

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS MEETING
JULY 14, 2003**

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township building on July 14, 2003. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Zoning Officer, Kathryn Kovach; Treasurer, and Acting Secretary, Pamela Mason, Beryl Dilworth, Mary Ellen McCormack and numerous guests.

Chairman, Samuel A. Goodley, Jr., called the meeting to order at 7:01pm

Vice-Chairman, Leo M. Levandowski led the Pledge of Allegiance.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the agenda for the July 14, 2003 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 June 9, 2003 Regular Meeting Minutes.

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 June 16, 2003 Special Meeting Minutes.

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 June 26, 2003 Special Meeting Minutes.

AYE: Goodley, Levandowski, Shelton NAY: -0-

Treasurer's Report

Bills for Approval: Mrs. Mason presented the treasurer's report stating that East Nottingham's total cash assets amount to \$2,407,930.04. Bills totaling \$84,474.98 were presented for approval for payment from General Fund.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills from the General Fund for a total of \$84,474.98.

AYE: Goodley, Levandowski, Shelton NAY: -0-

Tax Exonerations: Three requests for tax exonerations for township per capita tax were submitted for review and discussion. On motion by Leo M. Levandowski, seconded by Samuel A. Goodley, it was unanimously agreed to approve two (2) senior citizens with the third request denied.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Zoning Officer's Report: Mrs. Kovach, Township Zoning Officer (ZO), reported a total of 79 Permits issued during the month of June for the following; 44 building permits, four shed, and 31 certificates of occupancy. Also Happy Harry's was issued a demolition permit and sign permits as their plans continue to progress. Brightwell Reserves development building applications are being received and a meeting is scheduled with school officials to discuss the progress of the high school to date. Other issues attested to include potholes on Waterway and the project manager will be addressing the road condition within the week and letters have been sent to developers and property owners regarding high weeds and grass.

Business Relative to Subdivision/Land Development Plans

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Steven Menasion Land Development. This extension will run through and include the date of October 28, 2003.

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 letter of extension (add-on plan) for Christ Taylor. This extension will run through and include the date of October 28, 2003.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to authorize ZO to send a letter to the developer requesting the applicant to withdraw the Reserves of Dunlap plan, resubmit a plan and application that would comply with the Township's Retained Open Space Development Ordinance. Any balance remaining in escrow would be refunded.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Escrow Releases Submitted for Approval:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following escrow for Twin Ponds (Ph II), Escrow Release #20 in the amount of \$1,122.80.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following escrow for Blackburn Knoll, Release #1 in the amount of \$110.40.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following escrow for Misty Meadows, Release #4 in the amount of \$1,279.00

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following escrows; Wiltshire, Release #42 in the amount of \$110.40 and Oxford High School, Release #6 in the amount of \$180.40.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release to Darlington Hunt IV, Escrow #21 in the amount of \$77,022.75.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Residents Issues:

Mr. & Mrs. Ron Combs and Mr. Peter Kyriakos attended the meeting to discuss an on-going dispute regarding their property lines. ZO reported that she made another site inspection and determined that the shed is only five (5) feet from the property line. Mr. Kyriakos disputed the validity of the Combs's survey plan. On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to remove the township from further involvement with this personal dispute.

Supervisors:

On motion by Leo M. Levandowski, Vice-Chairman and seconded by Charles D. Shelton, Board Supervisor, it was approved to authorize the Township Solicitor to take action against Mr. Elam Riehl. Chairman, Samuel A. Goodley, Jr., recused himself.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Samuel A. Goodley, Jr., read correspondence received from the Coates family requesting the addition of a total of 165.3 acres to the Agricultural Security Area. On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, acknowledging receipt of the Coates family application.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, an offer of employment was made to Mary Ellen McCormack for position of Secretary, East Nottingham Township with the following condition applying; salary \$14.00/ph, standard policy on vacation, reimbursement of health coverage for herself and spouse and will be on a 90 day trial basis.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski adoption to amendments relating to subdivision and land development ordinance relating to new subsection 502.16F - driveway apron, subsection 508.5 - detention/retention basin fencing, subsection 508.06 - erosion and sedimentation and subsection 516 - fence construction. (NOTE: Point of interest relating to subsection 516, a fence must be minimum of four (4) feet high with six (6) strands of hi-tensils wire versus four (4) as erroneously advertised.) and Storm Water Room Drains, Article 13, relative to section 1703 regarding building permit applications was presented.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Vice-Chairman, Leo M. Levandowski reported all bids received and recorded, for a new dump truck, on June 9, 2003. On motion by Samuel A. Goodley, Jr., seconded by Vice-Chairman, on June 16, 2003 to approve to reject all bids for new dump truck and re-advertise. On motion by Samuel A. Goodly, Jr., seconded by Leo M. Levandowski, it was approved to authorize advertising for bids for a new dump truck to be opened at the August 11, 2003 meeting.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Correspondence Received:

Pennsylvania State Association of Township Supervisors letter of 06/27/03, re: Increase in State Gasoline Tax to benefit State and Local Roadways.

Berkheimer Earned Income Tax Audit for Year 2002 with ENT collecting \$463,035.00

ENT Nonuniformed Pension Plan Compliance Audit Report for Period Jan 1, 2002 to December 31,2002 from Auditor General, Robert P. Casey, Jr.

Hometownpress offering a budget saving service to local municipalities funded through advertising with cost for mailing only expense to municipality.

Chester Water Authority letter of 07/09/03, re: Chester Water Authority Distribution System Flushing.

Union Fire Co. No.1 letter of 07/07/03, re: Life Net Response Time

BOS Meeting 07/14/03

County Recycling Coordinator letter of 07/09/03, re: Restaurant Recycling

Penn DOT letter of 06/25/03, re: Hopewell Rd and Roney's Corner Reconstruction

Agenda for the Board of Trustees of the Oxford Public Library

Chester Water Authority Newsletter 2000-03

Southeastern Chester County Refuse Authority (SECCRA) Annual Report of Municipal Authorities of 2002

Correspondence regarding International Code Council Professional Development Services
Elk Creek Watershed Association letter of 06/25/03, re: Installation of Watershed Identification Signs Within the Elk Creeks Watershed

Dept of Geography and Planning, West Chester University, letter of 06/24/03, re: Graduate Courses

Letter from Harriet Wentz, Environmental Consultant dated 07/01/03, re: Environmental Management Systems

Local Government Commission Listing of Acts Signed Into Law by the Governor provided by the Office of Senator Dominic F. Pileggi.

Pennsylvania Resources Council Announcement of Shredder Demonstration set for 07/15/03

PA Dept of Conservation and Natural Resources letter of June, 2003, re: Program Grants Available and Scheduled Pre-Application Workshops.

SECCRA Board of Directors Meeting Minutes of April 9 and May 14, 2003.

Recognition of Visitors:

Terri Rigby had an inquiry concerning minutes of June 9th and June 16th and if approved.

Mary Ellen McCormack commented she is looking forward to working for ENT.

Todd Wooden, Locksley Glenn Resident, presented concerns regarding speed limit signs on Wedgewood Drive and parking violations within Locksley Glenn. On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to request the solicitor to prepare a no on-street parking ordinance for all township roads.

Alvin Miller presented concerns relative to violations of township ordinances and enforcement to property owners neglecting to install silt fences. On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved for the ZO to contact Jim Subach, Chester County Conservation District, to address this issue with the developers.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 8:30pm.

Respectfully Submitted,

APPROVED:

8-11-03
Date Samuel A. Goodley, Jr.

