

**WORK SESSION  
BOARD OF SUPERVISORS  
FEBRUARY 18, 2004  
MINUTES**

The work session meeting of the East Nottingham Township Board of Supervisors was held in the Township building on February 18, 2004. Those present were Supervisors: Chairman, Samuel A. Goodley; Vice-Chairman, Thomas J. Olivieri and Supervisor, Charles D. Shelton

Chairman, Samuel A. Goodley, Jr., called the meeting to order at 8:45pm

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

On motion by the Chairman, seconded by the Vice-Chairman, it was unanimously approved to accept the agenda for February 18, 2004 with a correction to the January 4, 2004 minutes reflecting the correct name of the Vice-Chairman as Thomas J. Olivieri.

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

**Business:**

On motion by the Chairman, seconded by the Vice-Chairman, and unanimously approved, the Board authorized the Township Solicitor to intervene on the Township's behalf in Oxview Farms litigation with the Chester County Agricultural Preservation Board concerning utilization of a preserved farm for an Oxford Area Sewer Authority facility.

On motion by Supervisor, Charles D. Shelton, seconded by the Vice-Chairman, and unanimously approved, the Board authorized the Township Solicitor to provide the Board with a draft ordinance to review pertaining to commercial composting operations within the Township.

On motion by the Chairman, seconded by the Vice-Chairman, and unanimously approved, after review and discussion of three quotes on copiers and accessories, the Board approved the expenditure to lease a new Toshiba e-studio 3511 office copier for a three-year term, at a total rental charge of \$6,457.00 (\$179.36/month) together with finisher/stapler for an additional charge of \$741.60 for the 36 month term (\$20.60/month), both to be charged at a monthly rate to the Township.

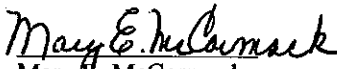
On motion by the Chairman, seconded by the Vice-Chairman, and approved unanimously, the Board authorized the Secretary to advertise a Work Session of the Board of Supervisors for February 23, 2004 at 8:00am and also for a Special Meeting of the Board of Supervisors for February 23, 2004 at 9:30am to take possible action on items requiring action after the Work Session.

**Recognition of Visitors:** Visitors were acknowledged with no one offering comment.


**Adjournment:** On motion by the Chairman, seconded by the Vice-Chairman, on unanimous vote, the meeting was adjourned at 9:02pm.

Respectfully submitted:


Approved:

  
Mary E. McCormack  
Secretary

March 8, 2004  
Date

  
Samuel A. Goodley, Jr.  
Chairman

  
Thomas J. Olivieri  
Vice-Chairman

  
Charles D. Shelton  
Supervisor