SPECIAL MEETING
BOARD OF SUPERVISORS
FEBRUARY 02, 2004

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on February 02, 2004. Those present included; Chairman, Samuel A. Goodley, Jr., Vice-Chairman, Thomas J. Olivieri, Supervisor, Charles D. Shelton, Secretary, Mary Ellen McCormack and guests.

Chairman, Samuel A. Goodley, Jr. at 7:40pm, called the meeting to order.

On motion from the Chairman, it was proposed that the East Nottingham Township Real Estate Mileage Rate be readopted and remain at .125 mills. Motion seconded and passed by Supervisors.
Aye: Goodley, Olivieri, Shelton Nay: -0-

Motion was entered by Chairman, Samuel A. Goodley, Jr. to adopt the 2004 Budget as amended, seconded by Vice-Chairman. Discussion was then requested with the following attendees, Ms. Teri Rigby and Mr. Alvin Miller presenting their concerns. On vote, the 2004 Budget, as amended was adopted by unanimous vote.
Aye: Goodley, Olivieri, Shelton Nay: -0-

Recognition of Visitors:
Ms. Teri Rigby made the following inquires.
**A copy of Chairman's prepared statement, read before meeting was called to order, was requested with inquiry if minutes would reflect anything read. Chairman responded no to both inquiries.
**The residence of the newly elected Chairperson of the Planning Commission, Marianne Russo, was questioned by Ms. Rigby. Response from Ms. Russo was that she has always resided in East Nottingham Township and currently does so.

Adjournment: On motion by Samuel A. Goodley, Jr., seconded by Thomas J. Olivieri, it was unanimously approved to adjourn the meeting at 7:55pm.

Respectfully submitted,

Mary Ellen McCormack
Secretary

APPROVED:

2-9-4
Date

Samuel A. Goodley, Jr.
Chairman

Thomas J. Olivieri
Vice-Chairman

Charles D. Shelton
Supervisor