Leo M. Levandowski
Leo M. Levandowski

Mary Ellen McCormack
Mary Ellen McCormack
Secretary

Charles D. Shelton
Charles D. Shelton

East Nottingham Township
Bills for Approval
July 14, 2003

7/14/2003	2409 Ivana Miller	cleaning	150.00
7/14/2003	2410 BFI	trash	56.81
7/14/2003	2411 PECO	electric	473.31
7/14/2003	2412 PP&L	gas heat	41.94
7/14/2003	2413 AT&T	long distance	91.89
7/14/2003	2414 Verizon	phone, fax, internet lines	200.17
7/14/2003	2415 Nextel	cell phones	231.88
7/14/2003	2416 Office Basics, Inc.	office supplies	255.23
7/14/2003	2417 MMPMET	insurance	902.95
7/14/2003	2418 Rothwell Document Solutions	copier maintenance agreement	570.00
7/14/2003	2419 H.R. Direct	office supplies	77.87
7/14/2003	2420 Postal Privilege	postage	250.00
7/14/2003	2421 PBCC	postage meter	85.69
7/14/2003	2422 TSW	phone holders - road crew	59.30
7/14/2003	2423 Zee Medical Service Co.	first aid supplies	168.98
7/14/2003	2424 Beacon Technologies	internet for secretary	199.00
7/14/2003	2425 McMinn's Asphalt Co. Inc.	blacktop (parking lot)	5,440.16
7/14/2003	2426 DM Stoltzfus & Son, Inc.	stone	4,564.58
7/14/2003	2427 Cameron's Inc.	shop supplies, grass seed, parts	440.51
7/14/2003	2428 H.A. Weigand, Inc.	signs	3,160.00
7/14/2003	2429 Flail-Master	blades	325.00
7/14/2003	2430 New Holland Credit	bolts	1.47
7/14/2003	2431 Lawson Products, Inc.	hacksaw blade, cotter pins	140.81
7/14/2003	2432 Oxford Feed and Lumber	grass seed, pegboard	158.91
7/14/2003	2433 PPC Lubricants	oil	239.75
7/14/2003	2434 ARAMARK	uniforms	390.26
7/14/2003	2435 Smoker Manufacturing	steel for floor drain, angle iron	1,306.57
7/14/2003	2436 Automotive of Oxford	parts	273.49
7/14/2003	2437 Monterey Refuse Service	trash	164.20
7/14/2003	2438 SICO	fuel	719.35
7/14/2003	2439 Oxford Area Chamber of Commerce	dues	40.00
7/14/2003	2440 Treasurer's Office	maps	70.00
7/14/2003	2441 H.A. Thomson Co.	property insurance	6,467.00
7/14/2003	2442 William C. Weaver	backhoe work	1,100.00
7/14/2003	2443 William C. Weaver	backhoe work	1,560.00
7/14/2003	2444 William C. Weaver	backhoe work	840.00
7/14/2003	2445 Pennsylvania Once Call...	monthly fee and start up cost	148.40
7/14/2003	2446 Daily Local News	advertising	772.71
7/14/2003	2447 Ledger Newspapers	advertising	154.00
7/14/2003	2448 Chester County Law Report	advertising	850.56
7/14/2003	2449 PIRMA	fee for representation of Pevar suit	159.53
7/14/2003	2450 Code Administrators, Inc	review fees for OAHS	7,000.00
7/14/2003	2451 Augustine & Co. Computer.	computer software	3,000.00
7/14/2003	2452 Charles Shock, Inc.	building inspections, reviews	2,936.96
7/14/2003	2453 John D. Coldiron	building inspections, reviews	5,829.32
7/14/2003	2454 Ragan Engineering	engineering fees	9,941.65
7/14/2003	2455 Winifred Moran Sebastian	solicitor fees	3,398.95
7/14/2003	2456 H.A. Berkheimer	EIT commission	1,463.93
7/14/2003	2457 Peoples Bank of Oxford	941 deposit	4,077.42
7/14/2003	2458 PA Dept. of Revenue	PA withheld tax	83.82
7/14/2003	2459 Berkheimer Associates	Local tax withheld	481.89

