

**WORK SESSION
BOARD OF SUPERVISORS
MARCH 29, 2004
MINUTES**

The work session meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 29, 2004. Those present were Supervisors: Chairman, Samuel A. Goodley, Jr., Vice-Chairman, Thomas J. Olivieri, Supervisor, Charles D. Shelton, Secretary, Mary Ellen McCormack and numerous guests.

Chairman Goodley called the meeting to order at 8:45pm.

Vice-Chairman Olivieri led the Pledge of Allegiance

Agenda Adoption: On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to accept the agenda for March 29, 2004 with the following additions. Agenda item "V", Supervisors was changed to include; A/Authorization to Advertise for Road Bids; B/Discuss Composting Ordinance; C/Planning Commission Interview; and D/Second Class Township Code, Article XIII, Section 1301-Township Manager. All of these items will be addressed along with the item listing of Traffic Director. Chairman Goodley then asked if there was any public comment on agenda and received none.

Business:

A. Action on Work Session Items - No action taken at this time.

B. Grading Permit Ordinance -- On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved authorizing Winifred A. Sebastian, Township Solicitor to review the proposed grading ordinance as presented by Ron Ragan, Township Engineer and present recommendations and comments to the Board of Supervisors (BOS) by April 12, 2004.

Goodley, Olivieri, Shelton: Aye Nay: -0-

C. Land Development Ordinance -- On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved to combine the above grading permit ordinance review with the land development ordinance as provided by township engineer with reply to the BOS by April 12, 2004.

Goodley, Olivieri, Shelton: Aye Nay: -0-

D. Traffic Impact -- Vice-Chairman Tom Olivieri reported the Planning Commission recommends the township solicitor prepare an ordinance relative to traffic impact. A motion was then entered by the Vice-Chairman, seconded by Supervisor Shelton and unanimously approved authorizing the Township solicitor to prepare a traffic impact ordinance and advising the Township as to its adoption with reply to the BOS by May 10, 2004. A second motion was then entered by Vice Chairman Olivieri, seconded by Chairman Goodley, and unanimously approved authorizing the Township Engineer to establish the actual impact area to be considered.

Goodley, Olivieri, Shelton: Aye Nay: -0-

E. Sewage Management Agreement for Curran-Chamberlain - Motion was entered by Chairman Goodley, seconded by Vice-Chairman Olivieri and unanimously approved to accept and enter into the Sewage Management Agreement for Curran-Chamberlain.

Goodley, Olivieri, Shelton: Aye Nay: -0-

F. Grader Rental -- Motion was entered by Supervisor Shelton, seconded by Vice-Chairman Olivieri, authorizing the expense of \$1,500.00@month for a road grader in preparation of road work.

Goodley, Olivieri, Shelton: Aye Nay: -0-

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Supervisors:

A. **Composting Ordinance Discussion-** Chairman Goodley reviewed for discussion questions posed by the solicitor and they are as follows: (1) should the ordinance be enacted under Conditional Use controlled by the BOS vice Special Exception controlled by the Zoning Hearing Board. Majority preferred ordinance be controlled by BOS. Second issue concerns restrictions to indoor composting versus allowing outdoor composting and third issue related to zoning, Industrial versus Commercial. All concerns of the solicitor were addressed for continued preparation of a Composting Ordinance.

B. **Road Bid Advertisement** – A motion was entered by Supervisor Shelton, seconded by Chairman Goodley, and unanimously approved authorizing road bid and stone order advertisement for bid opening in May.

Goodley, Olivieri, Shelton: Aye Nay: -0-

C. **Second Class Township Code, Article XIII, Section 1301.2, Township Manager** – A motion was entered by Chairman Goodley, seconded by Vice-Chairman Olivieri, authorizing Township Solicitor to draft an ordinance creating the position of a Township Manager outlining the of duties and responsibilities of this position.

Goodley, Olivieri, Shelton: Aye Nay: -0-

D. **Traffic Officer for Wedgewood Rd and Old Baltimore Pike** – Vice-Chairman Olivieri reported on a discussion with the Borough of Oxford the costs for assigning a police officer to direct traffic at the intersection of Wedgewood Rd and Old Baltimore Pike on Friday evenings and Saturday mornings. The rate would be \$37.50/ph without authority to write tickets. However, the State Police can empower the Oxford Police this authority if so warranted. This discussion was for informational purposes only at this time.

E. **Planning Commission Interview** – Chairman Goodley reported receiving from the Planning Commission (PC) Chairperson a resume from Clifford Lee for submission for consideration to a position on the PC. A motion was entered by Chairman Goodley, seconded by Vice-Chairman Olivieri, authorizing the PC Chair to schedule an interview.

Goodley, Olivieri, Shelton: Aye Nay: -0-

Recognition of Visitors:

Mr. William Blackburn, ENT resident, expressed his concern regarding I-I zoning.

Mr. Parley Hess discussed status of property at Waterway Rd and Old Baltimore Pike and current stockpiling in question while attesting to complying with all requirements. This area includes five separate parcels on four individual deeds. Other issues discussed included Land Development Plan (LDP), moving of earth, run-off pattern and request for waiver. Discussion ensued with final decision from BOS requiring a LDP from the property owner. Mr. Hess then requested authorization to continue making fill on this property in the interim while addressing all other requirements (stockpiling, property/traffic survey, Highway Occupancy Permit, grading, utility/sewer contact, etc.) of the Township. Lengthy discussion continued with BOS authorizing the Zoning Officer (ZO) address a letter to the property owners indicating the current dimensions for stockpiling. In addition the ZO was authorized to established an escrow allowing the Township engineer, Ron Ragan, to check progress of property in question. In addition the Township solicitor was also authorized to draft a letter with defined specifics addressing permissible stockpiling to the property owner. Mr. Chamberlain then inquired if material currently being dumped can continue to be delivered. Mr. Ragan responded affirmatively that material can continue to be delivered until letter from the solicitor with defined specifics is received.

Ms. Teri Rigby had inquiries concerning Item "A", Composting Ordinance Discussion. This matter is being addressed by ENT solicitor. Ms. Rigby then presented to Vice-Chairman Olivieri a document relative to Open Meetings.

Adjournment: On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, on unanimous vote, the meeting adjourned at 9:35pm.

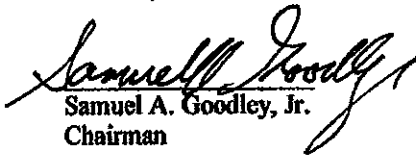
Goodley, Olivieri, Shelton: Aye Nay: -0-

Respectfully submitted:

Approved:


Mary E. McCormack
Secretary

May 10, 2004
Date


Samuel A. Goodley, Jr.
Chairman


Thomas J. Olivieri
Vice-Chairman


Charles D. Shelton
Supervisor