelton stated to Mr. Welsh that he has to get permission from Locksley Glen to dig the road up. Discussion took place regarding screening. The Zoning Officer stated to Mr. Welsh that they have been working on his problem. Mr. Shelton requested Mr. Welsh to set up a meeting. Mr. Baughman stated that perhaps part of his problem could be a state problem. Mr. Goodley stated to Mr. Welsh that if he sets up a meeting, Mr. Shelton and the Township Engineer will be at that meeting. Mr. Levandowski asked Mr. Welsh about Happy Harry's. Mr. Welsh stated that the President of the Homeowners had wrong information last month concerning the pumping station for the stormwater. Mr. Welsh stated that they will set up the meeting. Discussion took place regarding reviewing plans and the pipe being overlooked. Mr. Shelton asked Mr. Galli or Mr. Welsh if they would like to be considered to be on the Planning Commission.

Bills for Approval

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason reported that East Nottingham's total cash assets amount to \$2,431,463.06.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to grant the request for exoneration of the Per Capita Tax to Frank McCoury.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding the mower from Deer Creek. The Roadmaster stated that the company is sending new blades. Mr. Shelton stated that there is a bill from Deer Creek on the mower they bought. Mr. Shelton stated that they are to pay the bill only when the Roadmaster is satisfied with the mower.

Mr. Shelton stated that there is a pile of tires behind the building and Penn Container would be able to haul the tires away. Mr. Goodley stated that there is an outfit that will come and pick them up for \$2 - \$3 a tire. Mr. Goodley stated that he would find out about this service.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to authorize the treasurer, if the Township needs to, to pay Penn Container to haul the tires.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bills totaling \$56,860.85 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

**East Nottingham Township
Bills To Be Approved
June 10, 2002**

05/10/2002	1343	ARAMARK	uniforms	165.79
05/10/2002	1344	Berkheimer Tax Administrators	commission on EIT	2,734.60
05/10/2002	1345	Smoker Manufacturing	steel for mower	21.73
05/10/2002	1346	MMPM	insurance-health, life, disability	1,532.90
05/10/2002	1347	Auto Parts of Oxford	grease	13.40
05/10/2002	1348	Flint Container	33 yd container, landfill fee	274.15
05/10/2002	1349	Verizon	phone lines-office, tax collector, fax, internet	345.31
05/10/2002	1350	Cingular Wireless	roadmaster cell phone	78.71
05/10/2002	1351	Sisco's Plumbing & Electrical	service call, new wiring to pump	205.26
05/10/2002	1352	Cameron's	shop supplies, small tool parts	128.06
05/10/2002	1353	Plumey Ewens Credit Corp	postage meter	83.75
05/10/2002	1354	PECO	electric	125.85
05/10/2002	1355	AD PRO, Inc.	advertising and subscription to the Press	477.42
05/10/2002	1356	Daily Local News	advertising & subscription to Daily Local	758.64
05/10/2002	1357	Ledger Newspapers	advertising	144.45
05/10/2002	1358	AT & T	long distance phone/fax lines	63.17
05/10/2002	1359	Nancy M. Sage	reporting services for hearing	187.50
05/10/2002	1360	SECOFA	wrench invoice	197.40
05/10/2002	1361	Flint Master	bats, locknut, d-rings, ring, disk knife, belt set	801.51
05/10/2002	1362	Chester Co SPCA	animal pick-ups	100.00
05/10/2002	1363	Long's Asphalt	m/f, patch, seal drains	1550
05/10/2002	1364	Francis A. Hall, Inc.	assessment from WC audit	931.03
05/10/2002	1365	McMinn's	patch patches	48.05
05/10/2002	1366	ASATS CDL Program	random drug screen	60.00
05/10/2002	1367	Zee Medical Service Co.	first aid kit	775.02
05/10/2002	1368	Husley's Offset Printing	Building inspection notices	93.00
05/10/2002	1369	William C. Weaver	backhoe work	335.00
05/10/2002	1370	Jack's Enterprise	storage trailer rental	103.00
05/10/2002	1371	SICO	diesel fuel	248.78
05/10/2002	1372	Farm Plan	oil/fuel filters	12.64
05/10/2002	1373	Stables	new printer for sec., paper	481.30
05/10/2002	1374	eRI	trash removal	111.12
05/10/2002	1375	KEEN	oxygen	17.15
05/10/2002	1376	SOCA	building codes, forms	350.00
05/10/2002	1377	Gawthrop, Greenman & Hasked	fees for CAGD project	806.74
05/10/2002	1378	Charles Shock, Inc.	building inspector	5,494.02
05/10/2002	1379	Ragan Engineering	engineering fees	10,427.20
05/10/2002	1380	Winifred Morn Sebastian	legal fees	3,070.00
05/10/2002	1381	David C. Sweet	Vision Partnership	2,790.63
05/10/2002	1382	Helen Women	supplies	25.46
05/10/2002	1383	Kathy Kovach	mileage, phone	51.25
05/10/2002	1384	Howard Wiley	electric fuel pump	232.83
05/10/2002	1385	Irene Miller	missing house clearing	50.00
05/10/2002	1386	SOGENS	2002 contribution	900.00
05/10/2002	1387	Oxford Public Library	2002 contribution	6,500.00
05/10/2002	1388	Oxford Senior Center	2002 contribution	2,500.00
05/10/2002	1389	Neighborhood Health	2002 contribution	300.00
05/10/2002	1390	Peoples Bank of Oxford	941 deposit	5,671.84
05/10/2002	1391	Doann Freese	tax consult	123.70
05/10/2002	1392	James Hamlin	tax clerk fee	1,952.25
05/10/2002	1393	Samuel A. Goodley, Jr.	2nd qtr salary	332.06
05/10/2002	1394	Leo Levandowski	2nd qtr salary	332.06

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Minutes of 6-10-02

East Nottingham Township
Bills To Be Approved
June 10, 2002

06/10/2002	1386	C. David Shelton	2nd qtr salary	553.44
06/10/2002	1386	Paul Misaon	Treasurer's wage for May	539.50
06/10/2002	1387	Inuit	ENY checks & deposit wice	150.48
06/10/2002	1388	Wm & Sandra Voetsch	tax refund	11.44
			TOTAL	<u>56,850.85</u>

The following Escrow Releases were approved:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following Escrows: Release No. 8 for Freiberg (Nottingham) Estates in the amount of \$144.60, Release No. 15 for Paper Mill Woods in the amount of \$295.40, Release No. 15 for Elk Creek Reserve (Coldiron Drive) in the amount of \$365.40 and Release No. 8 for Darlington Hunt IV in the amount of \$253.20.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Township Engineer in error only requested a released amount of \$1,088.00 for inspection fees for Twin Ponds.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 4 for Twin Ponds in the amount of \$22,658.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 1 for Cooper Farms in the amount of \$48,380.00

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Much discussion took place in reference to Escrow Release No. 25 for Hunter Knoll with the Roadmaster. The Roadmaster reported that there was still water runoff and that the driveways have not been completed as requested.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to table Escrow Release No. 25 for Hunter Knoll in the amount of \$43,857.80 until the July 8 Supervisor's Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to release Escrow Release No. 11 for Autumn Hill IV in the amount of \$64,827.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to have the Township Solicitor take care of the call from Senator Thompson's office regarding John Welsh's complaint.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to award the bid in the amount of \$823.00 to Russell Baker for roof replacement of the schoolhouse building.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence was received from Rich Terry, Union Fire Company, regarding traffic preemption information.

Correspondence was received from PennDOT addressed to the Roadmaster stating that they are still in the process of doing the traffic study for the intersection of Barnsley Chrome Road, Christine Road, Chrome Road and Green House Road.

A Letter was received from Mr. Joseph Riley regarding the engagement of an independent consultant to review the building plans for the OASD new high school facility.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the extension letter for the Reserves of Dunlap. This extension will now end on September 12, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

A thank you letter was received from Stephen Frost regarding the donation to the Children's Hospital.

A letter was received regarding the zoning changes.

A letter was received from DEP addressed to the Oxford Area Sewer Authority notifying that their application for Tweed Creek was complete.

Correspondence was received from the Department of Emergency Services regarding educational opportunity.

Two inspection reports were received regarding Frog Hollow Road over Little Elk Creek.

Supervisors

A letter was received from PennDOT regarding the Township's request to install new traffic signals at Baltimore Pike and Waterway Road. PennDOT stated that before final approval can be given, a condition diagram and AutoCAD drawing is required.

Recognition of Visitors

None.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:53 p.m.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:

7-8-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

June 17, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on June 17, 2002. The purpose of the meeting was to approve the East Nottingham Township Land Development Plan, approve the Oxford Area School District Sewage Facilities Planning Module Exemption Mailer, approve the proposal from Code Administrators, Inc. for them to act as a special consultant for the purpose of reviewing the Oxford Area School District's plans for compliance with the 2000 International Building Code and to conduct any other business which may come before the Board. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; Zoning Officer, Kathy Kovach and numerous guests.