East Nottingham Township

Bills for Approval

July 14, 2003

7/14/2003	2460	PSATS - UC Group Trust	UC tax	267.59
7/14/2003	2461	PA UC FUND	UC withheld	8.54
7/14/2003	2462	Francis A. Hall Inc.	workmen's comp insurance	7,446.00
7/14/2003	2463	Harmin, James	tax collector	4,587.83
7/14/2003	2464	Mason, Pamela A.	treasurer	442.65
7/14/2003	2465	Mason, Pamela A.	secretary	138.43
7/14/2003	2466	Kathy Kovach	mileage	18.72
7/14/2003	2467	petty cash	postage, water for cooler	49.00
			TOTAL GENERAL FUND	<u>84,474.98</u>

**SPECIAL MEETING
JULY 14, 2003**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township building on July 14, 2003. **The purpose of the meeting was a hearing on adoption relating to specific subdivision ordinances and any other business which may come before the Board.** Those present were: Supervisors, Samuel A. Goodley, Jr., Chairman, Leo M. Levandowski, Vice-Chairman, Charles D. Shelton, Member, Township Solicitor, Winifred Sebastian; and numerous guests

The meeting was called to order at 6:15pm by Chairman, Samuel A. Goodley, Jr.

The Chairman read the following being considered relative to amending the subdivision ordinance, section 502.16 which requires a paved apron for mailbox access for all residential driveways, subsection 508.8A requiring detention and retention basins be fenced in accordance with the building codes requirements for swimming pools, section 508.6 requiring sediment basins and traps be fenced with four (4) feet high orange construction fencing during construction and section 516, requiring fencing between existing operating farm operation and the creation of new subdivision with three (3) strands of high tensile wire with poles spaced every ten (10) feet.

NOTE FOR THE RECORD: Chairman, Samuel A. Goodley, Jr. noted there were no members of the public present and that notice of the proposed amendment adoption was published in the Daily Local News, June 26th and July 2nd, offering proof of publication for any interested citizens to review.

Chairman then opened meeting for discussion among BOS. Vice-Chairman, Leo M. Levandaowski made an inquiry as to the number of strands of high tensile wire required BOS discussed the requirement and members all agreed the number of strands of high tensile wire should be five (5) versus three (3) as previously noted in above noted publication. All other recommended ordinance amendment changes were reviewed, considered and approved as proposed.

On motion by the Chairman, seconded by Vice-Chairman, on unanimous vote, the meeting was adjourned at 6:40pm.

Respectfully submitted,

Mary Ellen McCormack
Mary Ellen McCormack
Secretary

APPROVED:

8-11-03
Date *Samuel A. Goodley, Jr.* *Leo M. Levandowski* *Charles D. Shelton*
Samuel A. Goodley, Jr. Leo M. Levandowski Charles D. Shelton

SPECIAL MEETING
JULY 17, 2003

The East Nottingham Township Board of Supervisors held a Special Meeting in the Township Building on July 17, 2003. The purpose of the meeting was to hear public comment on ordinance establishing a tax referendum question on the November 2003 ballot. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Township Solicitor, Winifred Sebastian; Mary Ellen McCormack, Secretary and numerous guests.

The meeting was called to order at 8:00pm by Chairman Samuel A. Goodley, Jr.

On motion by the Chairman, seconded by the Vice-Chairman, the agenda was approved on unanimous vote.

The Chairman read the advertised referendum question, then motioned that the referendum be placed on the November ballot. Motion was seconded by Charles D. Shelton.

Aye: Goodley, Shelton


Nay: Levandowski


Respectfully Submitted,


Mary Ellen McCormack
Secretary

APPROVED:

8-11-03 
Date Samuel A. Goodley, Jr.


Leo M. Levandowski


Charles D. Shelton

**SPECIAL MEETING
JULY 21, 2003**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township building on July 21, 2003. **The purpose of the meeting was to approve and authorize the release of monies for items presented with required justification.** Those present were Supervisors, Samuel A. Goodley, Jr., Chairman, Leo M. Levandowski, Vice-Chairman and Charles D. Shelton, Member, Kathy Kovach, Zoning Officer and numerous visitors.

The meeting was called to order at 7:55pm by the Chairman.

On motion by the Chairman, seconded by the Vice-Chairman, the agenda was approved on unanimous vote.

