

**WORK SESSION
MINUTES
BOARD OF SUPERVISORS
APRIL 22, 2004**

The work session meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on April 22, 2004. Those present were Supervisors; Chairman, Samuel A. Goodley, Jr., Vice-Chairman, Thomas J. Olivieri, Supervisor, Charles D. Shelton, Zoning Officer, Kathy L. Kovach, Secretary, Mary Ellen McCormack and numerous guests.

Chairman Goodley called the meeting to order at 8:53pm

The meeting commenced with the Vice-Chairman leading the Pledge of Allegiance.

On motion by the Chairman, seconded by the Vice-Chairman, the agenda was unanimously approved with the following amendments; (1) Authorizing engineer to contact Oxford Area Sewer Authority to confirm their position on satellite systems; (2) Authorizing Work Session for May 17, 2004 advertisement; (3) Possible invitation to Chester County Planning Commission (CCPC) to discuss Comprehensive Plan and (4) Authorizing Consultant, David Sweet, to respond to CCPC Vision Partnership Program (VPP) letter relative to submitted zoning changes.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment: Inquiry made by Joe Bauer concerning status of Grading Permit Ordinance. Chairman Goodley responded no action has been taken as of yet and issue remains with the Solicitor for finalization prior to any action by the BOS.

Business:

A. On motion by Vice-Chairman Olivieri, seconded by Supervisor Shelton, it was unanimously approved upon receipt of response letter from CCPC VPP regarding zoning changes previously submitted and upon review and approval of Board of Supervisors, ENT consultant, David Sweet, is authorized to reply to the County on behalf of the BOS and the township.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

B. On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved denying requested blanket waiver of all land development plan requirements at 1000 Hickory Hill Road of Jorgensen Landscape Supply, Inc. as presented and reviewed by the township solicitor.

Aye: Goodley, Olivieri

Abstention: Shelton

C. **Status Update of Armstrong Cable Contract:** Chairman Goodley read for the record township solicitor's reply to review of current contract between the township and Armstrong Cable. Concerned residents then presented their views on items stipulated in the current contract.

D. **Keystone Homes, 10 Permit Rule** - On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved to authorize the township solicitor to respond to the Home Builders Association explaining the township's position that we, the BOS, has no authority to waive the position taken.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

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E. Cameron Hearing -- Upon discussion of BOS concerning this matter, a motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved authorizing the township solicitor to represent ENT at the scheduled Zoning Hearing Board and present testimony for the record expressing the township's position.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

F. DRAFT Compost Ordinance -- On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to refer submitted DRAFT Compost Ordinance to the Planning Commission for their approval/disapproval with response back to the BOS with recommendation.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

G. Oxford Area Sewer Authority (OASA) Request for Use of Meeting Room -- On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved authorizing the OASA use of the township meeting room on the third Wednesday of the month commencing in June. It was also requested the OASA notify the township of any date change.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

H. Tetrahedron Consultants Inc. Proposal -- On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved authorizing the township engineer, and David Sweet, township consultant, to contact Tetrahedron Consultant, Walt Leis, concerning proposal submitted this evening to the BOS and coordinate their overlapping ordinances.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

I. Contact with OASA -- On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved authorizing the township engineer, Ron Ragan to contact ENT representatives, Jack Baughman and Percy Reynolds, to determine the OASA position on satellite systems, with report back to the BOS by May 17, 2004.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

J. Proposed Work Session, May 17, 2004 -- On motion by Chairman Goodley, seconded by Vice Chairman Olivieri, it was unanimously approved authorizing the township secretary to advertise a Work Session Meeting, 7:00pm with BOS Special Meeting to follow at 8:45pm, for May 17, 2004.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

K. Comprehensive Plan Review -- Discussion ensued amongst BOS regarding invitation to CCPC to meeting with the BOS and PC members concerning Comprehensive Plan Issues. Upon discussion decision was to complete pending issues and table to BOS Meeting of May 10, 2004.

Recognition of Visitors:

Bill Blackburn, ENT resident, discussed and reviewed letter previously submitted to the BOS at the April 12, 2004 meeting while highlighting concerns inadvertently omitted.

Joann Blackburn, reiterated Bill's comments while requesting the BOS to consider the issues addressed in their letter as presented.

Jim Arnold inquired with BOS if an ordinance for retirement community is being considered. Chairman Goodley responded this question has been referred to the township solicitor and will be addressed at a later meeting.

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Ed Lobley, ENT resident, made note of discrimination clause within the contract between ENT and Armstrong cable, indicating it does refer to rates and services.

Rick Orner, ENT resident, made inquiry concerning documentation request. Chairman Goodley responded the township will respond according to our responsibility.

Todd Jorgensen requested a copy of solicitor's letter to the BOS. Chairman Goodley responded this is privileged information and unavailable.

Adjournment: On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, on unanimous vote, the meeting adjourned at 9:30pm.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Respectfully submitted:

Approved:

Mary E. McCormack
Mary E. McCormack
Secretary

May 10, 2004
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