The meeting was called to order at 6:34 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the agenda with the exception of IV. C. (approve proposal from Code Administrators, Inc. for them to act as a special consultant for the purpose of reviewing the School District's plans for compliance with the 2000 International Building Code), which needs to be discussed further.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley read the comments from the Chester County Planning Commission regarding the new Township Building. Mr. Shelton stated that the Engineer, Zoning Officer and Roadmaster are all aware to follow all ordinance requirements for East Nottingham Township.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the Land Development Plan for the East Nottingham Township new building as presented by the Township Engineer.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding the Oxford Area School District Sewage Facilities Planning Module Exemption Mailer. Mr. Goodley stated that what is being asked from East Nottingham Township is to certify, based on documentation from the Oxford Area Sewer Authority, that there will not be an overload problem. Mr. Goodley stated that the letter from the Oxford Area Sewer Authority states that there will be an overload.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to sign the Oxford Area School District Sewage Facilities Planning Module

Exemption Mailer subject to editing to read: Subject to overload projections in attached correspondence from Oxford Area Sewer Authority.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding the proposal from Code Administrators, Inc. Mr. Riper reported that because East Nottingham Township has adopted the International Building Code, the plans have to be reviewed for compliance with the code. Mr. Riper stated that the normal process is for plans to be sent to BOCA in Chicago. Mr. Riper stated that that process takes about 120 days and if the School can hire Code Administrators to do this compliance review, they can get the review in 15 - 30 days. Mr. Riper stated that there are three reasons that they want to use Code Administrators as opposed to BOCA. Mr. Riper stated that the primary reason is timing, secondly, Mr. Riper stated that if there are issues, Code Administrators would be readily available to interface with East Nottingham Township, and thirdly, that there is some duplication in some of the safety requirements. Mr. Riper stated that the costs will be the same. Mr. Levandowski asked Mr. Riper if Jason Stevens (Code Administrators, Inc.) had seen the plans. Mr. Riper stated that he was told that his firm was considered a while ago as possibly working as a consultant for the school district. Mr. Levandowski asked Mr. Riper if Mr. Stevens had consulted on these plans in any way. Mr. Riper stated that he did not believe so. Mr. Levandowski reported that they had an executive meeting with the Engineer, Building Inspector and Zoning Officer and felt that there were a lot of unanswered questions. Mr. Levandowski stated that the proposal calls for \$36,375 and our Building Code Inspector stated that BOCA is around \$30,000 and also that the same time frame was mentioned. Mr. Levandowski stated that the Supervisors would like to have a special meeting for clarification. Mr. Riper stated that the fees are much less of an issue than timing.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to have a special meeting on Thursday, at 7:00 p.m. regarding the Oxford Area School District's new high school plans to be reviewed for compliance with the 2000 International Building Code and to authorize the Secretary to advertise this.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the proposal from Russell Baker to do the exterior painting and re-point and stucco the chimney and to pressure wash the East Nottingham Township Schoolhouse Building for a total cost of \$1,035.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Levandowski stated that if there are any residents that have supporting documentation of history information to send something in to the Secretary.

Recognition of Visitors

None.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Helen E. Warren

Helen E. Warren, Secretary

APPROVED:

7-8-02

Date

Samuel A. Goodley, Jr.

Samuel A. Goodley, Jr.

Leo M. Levandowski

Leo M. Levandowski

Charles D. Shelton

Charles D. Shelton

**June 20, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on June 20, 2002. The purpose of the meeting was to review and possibly approve the proposal from Code Administrators, Inc. for them to act as a special consultant for the purpose of reviewing the Oxford Area School District's plans for compliance with the 2000 International Building Code and to conduct any other business which may come before the Board. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; Zoning Officer, Kathy Kovach; Building Code Inspector, Charles Shock; Ron Ragan, Township Engineer; Township Solicitor for the new high school, John Halsted; Planning Commission Members, Percy Reynolds, Jr., and Marianne Russo; Oxford Area School District, Joseph Riper, Robert Meekes and Cecil Miller; President of Code Administrators, Inc., Jason Stevens and Hayes Large Architect, Paul Hertzler.

The meeting was called to order at 5:07 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the agenda with the addition of several items.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

The Board recessed for an executive session at 5:10 p.m. to review information that pertains to using Code Administrators vs. BOCA. At 5:19 p.m. the Board reconvened.

Mr. Ragan stated that there are four criteria for determination: (#1 - Cost) Mr. Ragan stated that Code Administrators is a little over \$36,000 and BOCA would be between \$26,000 - \$31,000; (#2 - Timing) Mr. Ragan reported that Code Administrators indicated that it would take 10-15 days to do the review and that a letter was received back from BOCA indicating that it would take them 15 days to do the review and that special consideration may given for reviews that had to be done quicker; (#3 - Credentials) Mr. Ragan stated that they are not sure if there are registered architects, etc. on staff at Code Administrators; (#4 - Conflict of Interest) Mr. Ragan stated that BOCA is separate from everything and that Code Administrators was used as a consultant or has provided information about interpretation of the code.

Mr. Jason Stevens stated that he is a Master Code Official and is certified in all aspects of building plans review. Mr. Stevens stated that in regards to the conflict of interest, they had only been involved to look at the plans on a footprint of the overall building. Mr. Stevens reported that the majority of the conversation involved atriums. Mr. Stevens stated that he reviewed only the code and there was no plan review.

Mr. Hertzler stated that going through BOCA is a very lengthy process and if Code Administrators were used, Mr. Stevens would be readily available to interface with the Township. Discussion took place regarding design standards, interpretation of what the code means and safety issues. Discussion took place as to the requirements of the IBC and Mr. Stevens stated that he would be readily accessible to discuss the requirements. Mr. Goodley felt that the quality of review would be the same. Ms. Russo asked Mr. Shock why he was uncomfortable with Code Administrators. Mr. Shock stated that he was uncomfortable with what the intent was. Mr. Shock explained that BOCA's process is basically the same as a subdivision plan. Discussion took place with reviews and inspections. Mr. Goodley stated that they need to find someone to inspect the building construction for the school. Mr. Ragan stated that they could have the third party contractor do the review and the inspections because they are familiar with the plans.

The Board recessed for an executive session at 6:15 p.m. At 6:29 p.m. the Board reconvened.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to retain Code Administrators, Inc. to act as a consultant to East Nottingham Township for the purpose of reviewing the Oxford Area School District's plans for compliance with the 2000 International Building Code and that the School Board will be reimbursing the Township for payment of Code Administrators Inc., and that Code Administrators, Inc. will be working for East Nottingham Township and that Code Administrators, Inc. will be looking out for the best interests of the students and the Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that Code Administrators, Inc. did review the Township Building plans.

Mr. Goodley stated that David Sweet had some issues and ideas for the work sessions: (1) To set an extra work session for July 29, (2) Ag preservation alternatives, (3) ROSD provisions for the R2, R3, R4 and possibly R1, (4) Appoint a subcommittee at the work session to work on Alvin's list, and (5) Consider modifying the Ag District with exemptions for small parcels.

On motion Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to have the joint Work Sessions be advertised as Special Meetings of the Board of Supervisors to act on any matters related to subdivision review and zoning concepts and planning.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to set an extra Special Meeting of the Board of Supervisors for July 29, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to direct David Sweet as the Township Consultant to continue to work on the ROSD provisions and to continue to work on the presentation on some Ag Preservation alternatives, including some proposals that would modify the original Ag District Revision that would make it more palatable to landowners.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding a subcommittee. The Supervisors agreed that at the next work session they would ask for volunteers.

Recognition of Visitors

Marianne Russo had questions about Little Britain Township and Upper Oxford regarding Ag zoning. Mr. Goodley stated that most townships in Lancaster County have Ag zoning.

Discussion took place in reference to Mr. Riper's letter that was in response to the Planning Commission's recommendations. Mr. Goodley stated that they are tabling the response to his letter.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

7-8-02
Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant a waiver from Section 302.02(A)(1) to allow the applicant to proceed with submission of the plan as a one-step preliminary/final plan review and approval process.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant a waiver from Section 503.01(C)(9) to permit the applicant to provide minimum average illumination of 0.75 foot candles at an elevation of three feet above the surface.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant a waiver from Section 503.13.A. requiring one hundred (100) foot clear sight triangles at the project entrances.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant a waiver from Section 503.03 to permit the applicant to provide six-inch high concrete curbs for the main vehicular circulation areas on the site.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that the Planning Commission had many comments on the retention basin and the unsightly appearance. Discussion took place regarding this and screening.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was approved to grant a waiver from Section 507.01(C) to permit the applicant to relocate some of the screening that is required around the parking lot to the retention basin. Mr. Goodley opposed this waiver.

Aye: Levandowski, Shelton

Nay: -1-

Mr. Goodley noted that the Township Engineer does not oppose any of the waiver requests.

Mr. Taylor stated that they would like to request a special meeting for the off-site road improvements. Mr. Goodley stated that after they talk with the Township Engineer this might be considered.

Ms. Sharon Moorhead stated that she had spoken to the State Police regarding having the speed limit lowered to 25 m.p.h. for Wickersham Drive. Ms. Moorhead also presented a petition from the residents to have the speed limit lowered for the whole length of the road. Mr. Goodley stated that the Township would contact PennDOT to do a survey and advise what the appropriate speed limit would be and to contact the School Board and ask them what improvements they could construct in the form of signs or flashing lights. Mr. Goodley stated that the Secretary is to also send a letter to Stephen Frost regarding the pillars and the lowering of the speed limit.

Mr. Thomas Taylor stated that he was here tonight on behalf of JMCW Inc. -- Wiltshire Subdivision. Mr. Taylor stated that the Township raised some issues regarding the liability of the sidewalks. Mr. Taylor requested approval tonight of the Second Amendment to the Amended and Restated Declaration of Covenants, Restrictions and Easements for Wiltshire At Oxford. Mr. Goodley stated that there is a transmittal letter from the Solicitor approving this Second Amendment. Mr. Goodley read the Second Amendment in its entirety.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved as presented the Second Amendment to the Amended and Restated Declaration of Covenants, Restrictions and Easements for Wiltshire At Oxford.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Robert Wilson stated that Mr. Joseph Chamberlain is proposing the possibility of doing something jointly with respect to stormwater retention. Mr. Wilson asked if there were any precedents in the Township to allow the development of one parcel with the stormwater retention portion of another. Mr. Shelton stated that the Township Engineer has reported that there is. Mr. Wilson stated that the concern is the cost and where they are at in the process and also how neighbors downgrade would react to this. Mr. Chamberlain stated that they would hope to have a retention basin large enough to take care of the properties. The Supervisors were in favor of the possibility of joint stormwater retention.

Mr. Bill Stullken from SECCRA came tonight to give thanks for the support from East Nottingham Township. Mr. Stullken stated that they have returned the original seed money to East Nottingham Township amounting to \$6,222.00. Mr. Stullken stated that their oil collection will be in place maybe in a couple of weeks.

Bills for Approval

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason reported that East Nottingham's total cash assets amount to \$2,495,808.85.

Mr. Goodley stated that since they have already received reimbursement for the payment from Code Administrators, Inc., for \$36,375.00, the School district should have no objection with it being paid all in one lump sum.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the copier maintenance agreement with Rothwell Documents Solutions for \$570.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bills totaling \$81,300.89 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

East Nottingham Township
Bills for Approval
7/8/02

PAGE 4

Minutes of July 8, 2002

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
7/8/2002	1420	Deer Creek Equipment	Flail mower	2,782.00 *
7/8/2002	1421	MMPMET	health, disability, life insurance	1,532.90
7/8/2002	1422	Oxford Tribune	subscription	9.99
7/8/2002	1423	Plasterer Equipment Co. Inc.	bushing, washer for 644 loader	22.65
7/8/2002	1424	Automotive of Oxford	shop supplies	14.49
7/8/2002	1425	Jack's Enterprises, Inc.	storage trailer rental	130.00
7/8/2002	1426	Patriot Home Sales	office trailer rental (3 mos)	675.00
7/8/2002	1427	Daily Local News	advertising	299.82
7/8/2002	1428	Winifred Moran Sebastian	solicitor fees	1,575.00
7/8/2002	1429	Charles Shock, Inc.	plan review and inspection fees	8,944.80
7/8/2002	1430	Ragan Engineering	engineering review & inspection fees	6,601.20
7/8/2002	1431	Brutscher, Brutscher & Foley	solicitor fees	744.87
7/8/2002	1432	H.A. Weigand, Inc.	signs	306.25
7/8/2002	1433	ARAMARK	uniforms	232.57
7/8/2002	1434	PSATS	subscription	18.66
7/8/2002	1435	Oxford Area Chamber of Commerce	dues	40.00
7/8/2002	1436	Elam K. Riehl	refund on zoning hearing board	187.39
7/8/2002	1437	H.A. Berkheimer	EIT commission	1,670.56
7/8/2002	1438	Summit Chemical Co.	mosquito control items	79.67
7/8/2002	1439	Rothwell Document Solutions	staples for copier	30.00
7/8/2002	1440	Rothwell Document Solutions	maintenance agreement	570.00
7/8/2002	1441	Russel Baker	school house repairs as bid	1,858.00
7/8/2002	1442	William C. Weaver	backhoe loader for w/e 6/15/02	895.00
7/8/2002	1443	William C. Weaver	backhoe loader for w/e 6/22/02	1,860.00
7/8/2002	1444	William C. Weaver	backhoe loader for w/e 6/29/02	1,330.00
7/8/2002	1445	William C. Weaver	backhoe loader for w/e 6/8/02	375.00
7/8/2002	1446	Ledger Newspapers	advertising	90.00
7/8/2002	1447	Cameron's Inc.	supplies	355.05
7/8/2002	1448	Penn Container	trash removal	602.90
7/8/2002	1449	Flail-Master	blades	142.50
7/8/2002	1450	Farm Plan	equipment parts	24.35
7/8/2002	1451	Oxford Citgo Inc.	gas	14.00
7/8/2002	1452	Smoker Manufacturing	steel	20.32
7/8/2002	1453	SICO	fuel	534.84
7/8/2002	1454	BOCA International	code book, forms	98.75
7/8/2002	1455	PECO	electric	64.32
7/8/2002	1456	Cingular Wireless	road master cell phone	63.83
7/8/2002	1457	Verizon	phone/fax/internet(incl.tax collector)	374.61
7/8/2002	1458	AT&T	long distance for phone lines	112.79
7/8/2002	1459	Kathy Kovach	mileage, phone	73.51
7/8/2002	1460	Ivana Miller	cleaning	50.00
7/8/2002	1461	PA Dept. of Revenue	PA withholding	320.52
7/8/2002	1462	Francis A. Hall Inc.	bond for tax collector	426.00
7/8/2002	1463	PBO	941 deposit	3,893.64
7/8/2002	1464	HAB-EIT	quarterly deposit for payroll	438.54
7/8/2002	1465	PSATS - UC Group Trust	unemployment	77.95
7/8/2002	1466	Code Administrators, Inc	plan review for OASD	36,375.00 **
7/8/2002	1467	Hamlin, James	tax collector fees for June	3,862.47
7/8/2002	1468	Mason, Pamela A.	treasurer fees for June	499.18
				81,300.89

* already approved by Supervisors, to be paid when Road Master ok'd equipment.

** OASD has written check for this amount to ENT to reimburse review fees.

discuss this with Mr. Megill. More discussion took place. Mr. Crossan agreed to have the fence be shown on the final plans.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was approved to grant Preliminary Plan Approval for the Misty Meadow Subdivision on condition that the fencing is installed along the property line with Sumner and Quigley and that this is shown on the Final Plan. Mr. Goodley opposed this waiver.

Aye: Levandowski, Shelton

Nay: -1-

The following Escrow Releases were approved:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following Escrows: Release No. 12 for Autumn Hill IV in the amount of \$105.00, Release No. 18 for Twin Ponds Phase I in the amount of \$147.20, Release No. 2 for Cooper Farms Subdivision in the amount of \$217.00, Release No. 34 for Wiltshire in the amount of \$143.60, Release No. 9 for Freiberg (Nottingham) Estates in the amount of \$179.60, Release No. 16 for Paper Mill Woods in the amount of \$245.00 and Release No. 9 for Darlington Hunt Phase IV in the amount of \$147.20

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 3 for Elk Creek Reserve (Stella Street) in the amount of \$5,960.64.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 8 for Elk Creek Reserve (Farm View Drive) in the amount of \$9,023.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Much discussion took place regarding drainage and the Roadmaster reported that the driveway is still not meeting the requirements for Hunter Knoll.

Escrow Release No. 25 for Hunter Knoll in the amount of \$43,857.80 was tabled until the August 12 Supervisor's Meeting.

Correspondence

A thank you card was received from Neighborhood Services Center for the \$250.00 donation.

A thank you letter was received from Oxford Area Senior Center for the \$2,500.00 donation.

A Municipal Fund Financial Statement was received.

A letter was received from the CCPC regarding population projections.

An internal audit was received from the Magisterial District Court.
A report was received from PennDOT regarding the Woods Road Bridge.
A letter was received from the Township Engineer regarding Locksley Glen, Section 1 Drainage Issues. Mr. Dan Miller discussed his situation.
A thank you letter was received from The Children's Hospital Foundation for the \$250.00 donation.
An application was received for a hearing before the zoning hearing board. The application is from James E. Mark requesting to add a second use (Mini Storage) which is in keeping with the use of the adjacent property.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the secretary to proceed with the zoning hearing

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Supervisors

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to appoint Daniel T. Miller, Jr. to the Planning Commission to fill the term of Wesley Horner till the year 2004.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Miller read the Oath of Office.

Mr. Goodley read Resolution 7-2002 in its entirety, amendments to the resolution established on October 8, 2001, known as Resolution 16-2001: 1. Building Permits.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution 7-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding deck permits that are currently in the review process. The Supervisors agreed to have the checks returned to the applicants and have them resubmit the new deck permit fee of \$150.00.

Mr. Goodley stated that one bid was received to engage a traffic engineer to provide a signal diagram and an AutoCAD file for the traffic signal at Waterway Road and Baltimore Pike.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Engineer to engage Traffic Planning and Design Inc. to provide a condition diagram and AutoCAD drawing in accordance with the bid dated June 18, 2002, in the amount of \$5,700.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Solicitor to take whatever action is necessary for the Board to be prepared to take action in August on the Oxford Area Recreation Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Solicitor to investigate the process of hiring a Traffic Engineer with the proviso that we have the developer reimburse the Township for any costs.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Secretary to investigate the process and cost of having a website for East Nottingham Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that Mr. Frank Lobb from Cameron's called him last week indicating that he had submitted what he thought was a Land Development Plan. The Zoning Officer stated that he had submitted a hand drawn sketch. Mr. Goodley stated that Mr. Lobb wanted the Township to define for him what we need to see.