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

Business:

On motion by the Chairman, seconded by the Vice-Chairman, it was unanimously approved to release ENT contribution to the Union Fire Company Endowment Fund in the amount of \$4,200.00.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

On motion by the Chairman, seconded by Member, it was unanimously approved, as copy of acknowledgement presented, to authorize the Treasurer, Ms. Pamela Mason, to reimburse the Zoning Officer, Kathy Kovach the amount of \$1,520.04 (invoice provided), for purchase of a lap top computer.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Recognition of Visitors:

Mr. Ed Loble, requested release of ENT share of funds to the Oxford Area Recreation Authority (OARA) in efforts to establish operations. Upon discussion motion to authorize payment of ENT contribution once the OARA is formed and account is established was entered by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, and unanimously approved.

Aye: Goodley, Levandowski, Shelton

Nay: -0-

Mr. Tom Olivieri, spoke on behalf the general public, commending the Board of Supervisors allowing the public to vote on earned income tax increase that will be on the ballot come November.

Mr. Joe Bauer, ENT OARA representative, reported on attending a meeting with Member, Charles D. Shelton at the Lower Oxford Township meeting where a motion was presented and unanimously approved to rejoin the OARA.

On motion by the Chairman, seconded by the Vice-Chairman, it was unanimously approved to adjourn the meeting at 9:05pm.

Respectfully submitted,

Mary Ellen McCormack
Mary Ellen McCormack
Secretary

APPROVED:

8-11-03
Date

Samuel A. Goodley, Jr.
Samuel A. Goodley, Jr.
Leb M. Levandowski

Charles D. Shelton
Charles D. Shelton

**EAST NOTTINGHAM TOWNSHIP
BOARD SUPERVISORS MEETING
AUGUST 11, 2003**

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township building on August 11, 2003. Those present were: Supervisors, Samuel A. Goodley, Jr., Leo M. Levandowski and Charles D. Shelton; Zoning Officer, Kathy Kovach; Treasurer, Pamela Mason, Secretary, Mary Ellen McCormack and numerous guests.

Chairman, Samuel A. Goodley, Jr., called the meeting to order at 7:00pm.

Chairman, Samuel A. Goodley, Jr. led the Pledge of Allegiance.

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to accept the agenda for the August 11, 2003 meeting.

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to accept the July 14, 2003 Regular Meeting Minutes.

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 July 14, 2003 Special Meeting Minutes.

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 July 17, 2003 Special Meeting Minutes.

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 July 21, 2003 Special Meeting Minutes.

Treasurer's Report

Bills for Approval: Mrs. Mason presented the treasurer's report stating that East Nottingham's total cash assets amount to \$2,437,490.37. Bills totaling \$83,783.45 were presented for approval for payment from General Fund.

On motion by Charles D. Shelton, seconded by Leo M. Levandowski, it was unanimously approved to pay all the bills from the General Funds for a total of \$83,783.45.

Zoning Officer's Report: Mrs. Kovach, Township Zoning Officer (ZO), reported a total of 43 permits issued during the month of July for the following; 35 permits, eight shed, and 15 certificates of occupancy for fees totaling 18,113.00 with construction cost amounting to 2,136,939. In addition, the ZO responded to 53 inquiries and complaints on various issues.

Business Relative to Subdivision/Land Development Plans

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to adopt Resolution No. 19-2003 for the Cooper Farm (Ph II) Development. Also approved was a waiver request to continue with preliminary final plan.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

