

**WORKSESSION
BOARD OF SUPERVISORS
JANUARY 20, 2004
MINUTES**

The work session meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on January 20, 2004. Those present were Supervisors; Samuel A. Goodley, Jr., Thomas J. Olivieri, Charles D. Shelton, Zoning Officer, Kathy L. Kovach, Secretary; Mary Ellen McCormack and guests

Chairman Samuel A. Goodley, Jr., called the meeting to order at 8:49pm

The Pledge of Allegiance was led by the Vice-Chairman, Thomas J. Olivieri.

On motion by Samuel A. Goodley, Jr., seconded by Thomas J. Olivieri, it was unanimously approved to accept the agenda for January 20, 2004.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Chairman asked fir there was any public comment on agenda and received none.

Business:

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, the final plans for Pennwood were approved unanimously as submitted.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was unanimously approved to table the adoption of the Proposed Amended Budget, the absence of the Treasurer. A Special Meeting will be scheduled.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

On motion by Thomas J. Olivieri, seconded by Charles D. Shelton, ENT second representative, Percy E. Reynolds, Jr., to the Oxford Area Sewer Authority (OASA) was unanimously approved.

Copier Purchase - This issue was tabled to a future meeting while specifics are verified with suppliers interested in providing copier. **OPEN**

Recognition of Visitors:

Ms. Teri Rigby, resident, reviewed items relating to the 2004 Budget.

Mr. Percy E. Reynolds, Jr., thanked the BOS for the support and appointment as ENT representative to OASA.

Adjournment: On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, on unanimous vote, the meeting was adjourned at 9:10pm.

Respectfully submitted:

APPROVED

M. E. McCormack

M. E. McCormack

Secretary

2-9-4
Date

Samuel A. Goodley, Jr.

Samuel A. Goodley, Jr.

Chairman

Thomas J. Olivieri
Thomas J. Olivieri
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor