

**WORK SESSION
MINUTES
BOARD OF SUPERVISORS
MAY 17, 2004**

The work session of the East Nottingham Township Board of Supervisors was held in the Township Building on May 17, 2004. Those present were Supervisors: Chairman, Samuel A. Goodley, Jr., Vice-Chairman, Thomas J. Olivieri, Supervisor, Charles D. Shelton and numerous guests.

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

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

On motion by the Chairman, seconded by the Vice-Chairman, the agenda was unanimously approved

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment: The Chairman inquired if there was any comment on the agenda and received none.

Business:

A. Action on Work Session Items

(1) **Submittal of Proposed Zoning Changes and Scheduling Hearing**-- The zoning changes proposed, reviewed and discussed during the earlier Work Session Meeting will be forwarded by David Sweet, ENT Consultant, to the Chester County Planning Commission (CCPC) for Act 247 review. A motion was then entered by Chairman Goodley, seconded by Vice-Chairman Olivieri scheduling Wednesday, July 7, 2004, as the Hearing Date for Zoning Amendments submitted, and unanimously approved.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(2) **Submittal of Composting Ordinance** - Upon discussion of subject ordinance, by BOS and Township solicitor, motion was entered by Vice-Chairman Olivieri, seconded by Chairman Goodley, and unanimously approved authorizing submittal to the CCPC for Act 247 review.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

B. Darlington Hunt Phase IV, Field Changes - On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved accepting the field changes to alter the grading of stormwater basins (REA Letter of 05/04/04, Item #2, Stormwater Basin Modifications) while tabling remaining two (2) items pending possible cost savings.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

C. Discussion of Bids from May 10, 2004 - On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to discard all previous bids, due to a procedural error and re-advertise for grader, stone, asphalt, equipment and road widening of Woods Road only.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

D. Advertisement of Bids Authorized - On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to authorize advertising for new bids for grader, stone, asphalt, equipment and road widening of Woods Road only.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

E. Advertisement of Special Meeting Authorized - On motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to authorize advertisement of Special Meeting for Friday, June 4, 2004 at 7:30am for opening bids with bid due date of Thursday, June 3, 2004 at 4:00pm.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

F. Appointment of ENT Newsletter Editor - On motion by Vice-Chairman Olivieri, seconded by Supervisor Shelton, it was unanimously approved appointment of Ms. P. J. Scheese, ENT resident, as Editor of the ENT Newsletter currently in discussion stage.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

G. Decisions Concerning Policies - BOS reviewed the subject of policy clarification issues with motion entered by Chairman Goodley, seconded by Vice-Chairman Olivieri, authorizing David Sweet, ENT Consultant, to present to the BOS at the June 14, 2004 BOS Meeting, a list of issues requiring policy decision and provide an estimate of time and cost to complete this project, and was unanimously approved.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Recognition of Visitors:

Bill Blackburn, ENT resident, reiterated his request for the BOS to consider his view on his section of I-1 zoning.

Adjournment: On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved adjourning the meeting at 9:05pm.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Respectfully submitted:

Approved:

Mary E. McCormack
Mary E. McCormack
Secretary

Jun 14, 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