East Nottingham Township
Bills for Approval
8/11/03

8/11/2003	2502 Daily Local News	advertising	137.29
8/11/2003	2503 BFI	trash removal	56.81
8/11/2003	2504 FedEx	shipping to BOCA	37.22
8/11/2003	2505 McMinn's Ashpalt Co. Inc.	paving parking lot	12,506.34
8/11/2003	2506 Howard Wiley	batteries for signs	153.09
8/11/2003	2507 Nextel	cell phones	233.33
8/11/2003	2508 Brandywine Auto Parts	hoses for truck	10.89
8/11/2003	2509 AT&T	long distance	96.64
8/11/2003	2510 H.A. Thomson Co.	annual service fee	275.00
8/11/2003	2511 Lawson Products, Inc.	nuts, washers	103.63
8/11/2003	2512 Ehrlich	pest control	60.00
8/11/2003	2513 US Muncipal Supply, Inc.	belts, rivets, lagging pad, etc	877.39
8/11/2003	2514 Construction Supply Ce...	36" mortar jt concrete pipe	144.00
8/11/2003	2515 ARAMARK	uniforms	270.44
8/11/2003	2516 Ivana Miller	cleaning	150.00
8/11/2003	2517 Terre Hill Concrete Products	box, inlet top, grate	847.00
8/11/2003	2518 Farm Plan	labor to check chain saw	15.00
8/11/2003	2519 PP&L	gas heat	19.06
8/11/2003	2520 Verizon	all phone lines	349.55
8/11/2003	2521 PECO	electric	513.93
8/11/2003	2522 Keen Compressed Gas	oxygen	52.40
8/11/2003	2523 Harlan Holmes	mosquito dunks	110.45
8/11/2003	2524 Office Basics, Inc.	office supplies	377.02
8/11/2003	2525 Russel Baker	labor to install flower bed(phase 2)	200.00
8/11/2003	2526 Cameron's Inc.	chain saw, supplies	518.72
8/11/2003	2527 Oxford Feed and Lumber	silt fence	111.60
8/11/2003	2528 Pennsylvania One Call ...	notification service	105.00
8/11/2003	2529 Gawthrop, Greenwood & Halstead	solicitor fees	54.00
8/11/2003	2530 Code Administrators, Inc	OAHS inspection fees	7,000.00
8/11/2003	2531 Postal Privilege	postage labels	63.35
8/11/2003	2532 MMPMET	health, life, disability ins.	2,134.71
8/11/2003	2533 Berkheimer Associates	EIT commission fee	348.52
8/11/2003	2534 John D. Coldiron	inspections, plan reviews	5,728.86
8/11/2003	2535 Charles Shock, Inc.	plan reviews, inspections	3,734.02
8/11/2003	2536 Winifred Moran Sebastian	solicitor fees	1,410.00
8/11/2003	2537 Ragan Engineering	engineering fees	3,649.99
8/11/2003	2538 Wyatt Computer Services	repair computer	150.99
8/11/2003	2539 William C. Weaver	backhoe rental	1,880.00
8/11/2003	2540 William C. Weaver	backhoe rental	940.00
8/11/2003	2541 Peoples Bank of Oxford	941 deposit	5,877.19
8/11/2003	2542 cash	petty cash-postage, supplies	70.58
8/11/2003	2543 SICO	diesel fuel	639.64
8/11/2003	2544 Hamlin, James	Tax collector	1,029.90
8/11/2003	2545 Mason, Pamela A.	Treasurer for July	739.90
8/11/2003	2546 SCCEMS	2003 contribution	30,000.00
		Total General Fund	<u>83,783.45</u>

State Fund:

8/11/2003	D.M. Stoltzfus & Son Inc.	stone for roads	8,661.44
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BOS Meeting 08/11/03

The ZO reported that the Dilworth request for preliminary/final approval was conditionally approved at the last Planning Commission (PC) meeting. However, we are awaiting Department of Environmental Protection (DEP) approval letter on the planning modules submitted. Motion was then entered by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski to table this issue to the next BOS Workshop meeting pending receipt of DEP approval. Motion unanimously approved.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for the Lawrlane Farms. This extension will run through and include the date of November 12, 2003.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Lewis Tract. This extension will run through and include the date of October 14, 2003.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Hopewell Ridge. This extension will run through and include the date of September 15, 2003.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Ruth Coldiron. This extension will run through and include the date of November 21, 2003.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to accept the letter of extension for Applebrook Veterinary Clinic. This extension will run through and include the date of October 25, 2003.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to grant the following three (3) waivers for Israel B. Stoltzfus Add-On Subdivision Plan; Sections 402.03.E, 402.02.I and 405.05.I.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to extend Resolution #14-2003 for an additional 90 day period as requested by William Headley LLC.