Mr. Goodley stated that he has had some people mention to him that the Harnish Farm is overgrown with thistles. More discussion took place. A telephone call came in during the meeting regarding the thistles on Crowl-Toot Road in the far corner of the farm owned by Mr. Hostetter. Mr. Goodley directed the Zoning Officer to contact the School Board and Mr. Hostetter to mow the thistles and to follow up by a letter.

Recognition of Visitors

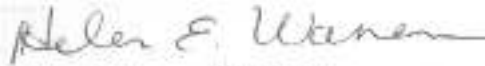
Mrs. MacNeal stated that in the February minutes Mr. Shelton made reference to a letter from the unemployment office that was signed by Constance MacNeal stating that Anita Graul was fired. Mrs. MacNeal stated to Mr. Shelton that she would like to have a copy of that letter. The Secretary reported that that letter was in the file and Mrs. MacNeal could get a copy of it the next day.

Mrs. Rigby asked if the expenses we have incurred today relate to the OASD. Mrs. Rigby stated that there are almost \$6,000 worth of expenses and she read off some of the expenses. Mr. Goodley stated that they were off-site improvements and that those issues have not been resolved and the Township is working on this. Mr. Goodley stated to Mrs. Rigby that those expenses have not been billed to the school district. Mrs. Rigby asked if they will be billed and Mr. Goodley stated that he did not know. Mr. Levandowski read a letter from Mr. Joe Riper stating that the school district has agreed to participate in making certain improvements and in making a cash contribution. Mrs. Rigby stated that back in 2000 Mr. Hostetter said that he would give the Township \$10,000 to

improve the intersection of Rt. 472 and Waterway and Little Elk Creek and also that Mr. Megill was to give a like amount. Mr. Shelton stated that Mr. Megill never agreed to that. Mr. Goodley stated that he contributed to Freese Road. Mrs. Rigby stated that we have spent \$28,000 on the new township building. Mrs. Rigby asked if the Township was going to take any action on the Doolittle Zoning Hearing. Mrs. Rigby stated that Mr. Doolittle said that the Board of Supervisors told him that he did not need to file a land development plan. Mrs. Rigby made reference to the Township Engineer's letter. Mrs. Kovach stated that Mr. Doolittle submitted a plan and received a building permit to replace fill material. Mrs. Rigby suggested having a microphone up front so the audience could hear more clearly. Mrs. Rigby stated that she wanted a copy of the audit; the Secretary reported that a copy was given to Mrs. Rigby in her packet. Mrs. MacNeal stated that the date was March 11, 2002. Mrs. Mason stated that they did not hand the audit in till then. More discussion took place. Mrs. Rigby asked Mr. Levandowski what happened to the Planning Commission not granting waivers. Mr. Levandowski responded that changes are made on a needs and assessment of the Township.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 10:35 p.m.

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

8/12/02
Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

July 29, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on July 29, 2002. The purpose of the meeting was to consider and act upon matters relating to planning and subdivision and zoning matters. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Township Planner, David Sweet; Zoning Officer, Kathy Kovach; Township Engineer, Ronald Ragan; Township Solicitor, Winifred Sebastian; and numerous guests.

The meeting was called to order after the Work Session by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to appoint David Sweet as interim secretary for this meeting

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to assign first priority to completion of the Open Space, Recreation, and Environmental Resources Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to assign first priority to completion of the Open Space to execute the amendment extending the contract for the Open Space Plan to December 31, 2002, pending review by the Township Solicitor.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to develop a schedule for completion of the Open Space Plan; David Sweet to prepare a proposed schedule for consideration at the Aug. 5 meeting, following which it will be submitted to the County.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to work on finalizing the Retained Open Space Development draft coincident with work on the Open Space Plan; respond to the points presented at this meeting; confer with Mr. Crawford; draw mainly from the 12/14/01 draft.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Minutes - July 29, 2002

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to have a revised ROSD draft, as prepared by David Sweet, for review at the Aug. 19 work session.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to create a Township web site through the efforts of Sam Goodley's son, who will perform the necessary work as a school project and at no cost to the Township.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

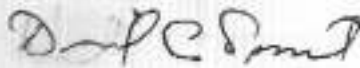
On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to approve the concept of extending the Vision Partnership Program contract with Chester County into 2003, based on a schedule to be prepared by David Sweet and Ron Ragan and presented at the Aug. 19 work session.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,



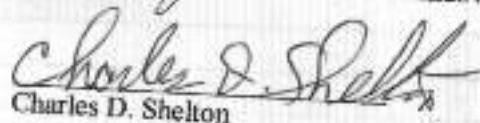
David Sweet, Interim Secretary

APPROVED:

8-12-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

August 5, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on August 5, 2002. The purpose of the meeting was to consider and act upon matters relating to planning and subdivision and zoning matters. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren, Township Planner, David Sweet; Zoning Officer, Kathy Kovach; Township Engineer, Ronald Ragan; and numerous guests.

The meeting was called to order after the Work Session by Chairman Samuel A. Goodley, Jr.

No action taken.

Being of no further business, the meeting was adjourned at 9:11 p.m.

Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

8-12-02
Date


Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

8/12/02

**East Nottingham Township
Bills for Approval
8/12/02**

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
8/12/2002	1496	Patriot Home Sales	office trailer rental	225.00
8/12/2002	1497	Chester Water Authority	water hydrants	6,534.00
8/12/2002	1498	Daily Local News	advertising	475.34
8/12/2002	1499	MMPMET	insurance-health, life, disability	1,539.70
8/12/2002	1500	Ragan Engineering	engineering fees	6,557.20
8/12/2002	1506	Gawthrop Greenwood & Halsted	solicitor fees	1,498.50
8/12/2002	1507	Charles Shock, Inc.	building inspector fees	7,205.08
8/12/2002	1508	David C. Sweet	professional fees	4,318.36
8/12/2002	1509	Winifred Moran Sebastian	solicitor fees	1,415.50
8/12/2002	1510	Brutscher, Brutscher & Foley	solicitor fees	980.91
8/12/2002	1511	William C. Weaver	excavating for wk of 7/6/02	910.00
8/12/2002	1512	William C. Weaver	excavating for wk of 7/13/02	655.00
8/12/2002	1513	William C. Weaver	excavating for wk of 7/20/02	700.00
8/12/2002	1514	BFJ	trash removal (2 mos)	227.82
8/12/2002	1515	Jack's Enterprises, Inc.	storage trailer rental	130.00
8/12/2002	1516	Penn Container	trash removal	475.83
8/12/2002	1517	Terre Hill Concrete Products	storm water items for new bidg	3,934.00
8/12/2002	1518	Walsh Excavating	new bidg-roller	540.00
8/12/2002	1519	Mt. Rocky Trucking	hauling old cement from old bidg	935.00
8/12/2002	1520	Donnelly Transmissions	inspection	46.35
8/12/2002	1521	ARAMARK	uniforms	164.04
8/12/2002	1522	Mattack Tree Service	tree removal-Wickersham Rd	725.00
8/12/2002	1523	Flail-Master	items for mower	202.75
8/12/2002	1524	U.S. Postal Service	postage for meter	250.00
8/12/2002	1525	PBCC	meter fee	69.96
8/12/2002	1526	Steen's Plumbing & Electrical	electric to mobil home	324.19
8/12/2002	1527	Brandywine Conservancy	recreation plan	152.00
8/12/2002	1528	Ehrlich	pest control	58.00
8/12/2002	1529	Farm Plan	replace clutch in tractor	1,820.29
8/12/2002	1530	SICO	diesel fuel	525.61
8/12/2002	1531	Automotive of Oxford	battery, grease gun	118.94
8/12/2002	1532	Oxford Feed and Lumber	silt fence for new bidg	48.30
8/12/2002	1533	Francis A. Hall Inc.	bond for tax collector	426.00
8/12/2002	1534	Cingular Wireless	cellular - roadmaster	68.29
8/12/2002	1535	Verizon	phone, fax, internet lines for Township	353.27
8/12/2002	1536	AT&T	long distance	79.20
8/12/2002	1537	Staples Credit Plan	supplies	1,226.31
8/12/2002	1538	H.A. Weigand, Inc.	traffic signs	336.00
8/12/2002	1539	Cameron's Inc.	supplies	334.42
8/12/2002	1540	Berkheimer Associates	commission of EIT	298.48
8/12/2002	1541	ASI	testing fee for zoning officer cert.test	140.00
8/12/2002	1542	Ivana Miller	meeting house cleaning	50.00
8/12/2002	1543	Helen Warren	supplies	13.99
8/12/2002	1544	Kathy Kovach	postage, mileage, phone, test prep	355.50
8/12/2002	1545	Freese, Doann E.	tax collector consulting	206.76
8/12/2002	1546	Hamlin, James	tax collector fees for July	787.17
8/12/2002	1547	Mason, Pamela A	treasurer for July	419.73
8/12/2002	1548	Peoples Bank of Oxford	941 deposit	4,036.06
				<u>52,895.86</u>

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant waivers from Section 503.03.B.2., Section 508.04.C., and Section 508.04.C. for the Tommy Tinkers Inc. Preliminary Land Development Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read the open items in the Township Engineer's review letter for Happy Harry's. Mr. Liberman discussed these items. Mr. Goodley read the letter from the OASA regarding the capacity for this site. Mr. Liberman stated that they will work out a contribution for the traffic signal prior to final approval. Mr. Liberman also stated that Mr. Welsh is willing to grant an easement and that they are negotiating with the Homeowners Association in Locksley Glen. Discussion took place regarding infiltration.