AYE: Goodley, Levandowski, Shelton NAY: -0-

On motion by Samuel A. Goodley, seconded by Leo M. Levandowski, it was unanimously approved to extend Resolution #11-2003 granting Land Development Plan (LDP) approval is extended for an additional 90 day period as requested by Tommy Tinkers.

AYE: Goodley, Levandowski, Shelton NAY: -0-

McLeod Property – Decision required regarding waiver of Land Development Plan (LDP) - Ms. Kovach addressed this issue reporting the Planning Commission recommended a waiver of the LDP requirement. This action requires Supervisors approval to waive this requirement for a car lot. A second party also made inquiry if a LDP would be required for a mulch business. A third interested party also made inquiry, however the intended use (Physical Therapist) does not appear to need LDP as the renovations would be interior only. Supervisors had numerous inquiries concerning all parties intended use. Decision was then made requesting proprietor of mulch business to provide picture layout of property. Proprietor to submit them by Monday, 08/18/03. A motion was then made by Samuel A. Goodley, Jr. to grant a wavier for the car lot and seconded by Leo M. Levandowski and unanimously approved pending submission of picture layout for mulch site.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Keystone/Miller Farm Application - On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved for application be signed on behalf of the Township for submission to PENNDOT for realignment of Fulton Road with RT 272.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

REQUESTED ESCROW RELEASES:

On motion by Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, it was unanimously approved to release the following escrows: **Twin Ponds (PH 1)**, Release #21 for \$35.00, **Blackburn Knoll**, Release #2 for \$296.20, **Misty Meadows**, Release #5 for \$20,096.19, **Oxford High School**, Release #7 for \$56,575.49, **Darlington Hunt IV**, Release #22 for \$70.00, **Brightwell Reserves**, Release #1 for \$60,161.80, **Reburn Subdivision**, Release #4 for \$75.40 and **Paper Mill Woods**, Release #26 for \$215.40.

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 for **Wiltshire**, Release #43 for \$75.40.

Resident Issues:

Mr. John Charles Ware, Oxford Area Vision Project (OAVP) Representative, spoke on behalf of the Open Space Referendum scheduled to be on Novembers ballot and the positive benefits the community as a whole will gain should it be accepted. He congratulated ENT for their initiative in adopting a resolution that puts the Earned Income Tax Referendum on the November ballot. Mr. Ware noted the need for informing the public and that the mission of the OAVP is for this purpose. Mr. Joel Brown, Township resident, recommended contacting surrounding Townships who have also enacted a similar resolution to hold joint meeting for all residents. Mr. Brown was then asked to coordinate this effort and responded affirmatively.

Supervisors:

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, Board Supervisor, it was approved to authorize the Township Solicitor to advertise the closing of Old Creek Road.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Agricultural Security Area (ASA) - Samuel A. Goodley, Jr., read correspondence received from C. Edward Lawrie requesting tax parcel 69-6-67 be exclude this property from the ASA. Mr. Goodley stated review of the ASA is currently underway and the tax parcel in question will be removed as requested.

Subdivision and Land Development Ordinance (SLO) - Samuel A. Goodley, Jr., read correspondence received from Ragan Engineering, INC. regarding SLO Local Streets Without Curb Cross-section and related issues. Upon review it was recommended to discuss at the Board of Supervisors (BOS) Work Session, all were in agreement.

BOS Meeting 08/11/03

Ordinance Codification - Ms. Kathy Kovach, Zoning Officer (ZO), discussed the need for codifying and amending our current ordinances and the benefits of having this material electronically on file for clarification and definition for access by all. Ms. Kovach to follow-up on this issue and report back to committee.

Barnsley School - Mr. Charles D. Shelton reported receiving a call from Ms. Sue Lamborn, requesting she be notified immediately if a permit is requested for demolition of this property. BOS discussed and requested Ms. Kovach to do so should request be made.