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to grant Preliminary Plan Approval for Happy Harry's Preliminary Land Development Plan with the proviso that all the open issues be resolved before final plan is approved.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to grant waivers from Section 302.01.A.5., Section 403.03.C., Section 403.04.I., Section 502.11.A. and Section 506.01.B. subject to notes per the Township Engineer's Review letter dated August 8, 2002 requiring plan notations that future subdivision will be subject to Section 403.04.I. and 502.11.A. for future as well as the past subdivision for the Ethel Forester and Josephine Haga Final Subdivision Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Hopewell Estates Subdivision. This extension will run until October 25, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Country Hills/Majesty Properties Subdivision. This extension will run until September 30, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was approved to accept the letter of extension for Pennwood Subdivision. This extension will run until September 30, 2002.

Aye: Levandowski, Shelton

Nay: -1-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was approved to accept the letter of extension for Jackson Farm Subdivision. This extension will run until September 30, 2002. Mr. Goodley abstained.

Aye: Levandowski, Shelton

Nay: -0-

The following Escrow Releases were approved:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following Escrows: Release No. 35 for Wiltshire in the amount of \$186.80, Release No. 10 for Freiberg (Nottingham) Estates in the amount of \$70.00, Release No. 17 for Elk Creek Reserve (Coldiron Drive) in the amount of \$108.60, Release No. 17 for Paper Mill Woods in the amount of \$73.60 and Release No. 13 for Autumn Hill IV in the amount of \$35.00

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 3 for Twin Ponds- Phase II in the amount of \$3,035.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 4 for Twin Ponds - Phase III in the amount of \$8,880.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 25B for Hunter Knoll in the amount of \$44,111.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 3 for Cooper Farms in the amount of \$67,845.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release Escrow Release No. 10 for Darlington Hunt IV in the amount of \$268,339.55.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Correspondence

A letter was received from PennDOT regarding a traffic study to determine if a STOP sign can be installed in the westbound direction on Media Road at Mt. Pleasant Avenue. PennDOT stated that placing the STOP sign on Media Road could not be justified.

Correspondence was received from Chester County Planning Commission regarding our copy of the updated County open space plan entitled Linking Landscapes: A plan for the Protected Open Space Network in Chester County, PA.

A letter was received from Oxford Main Street, Inc. asking the Supervisors to schedule a meeting with them.

A letter was received from SCC Emergency Medical Services, Inc. requesting East Nottingham Township donate \$29,882 for CY 2003. Last year's donation was \$500.00

Supervisors

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was approved to adopt Resolution 8-2002, Resolution for Plan Revision For New Land Development for Misty Meadows.

Aye: Levandowski, Shelton

Nay: -1-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to have our Township Solicitor and Township Engineer investigate the possibility of posting speed limit signs within the Township on every Township road at 35 m.p.h.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that they have come up with an alternate proposal for Waterway Road and Route 472. Mr. Goodley stated that the cartway would be moved over to the right and would be filled in to be closer to the highway. Discussion took place.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to have the Township Engineer do a sketch format and send to PennDOT for their review regarding Waterway Road and Route 472.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Shelton stated that if this project goes through, Mr. Megill and Mr. Hostetter will each donate \$10,000 towards the cost.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to have the Roadmaster prepare a bid for salt and have the Township Secretary advertise for this.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

Mr. Alvin Miller stated that about a year ago a complaint came in about a machine shop being run in the R1 District. Mr. Miller asked when the Supervisors would be visiting this site. Mr. Levandowski stated that he would like this request in writing. Mr. Miller stated that he would not put this in writing because he was not the one who originally complained about this. More discussion took place.

On motion by Charles D. Shelton, seconded by Samuel A. Goodley, Jr., it was unanimously approved to have the Zoning Officer write a letter to James Price asking him if a machine shop or any other kind of business exists on his property.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Ms. Kelly Weaver stated that her well is going dry and she would like to tap into the line on Wickersham Road. Ms. Weaver stated that she received an application from CWA and the total amount she has to pay is \$4,300. Ms. Weaver stated that Mr. Wilkinson would be collecting \$2,700 for the tapping fee. Ms. Jerry Osborn also had a concern about this charge and felt that this amount was unfair. More discussion took place. The Supervisors agreed to have the Township Engineer contact Mr. Wilkinson.

Mr. Bud LeSage wanted to know the minimum requirements of a "T" intersection. Discussion took place regarding his bushes at Little Elk Creek Road and My Way. Mr. Shelton stated that he and the Roadmaster would meet with Mr. LeSage.

Mr. Scott Condon had concerns about the trucking outfit on Barnsley Road. Mr. Condon stated that their homes are located very close to where the trucks park. Mr. Condon stated that the trucks are not shut off when they are parked there and the diesel fumes are unbearable to live with. Mr. Shelton suggested having the Zoning Officer write a letter to Mr. Weaver, the property owner, addressing these concerns. More discussion took place. Mr. Condon asked about the trucks that are unlicensed and unregistered. Mr. Shelton stated that they would contact Mr. Weaver. Mr. Condon also stated that someone there is burning toxic waste.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:18 p.m.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:

9-5-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

**August 19, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on August 19, 2002. The purpose of the meeting was to continue consideration of the Oxford Area School District's Land Development Plan for the New High School and issues related to improvements and to conduct any other business, which may come before the Board. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; Township Engineer, Ron Ragan, and numerous guests.

The meeting was called to order at 8:53 p.m. by Chairman Samuel A. Goodley, Jr.

Mr. Goodley stated that he would like to add a few items to the agenda regarding the submission of the ROSD draft ordinance to Chester County for the Act 247 Review and discuss polling on the website.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda as modified for the August 19, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Business

OASD - Preliminary/Final Land Development Plan for the New High School

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to accept the extension letter until September 4, 2002 for the OASD - Preliminary/Final Land Development Plan for the New High School.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley read the letter from Code Administrators, Inc. regarding the proposal to provide a field inspection and code administration of the proposed Oxford High School. Mr. Goodley asked if the amount of \$105,000 was acceptable to the School Board. Mr. Riper stated that the School Board might ask for a second bid. This proposal was tabled.

Mr. Goodley stated that the School District has offered a flat payment of \$250,000. Mr. Goodley stated that the Township has submitted an itemized improvements list with figures prepared by the Township Engineer, which total an excess of \$500,000. Mr. Goodley stated that the School District has basically rejected that total. Mr. Riper stated that they have analyzed what they thought their obligation was from a fair share standpoint, and came up with the \$250,000 contribution. Mr. Riper stated that 70% of the traffic would be going to the west and 30% to the east. Mr. Riper stated that the \$250,000 for the off-site road improvements would pay for the realignment of Waterway and for the widening of Waterway all the way to Fifth Street to Frog Hollow and Delp Road. Mr. Riper stated that the School District believes that it is directly dealing

with 85% of the impact of the school. Mr. Riper stated that the School District can not make a judgment as to have the other municipalities contribute to the off-site road improvements. Mr. Riper stated that he didn't think the School District could make a contribution of \$500,000 and justify it on the basis that they will spread the impact on the Township among the other five (5) municipalities. Mr. Goodley stated that perhaps the School District would consider making additional future contributions as it expands to full capacity. Mr. Levandowski discussed the flow of traffic and felt the traffic study did not warrant a correct formula. Mr. Shelton discussed the property at Waterway Road and Fifth. Mr. Shelton stated that perhaps the Township could reach an agreement with the School District to come up with the additional money and pay for the project in two (2) years, if the project does happen. More discussion took place regarding the realignment of Waterway Road and the light at Fifth & Waterway Road. Mr. Don Jacobs (Traffic Engineer) stated that numbers will not warrant a signal even with 1800 students. Mr. Jacobs stated that perhaps when more houses are built, a signal would be warranted. Mr. Jacobs stated that most of the school traffic is going out to Fifth Street. Discussion took place regarding the agreement for paying for traffic improvements. Mr. Alvin Miller stated that the school buses will have a huge impact on the roads and that perhaps the buses were not taken into consideration of the traffic formula. Mr. Goodley read five proposed conditions. Mr. Riper explained that the way public education projects are done, there is not a traditional bank financing or escrow arrangement; there is a committed amount that is done through the Department of Education. Mr. Riper stated that the School Board is unwilling to pay 100% and that they feel \$250,000 is their obligation. Mr. Riper stated that perhaps there is some concept they can talk about to deal with some of these issues in the future if they are warranted in connection with an expansion.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to have the Secretary advertise for a Special Meeting on September 3, 2002 at 7:00 p.m. regarding the OASD New High School Preliminary/Final Land Development Plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Water Restrictions and Open Burning

Mr. Goodley stated that the water restrictions are in place in East Nottingham Township as well as a ban on open burning.

Cameron's Hardware, Inc.

Mr. Goodley read a letter from Cameron's Hardware. The Township Engineer stated that they did not agree to anything. Mr. Ragan stated that he suggested that they make the offer to the Township to do a storm water management plan that would serve as a land development plan. Mr. Ragan stated that the concern is the increased impervious area and the increased runoff.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Engineer to inform Cameron's Agent and Concord Land Planners to prepare the engineering design for the infiltration system and submit it to the Township as a land development plan.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Other Business

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize the Township Treasurer to pay against the 1st Progress Payment Request in the amount of \$75,000.00 to McComsey Builders, Inc.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved that upon receipt of the revised draft of the ROSD proposal, the Township Secretary is authorized to submit it to the Chester County Planning Commission for the Act 247 Review.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Goodley stated that he would like to put the ROSD draft, the Open Space Plan, and possible changes to the Ag District on the website for the public to view.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Secretary and the Webmaster to have the draft proposals viewed on the website.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors

Ms. Teri Rigby asked if the County has been approached regarding the school's liability for road improvements. Ms. Rigby asked Mr. Halsted if he would call George Fasciak. Ms. Rigby also asked if the school district has to make improvements beyond what is immediately adjacent to their building. Mr. Halsted replied that his job is to advise the Supervisors.

Mr. Joseph Bauer stated that the webmaster is doing a great job with the Township website.

Ms. Rigby stated that there are 15 houses being built without building permits.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 10:20 p.m.

Respectfully Submitted,

Helen E. Warren

Helen E. Warren, Secretary

APPROVED:

7-9-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

**September 3, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on September 3, 2002. The purpose of the meeting was to continue consideration of the Oxford Area School District's Land Development Plan for the New High School and issues related to improvements and to conduct any other business, which may come before the Board. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; and numerous guests.

The meeting was called to order at 7:00 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for the September 3, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

The Board recessed for an executive session at 7:01 p.m. to consult with legal counsel to get an evaluation of the Township's legal liability. At 7:30 p.m. the Board reconvened.

Business

OASD - Preliminary/Final Land Development Plan for the New High School

Mr. Goodley asked the School Board and their counsel if there had been any change in their position concerning off-site road improvements. Mr. Riper reported that there has not been a change. Mr. Riper stated that the School District's obligations are guided by its legal obligation. Mr. Riper stated that the School District believes that addressing the safe and efficient access to the school in addition to the frontage improvements with the \$250,000, more than meets their obligation. Mr. Riper stated that he felt that there is a gap in the process of budgeting construction projects and that it should be brought to the Department of Education and Harrisburg. Mr. Goodley stated that he felt the School District was asking East Nottingham Township taxpayers to shoulder an unfair burden in substituting their judgment for East Nottingham when it comes to safety and road improvements that they feel should be made and that the School District has the ability to seek contributions from the other municipalities that are coming here and have chosen not to for whatever reason. Mr. Goodley stated that if the School Board had used foresight when it budgeted this project, it could have easily foreseen the additional road improvements. Mr. Levandowski stated that he felt the same as Mr. Goodley and that the expansion will be an increased burden in East Nottingham Township. Mr. Shelton felt that the School Board was not willing to meet East Nottingham Township half way and he also stated that the Township was willing to wait two years for the money and he felt that this was a fair offer. Mr. Goodley commented that the School District's idea of what its legal liability is comes from its lawyer. Mr. Goodley also commented that if you can justify one figure, you can justify another. Mr. Levandowski felt that the traffic study was not sufficient and that there was poor planning.

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Mr. Goodley stated that there was an issue raised by one of the East Nottingham Township taxpayers. Mr. Goodley stated that the resident had asked him to recuse himself from any involvement on this plan, citing a conflict of interest that they think Mr. Goodley had because he represented Mr. Harnish when he sold his property to the School District. Mr. Goodley asked the School Board and their counsel if they had a problem with this. Mr. Riper stated that they did not have a problem.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was approved to approve the OASD Preliminary/Final Land Development Plan subject to the contribution of \$250,000 previously offered for off-site road improvements.

Aye: Goodley, Levandowski

Nay: -1-

Mr. Halsted clarified that the first six (6) conditions from Mr. Ragan's letter dated August 20, 2002 are part of the plan and to incorporate the extended offer of \$250,000 with the provisions that was made in Mr. Riper's letter dated June 10, 2002.

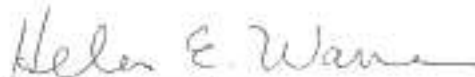
Mr. Shelton stated that he felt the School Board should have included East Nottingham Township from the beginning and asked the Supervisors for their opinions.

Recognition of Visitors

Ms. Kegley thanked the Supervisors for approving the plan and stated that she understands the Supervisors' concerns.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 7:45 p.m.

Respectfully Submitted,

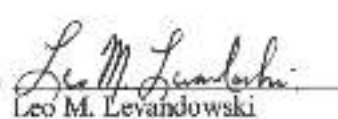
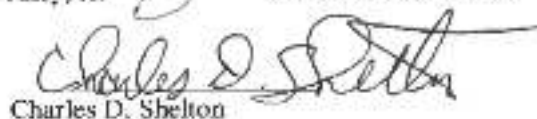


Helen E. Warren, Secretary

APPROVED:

9-9-02

Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

Those Who Asked To Be Placed On The Agenda

Ms. MaryAnn Nissly presented pictures and read a letter addressed to the Board of Supervisors regarding Wiltshire Development. Ms. Nissly stated that there are problems with the sidewalks, inlets and drainage and that a "NO OUTLET" sign extends into the path of walkers and bicycle riders as they try to use the sidewalk. Discussion took place regarding the road dedications in Wiltshire. Mr. Taylor, representing JMCW, stated that he would like a copy of the pictures and the letter. More discussion took place.

During the motion below, Mr. Taylor stated that he did not feel the need to table the road dedications for tonight. Discussion took place again regarding sidewalks.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to table the consideration of the road dedications for Wiltshire at Oxford until the Special Meeting on September 16 at 8:45 pm. to give the developer an opportunity to respond to those concerns raised by MaryAnn Nissly.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

It was agreed to have the Roadmaster and the Engineer go out and meet MaryAnn Nissly at Wiltshire to look at these issues.

Ms. Sharon Moorhead expressed her concern again about having a speed limit on Wickersham Road. Mr. Shelton stated that the Township Solicitor and the Township Engineer are in the process of looking into changing speed limits on the Township roads. More discussion took place. A resident questioned about having a road that runs parallel to a school ground that should be marked at 15 m.p.h. during school hours. Discussion took place. Mr. Goodley stated that between now and the next Special Meeting the Supervisors will have a report for Ms. Moorhead.

Bills for Approval

The Treasurer, Pamela Mason, presented her treasurer's report. Mrs. Mason reported that East Nottingham's total cash assets amount to \$2,483,139.93.

Bills totaling \$101,615.21 were presented for approval for payment from the General Fund and bills totaling \$5,886.88 for widening of Wickersham Road were presented for payment from the State Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills for a total of \$107,502.09.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

East Nottingham Township
 Bills for Approval
 9/9/02

Date	Number	Payee	Description	Amount
9/9/2002	1568	Daily Local News	advertising	412.06
9/9/2002	1569	Oxford Citgo Inc.	gas	5.75
9/9/2002	1570	Cameron's Inc.	items for bldg catch basin, supplies	447.11
9/9/2002	1571	AT&T	phone, fax lines	87.33
9/9/2002	1572	Cingular Wireless	roadmaster cell phone	77.31
9/9/2002	1573	Verizon	phone, fax, internet, fax coll. lines	330.45
9/9/2002	1574	DM Stoltzfus & Son, Inc.	stone for new bldg	397.36
9/9/2002	1575	William C. Weaver	backhoe work wk of 8/24/02	1,130.00
9/9/2002	1576	William C. Weaver	backhoe work wk of 8/31/02	770.00
9/9/2002	1577	McComsey Builders, Inc	new building-2nd progress payment	50,000.00
9/9/2002	1578	MMPMET	health, life, disability insurance	1,536.30
9/9/2002	1579	J.A. Prettyman, Jr.	backhoe new bldg	50.00
9/9/2002	1580	ARAMARK	uniforms	164.04
9/9/2002	1581	G & A Clanton, Inc.	recycling concrete from old bldg	1,769.64
9/9/2002	1582	H.A. Weigand, Inc.	road signs	237.63
9/9/2002	1583	Chester County SPCA	animal control	140.00
9/9/2002	1584	BOCA International	building codes	368.00
9/9/2002	1585	Farm Plan	mower parts	17.90
9/9/2002	1586	Francis A. Hall Inc.	workmen's comp insurance	6,077.00
9/9/2002	1587	FitneyBowes	postage meter-print cartridge	80.80
9/9/2002	1588	Klein Construction Inc.	new bldg- 8" bore, 6" bore w/rook	1,070.00
9/9/2002	1589	PSATS	drug screen	60.00
9/9/2002	1590	Treasurer of Chester County	household hazardous waste collect.	287.19
9/9/2002	1591	Chester Water Authority	remainder of water hydrant bill	185.97
9/9/2002	1592	Fast Supply	storm sewer items for new bldg	1,872.27
9/9/2002	1593	Berkheimer Associates	EIT commission	876.26
9/9/2002	1594	Environmental Management Center	Recreation plan	1,028.16
9/9/2002	1595	Winifred Moran Sebastian	selector fees	1,000.00
9/9/2002	1596	Charles Shock, Inc.	bldg inspection, reviews	15,176.98
9/9/2002	1597	Ragan Engineering	engineering inspections, reviews	10,692.44
9/9/2002	1598	Ivana Miller	meeting house cleaning	50.00
9/9/2002	1599	Peoples Bank of Oxford	941 deposit	3,713.20
9/9/2002	1600	David & Mary Anderson	refund on permit fee	35.00
9/9/2002	1601	Russel Pearse	refund on permit fee	35.00
9/9/2002	1602	Ted Harrison	refund on permit fee	35.00
9/9/2002	1603	Kathy Kovach	Zoning officer cell phone	80.00
9/9/2002	1604	Kathy Kovach	zoning officer mileage	51.28
9/9/2002	1605	Hamlin, James	tax collector for Aug.	807.15
9/9/2002	1606	Mason, Pamela A.	treasurer for Aug.	420.61
				101,615.21

STATE FUND:

9/9/2002	153	D.M. Stoltzfus	road widening-Wickersham	700.26
9/9/2002	154	McMinn's Asphalt	road widening-Wickersham	1,391.62
9/9/2002	155	J. White Construction	road widening-Wickersham	3,795.00
				5,886.88

TOTAL BILLS FOR APPROVAL

107,502.09

Correspondence was received from Delaware Valley Regional Planning Commission regarding a seminar on October 2, entitled "Paying for Growth."

Correspondence was received from Neighborhood Services Center asking East Nottingham Township to consider their program needs when we adopt our budget for 2003.

East Nottingham Township received a copy of a report conducted by the Department of the Auditor General regarding the financial operations of the Union No. 1 Volunteer Firefighters' Relief Association.

Correspondence was received regarding a proclamation from the President asking that the flag be flown at half-staff on September 11, 2002.

Road Dedications

The Chairman reported that the following road dedications have remaining items that need to be completed. Therefore, these will be contingently approved.

The Chairman read Resolution No. 9-2002 in its entirety for Hunter Knoll Estates.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 9-2002 for David Lane, Joseph Road and Bobcat Way located within Hunter Knoll Estates.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 10-2002 for the dedication of David Lane, Joseph Road and Bobcat Way located in the subdivision known as Hunter Knoll Estates.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the Deed of Dedication (Resolution 10-2002) for Hunter Knoll Estates, to take dedication for David Lane, Joseph Road and Bobcat Way, subject to the contingency of Resolution No. 9-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 11-2002 in its entirety for Autumn Hill, Phase IV.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 11-2002 for Amber Drive located within the Autumn Hill, Phase IV Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 12-2002 for the dedication of Amber Drive located in the subdivision known as Autumn Hill, Phase IV.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the Deed of Dedication (Resolution 12-2002) for Autumn Hill, Phase IV, to take dedication for Amber Drive, subject to the contingency of Resolution No. 11-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 13-2002 in its entirety for Autumn Hill, Phase IV.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 13-2002 for Crimson Drive located within the Autumn Hill, Phase IV Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 14-2002 for the dedication of Crimson Drive located in the subdivision known as Autumn Hill, Phase IV.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the Deed of Dedication (Resolution 14-2002) for Autumn Hill, Phase IV, to take dedication for Crimson Drive, subject to the contingency of Resolution No. 13-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 15-2002 in its entirety for Freiberg Estates.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 15-2002 for Freiberg Drive located within the Freiberg Estates Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 16-2002 for the dedication of Freiberg Drive located in the subdivision known as Freiberg Estates.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the Deed of Dedication (Resolution 16-2002) for Freiberg Estates, to take dedication for Freiberg Drive, subject to the contingency of Resolution No. 15-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 17-2002 in its entirety for Elk Creek Reserve.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 17-2002 for Goldfinch Drive, Farm View Drive and Stella Street located within the Elk Creek Reserve Subdivision.

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Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 18-2002 for the dedication of Coldiron Drive, Farm View Drive and Stella Street located in the subdivision known as Elk Creek Reserve.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the Deed of Dedication (Resolution 18-2002) for Elk Creek Reserve, to take dedication for Coldiron Drive, Farm View Drive and Stella Street, subject to the contingency of Resolution No. 17-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding the road dedications for Wiltshire at Oxford and Locksley Glen I and III. These subdivisions will be on the agenda for the September 16, 2002 Special Meeting.

Supervisors

Discussion took place regarding as to where to hold the hearing for the ROSD Ordinance.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to set the hearing date at 6:45 on October 14, 2002, at the Township Property for the Retained Open Space Proposal.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to appoint John Coldiron as the backup Building Inspector for Charles Shock until December 31, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Coldiron stated that presently he is going to school to get the certification that Mr. Shock has for residential and that he is qualified to be Mr. Shock's backup.

Mr. Shelton stated that the Secretary and the Zoning Officer are working on getting the furniture together for the new offices. Mr. Shelton stated that the new phone system might be around \$8,000.00. More discussion took place.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to hold the annual Fall Cleanup on October 18 from 7 am – 6 pm and October 19 from 7 am – 3 pm, and to authorize the Secretary to advertise for this.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to donate \$100 to the American Cancer Society in memory of former Supervisor Paul Williamson Jr.

Aye: Goodley, Levandowski, Shelton

Nay: -0

Discussion took place regarding the proposal for field inspection and code administration from Code Administrators, Inc. for the Oxford High School. The Building Code Inspector reported that there are guidelines and that allowed amounts are set. Mr. Shelton stated that the fee for the code compliance work is \$105,000.00. Mr. Goodley stated that if the School has a problem with this proposal they could let them know.

Discussion took place regarding Route 472 and Waterway Road. Mr. Shelton stated that they need to make this a top priority and that the dirt they need will be hauled from Twin Ponds. The Supervisors agreed that they would continue going forward with the project on the Hutchison property.

Recognition of Visitors

Mr. Jahan Sheikholeslami thanked the Supervisors for the dedication of the roads.

Mr. Wilson asked if he could get a representative from the Township to discuss the traffic light contribution regarding Tommy Tinkers Day Care. Mr. Goodley stated that he should go and talk to the Planning Commission.

Mr. Joseph Bauer stated that there was a spelling error on the website for East Nottingham Township.

Ms. MaryAnn Nissly had a question about the wooden road signs and wondered if they could be painted. The Supervisors stated that all the wooden posts will be replaced.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 8:56 p.m.

Respectfully Submitted,

Helen E. Warren
Helen E. Warren, Secretary

APPROVED:

10-15-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

**September 16, 2002
Oxford, PA**

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on September 16, 2002. The purpose of the meeting was to consider and act upon matters relating to planning and subdivision and zoning matters and to conduct any other business, which may come before the Board. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; Zoning Officer, Kathy Kovach; Township Solicitor, Winifred Sebastian; Township Engineer, Ron Ragan, and numerous guests.

The meeting was called to order at 8:46 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for the September 16, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Other Business

Bills totaling \$2,740.32 were presented for approval for payment from the General Fund. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Bills for Approval 9/15/02 Special Meeting

Date	Number	Payee	Description	Payment
9/12/2002	1613	BFI	trash removal	116.69
9/12/2002	1614	Jack's Enterprises, Inc.	storage trailer rentals	130.00
9/12/2002	1615	Staples Credit Plan	office supplies	50.23
9/12/2002	1616	James E. Mark	refund on zoning hearing board	150.44
9/12/2002	1617	Gawthrop, Greenwood & Hatsted	solicitor fees	874.00
9/12/2002	1618	Brandywine.net	internet for zoning officer	101.40
9/12/2002	1619	Samuel Goodley	3rd qtr salary	332.06
9/12/2002	1620	C. David Shelton	3rd qtr salary	553.44
9/12/2002	1621	Leo Levandowski	3rd qtr salary	332.06
				<u>2,740.32</u>

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to set the hearing date for the Retained Open Space Development Proposal on October 9, 2002 at 7:00 p.m., to be held at the Township Building.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding Wiltshire at Oxford and the sidewalks. The Township Engineer reported that there will be an opportunity to fix sidewalks prior to the expiration of the maintenance period. Mr. Ragan also reported that the inlets have all been cleaned out.

The Chairman read Resolution No. 19-2002 in its entirety for Wiltshire at Oxford.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 19-2002 for Apple Tree Lane, Quill Court, Slate Hill and Old Library Lane, excluding Lots 118 through 157, inclusive, within the Wiltshire at Oxford Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 20-2002 for the dedication of Apple Tree Lane, Quill Court, Slate Hill and Old Library Lane, excluding Lots 118 through 157, inclusive, within the Wiltshire at Oxford Subdivision.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the Deed of Dedication (Resolution 20-2002) for Wiltshire at Oxford, to take dedication for Apple Tree Lane, Quill Court, Slate Hill and Old Library Lane, excluding Lots 118 through 157, inclusive, within the Wiltshire at Oxford Subdivision, subject to the contingency of Resolution No. 19-2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding Locksley Glen and the Financial Security. The Township Engineer stated that the security for 12 months and the amount of \$100,000 was sufficient enough for the level of repairs.

The Chairman read Resolution No. 21-2002 in its entirety for the Locksley Glen Subdivision.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 21-2002 for Devonshire Drive, Exeter Drive, Sheffield Lane, Winston Way and Yorklyn Road within the Locksley Glen Subdivision.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

The Chairman read Resolution No. 22-2002 for the dedication of Devonshire Drive, Exeter Drive, Sheffield Lane, Winston Way and Yorklyn Road within the Locksley Glen Subdivision.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the Deed of Dedication (Resolution 22-2002) for the Locksley Glen Subdivision, to take dedication for Devonshire Drive, Exeter Drive, Sheffield Lane, Winston Way and Yorklyn Road within the Locksley Glen Subdivision, subject to the contingency of Resolution No. 21-2002 and to withhold signing it until everything is in place and our Solicitor assures that it is.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Some discussion took place regarding the Oxford Area Recreation Authority Subdivision Plan and the Gray Property. This was tabled until further information is received.

The Township Solicitor reported that Twin Ponds has an agreement to collect rental fees for the fire hydrants to pay the Township, which in turn the Township pays Chester Water and that they needed to amend their declaration to provide for that collection. The Township Solicitor read the amendment.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adopt the Second Amendment to the Declaration of the Twin Ponds Development.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to accept the Hydrant Agreement for Twin Ponds and to authorize the Chairman, Samuel A. Goodley, Jr. to sign the agreement.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding changing the internet service for the Township and also to provide a server for the website.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the Township Secretary to look into linking the Township with Chesco.com and using that to run both our website and our internet service.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding maps and the website.

Recognition of Visitors

Ms. Sharon Moorhead questioned if anything had been resolved about the speed limit for Wickersham Road. The Township Solicitor reported that that street will be relatively easy to change.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to authorize the Township Solicitor to create a special district for a flashing school zone sign on Wickersham Road, as well as a 25 mph speed limit during non-school hours, and a reduced advisory speed limit at the curve on Wickersham Road.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Discussion took place regarding the pillars. The Township Engineer reported that they are still in the right-of-way. Mr. Shelton stated that perhaps the piece of road that is owned by the Borough of Oxford could be the same speed limit.

Mr. Moran questioned if the ROSD proposal was still being discussed since we have decided to hold a hearing. Mr. Goodley reported that they have discussed the County's comments.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:22 p.m.

Respectfully Submitted,

Helen E. Warren

Helen E. Warren, Secretary

APPROVED:

10-15-02
Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

October 9, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on October 9, 2002. The purpose of the meeting was to authorize the advertisement for bids for the construction and paving of the Township Building parking lot. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; and numerous guests.

The meeting was called to order at 6:46 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Leo M. Levandowski, seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for the October 9, 2002 Special Meeting.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Business

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize the advertisement for bids for the construction and paving of the Township Building parking lot.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

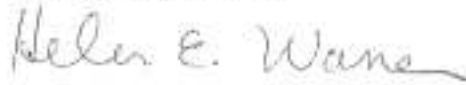
On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to hold a Special Meeting on November 4, 2002 to open the bids and any other business that may come before the Board and to authorize the Secretary to advertise for this.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to adjourn the meeting at 6:49 p.m.

Respectfully Submitted,



Helen E. Warren, Secretary

APPROVED:

10-15-02

Date


Samuel A. Goodley, Jr.
Leo M. Levandowski
Charles D. Shelton

October 9, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a hearing in the Township Building on October 9, 2002 at 7:00 p.m. The purpose of the hearing was to receive public comment on proposed amendments to the East Nottingham Township Zoning Ordinance. Present were Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski, Charles D. Shelton; Secretary, Helen E. Warren; Zoning Officer, Kathy Kovach; Planning Commission Members, Marianne Russo, Roger Moran, Dan Miller and Alvin Miller; Township Engineer, Ronald Ragan; Solicitor, Winifred Sebastian; and Planning Consultant, David Sweet.

The hearing was called to order at 7:00 p.m. by Chairman Samuel A. Goodley, Jr.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for October 9, 2002.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Ms. Winifred Sebastian (Solicitor for East Nottingham Township) introduced the exhibits for tonight's hearing. There were two exhibits that were entered into the record: Proof of publication of the hearing in the Daily Local News and the Chester County Planning Commission's letter of review.

Mr. David Sweet (Planning Consultant) presented an explanation of the zoning amendment stating that the item under consideration is primarily to add a new article to the zoning ordinance which is identified as Article XI titled Retained Open Space Development. Mr. Sweet gave an overview of the Retained Open Space Development stating that the proposed tracts will be in the R2, R-3, R-4 or I-1 District; the minimum tract size for this to apply is five acres or more; and requires off-site sewer and water facilities.

Public Comment

Ms. Vivian Lasko wanted to know why R1 was not included in the ROSD proposal. Mr. Sweet stated that the focus for farmland protection has been the R1 District. Ms. Lasko wanted to know if it was possible to have R1 switched to R2 zoning. Mr. Sweet replied that that is part of the ongoing consideration.

Mr. Alvin Miller expressed concerns about the R1 district and retained open space; the ROSD proposal not being easy to figure out for each and every development because of the way it is written, and that the proposal was never read completely as a whole.

Mr. Leo Tighe stated that the R1 should be addressed at the same time as this proposal. Mr. Tighe also expressed concern about zoning out mushroom houses and concentrated animal feeding operations.

Mr. Fronefield Crawford commended the Township for moving forward with the ROSD Proposal.

Ms. Teri Rigby inquired about extending this proposal into R1 and if this would go further in protecting the farmland and open land. Mr. Sweet stated that some variations in the proposal would be needed, but yes it would protect some of the farmland.

Mr. Alvin Miller felt this proposal was a glorified PRD.

Ms. Teri Rigby wanted to know if the density calculation was net or total land area. Mr. Sweet stated that density is calculated on the net factor.

Mr. Jim Arnold expressed concerns about the R1 District. Mr. Arnold wanted to know if the Ag Zoning was still an option and if R1 could be linked into the cluster proposal. Mr. Goodley stated that these were projections that have not been discussed and it would be beneficial for him to attend the public work sessions. Mr. Arnold asked about the availability of public sewer and water.

Mr. Dan Miller commented on Section 1109 and the gross tract area. Discussion took place regarding this.

Ms. Vivian Lasko felt that this proposal limits her choices with what she can do with her land. Ms. Sebastian stated that this proposal does not change the map.

Mr. Levandowski stated that the R1 District will be revisited by the Supervisors and the Planning Commission at the Work Sessions. Mr. Sweet stated that there are a number of different approaches to the farmland and these can be explored. Ms. Sebastian stated that it was her understanding that this Ordinance was forwarded to the East Nottingham Township Planning Commission and that they reviewed it and made a recommendation at their meeting. Mr. Levandowski, Chairman of the Planning Commission, stated that at their September 23, 2002 Meeting, a motion was made to forward and recommend approval of the ROSD to the Board of Supervisors. Mr. Ragan stated that in addition to the zoning ordinance there is also an Act 537 Sewage Facilities Planning Document. Mr. Ragan stated that this does not show areas in the R1 District that are called sewer service areas. Mr. Ragan stated that part of determining where the clustering goes is driven by where the infrastructure plan is to go. Mr. Ragan stated that the level of planning right now is that the infrastructure is planned to go into the R2, R3, R4, and Industrial Districts. More discussion took place.

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On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the hearing was adjourned at 7:35 p.m.

Respectfully Submitted,

Helen E. Warren

Helen E. Warren, Secretary

APPROVED:

10-15-02

Date

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

Leo M. Levandowski
Leo M. Levandowski

Charles D. Shelton
Charles D. Shelton

October 15, 2002
Oxford, PA

The East Nottingham Township Board of Supervisors held a hearing in the Township Building on October 15, 2002, to receive comment on the proposed Ordinance authorizing the Board of Supervisors to form a Joint Recreation Authority together with the Townships of Elk, Lower Oxford, Upper Oxford, West Nottingham and the Borough of Oxford. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Secretary, Helen E. Warren; and three guests.

The meeting was called to order at 6:47 P.M. by Chairman Samuel A. Goodley, Jr.

On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, Jr., it was unanimously approved to accept the agenda for the October 15, 2002 Hearing.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

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

Mr. Goodley opened the public hearing and read the proposed Ordinance in its entirety.

Public Comment

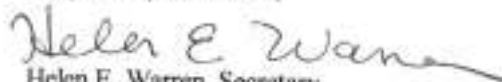
Mr. Wiley inquired about the terms and the representatives for the Authority. Mr. Goodley replied that each Municipality will have two (2) members. Mr. Shelton replied that there will be two (2) terms - one will be four (4) years and one will be two (2) years. More discussion took place. Mr. Shelton stated that our share of the money should be paid at one time and that the per capita (\$1.00) will be used for maintenance purposes by the Authority. More discussion took place.

Being of no further business, on motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, the hearing was adjourned at 6:55p.m.

Aye: Goodley, Levandowski, Shelton

Nay: -0-



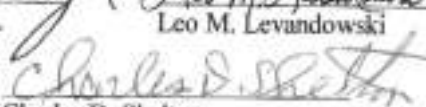
Respectfully Submitted,


Helen E. Warren, Secretary

APPROVED:

11-12-02

Date

 
Samuel A. Goodley, Jr. Leo M. Levandowski

Charles D. Shelton