Correspondence:

Geographic Data Technology letter of 08/01/03; Re: PA State Police Project: HMS, Points of Interest Updates: Chester County Schools, Churches and Cemeteries

Pennsylvania Resources Council, Inc. letter of 08/06/03; Re: Sections 902 and 904 Recycling Grants

Union Fire Company #1, Municipal Fund Financial Statements Years Ending December 31, 2002 and 2001

Oxford Area Chamber of Commerce letter of 07/14/03; Re: ENT Membership Renewal for July 2003 thru July 2004.

E-Mail dated 07/21/03 from Michael Eddy, ENT resident, Re: Wedgewood Road Traffic

Chester County Health Dept. letter of 07/25/03; Re: Recycling Updates With Enclosures

Chester County Community Development letter of 07/14/03; Re: Urban Centers Meeting

International Code Council Inquiry; Re: Number of Representatives

Chester County Department of Emergency Services letter of 07/18/03; Re: Suppliers of Sandbags

Chester County Library Business News, July-August 2003

One Sources Municipal Training Notice; Re: Sewage Enforcement Officers Precertification Academy

Chester Water Authority letter of 08/05/03; Re: 2002 Annual Report

Recognition of Visitors:

John Coldrion thanked the BOS and the Road Master for the recently placed speed bumps on Waterway Road and the added safety measure these road improvements proved to be in the very short time of placement.

Patty Coldrion, seconded the endorsement of the speed bump placement on Waterway Road.

Barbara Cohen, additional endorsement of speed bump placement and would like also to have speed limit signs put up as well.

Joe Bauer, member of Oxford Area Recreation Authority (OARA), reported Borough and Township OARA members took part in a walk of the Gray Farm on Sunday, 08/10/03 to do a visual check on where certain facilities may be set up and work best. He also reported the next meeting of OARA will be held Thursday, 08/14/03. Mr. Bauer then inquired into truck bid status and as of the same evening there have been 17 requests for a bid package.

Terri Rigby made inquiry as to purchase of computer for the tax collector. Mr. Goodley responded that ENT purchased a computer for the Township for use by the tax collector in efforts to modernize our tax collection and this would allow the tax collector to do a more efficient job. A second inquiry of Ms. Rigby's was, is the Township charging more than what it costs for inspections? Mr. Shelton responded no as both inspectors are independent contractors of the Township.

Don Ely, ENT resident, made inquiry into fire ordinance enforcement within ENT and what measures are currently in place. BOS responded currently there is no burn ordinance in ENT at the present time, however it will be addressed at the next BOS Workshop Meeting.

Dave Shelton reported the Union Fire Company (UFC) #1 Representative, Larry Gloseclose, contacted him requesting using monies allotted by ENT for the UFC purchase of a tractor. This equipment is an allowable purchase under restrictions set forth. Motion was then entered by Mr. Samuel A. Goodley, Jr., seconded by Leo M. Levandowski, authorizing a letter be sent approving the purchase of tractor by the UFC.

AYE: Goodley, Levandowski, Shelton

NAY: -0-

Mr. Samuel A. Goodley, Jr., read a letter from Dean Smith on his resignation as the ENT Representative to the Oxford Areas Sewer Authority Board effective 09/01/03 and thanked the BOS for the opportunity to service this growing community.

David Fisher relayed his concerns on the earlier issue of the speed bumps on Waterway Road.

Tom Oliveri, Planning Commission (PC) Chairman, presented concerns of the PC members and requested meeting be scheduled with the BOS to discuss and clarify desires for Open Space. Members discussed with BOS recommendation to discuss at the next scheduled BOS workshop to schedule arranging a special meeting.

On motion by Samuel A. Goodley, Jr.; seconded by Leo M. Levandowski, it was unanimously approved to adjourn the meeting at 9:05pm.

Respectfully submitted

M. E. McCormack
M. E. McCormack
Secretary

APPROVED:

9-9-03
Date *Samuel A. Goodley, Jr.*
Samuel A. Goodley, Jr.
Chairman

Leo M. Levandowski
Leo M. Levandowski
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor