

**WORK SESSION
MINUTES
BOARD OF SUPERVISORS
JUNE 21, 2004**

The work session of the East Nottingham Township Board of Supervisors was held in the Township Building on June 21, 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 8:50pm

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 public comment on the agenda and received None. **Motion was entered** by Chairman Goodley, seconded by Vice-Chairman Olivieri **unanimously approving the agenda** as presented by the Township Secretary.

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

Business:

A. **Action on Work Session Items** – A work session item dealt with establishing dates and times for the Zoning and S/LD Ordinance Amendments Proposal and was discussed further with the motions listed below addressing these issues.

B/C On **motion** by Chairman Goodley, seconded by Vice-Chairman Olivieri, and unanimously approved **setting the date of July 29, 2004, Thursday, at 7:00pm for the Zoning and S/LD Ordinance Amendments Proposal Hearing.**

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

On **motion** by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved **to set the time for the S/LD Amendment Hearing at 7:00pm, Thursday, July 29, 2004** in the township building.

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

On **motion** by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved **to authorize the Township Solicitor to advertise the S/Ld Amendment Hearing as scheduled above.**

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

On **motion** by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved **setting the time for the Zoning Hearing at 7:30pm, Thursday, July 29, 2004**.in the township building.

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

On **motion** by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to **authorize the Township Solicitor to advertise the Zoning Hearing for 7:00pm and 7:30pm respectively noted above.**

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

D. On **motion** by Chairman Goodley, seconded by Vice-Chairman Olivieri, it was unanimously approved to **authorize the Township Solicitor to advertise August 9, 2004, 7:00pm** to consider any possible adoption from the July 29, 2004, and was unanimously approved.

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

E. **Township Position Concerning the 10 Permit Allowance** – This matter was discussed by the BOS for determining what position the Township takes on this issue. Decision was to maintain the 10 permit ruling and have the Township Solicitor present this view at the hearing. The following motions were then entered; Chairman Goodley entered a **motion**, seconded by Vice-Chairman Olivieri, and unanimously approved authorizing the **Township Solicitor to appear at the scheduled hearing of June 30, 2004 and present a contrary view for the record.**

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

The second action relative to this issue was a **motion entered** by Chairman Goodley, seconded by Vice-Chairman Olivieri, and unanimously approved **authorizing the Solicitor to consul with the Township Engineer, Ron Ragan in preparation for the hearing and to also call him as a witness.**

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

F. **ENT Newsletter** – Mrs. P. J. Scheese, Newsletter Editor updated the BOS on the status of the newly organized committee with the following matters discussed: allowance for expenditures, request for volunteer notice to be published in Oxford Tribune and on Armstrong Cable, and authorization to apply for a bulk mailing permit. Issues were reviewed and discussed with the following

motions enacted; Chairman Goodley entered a **motion**, seconded by Vice-Chairman Olivieri, and unanimously approved **authorizing an initial expenditures for the newsletter up to \$500.00** to be made against invoices presented to the Township Treasurer.

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

A second **motion** was entered by Chairman Goodley, seconded by Vice-Chairman Olivieri, and unanimously approved **authorization for advertisement in the Oxford Tribune and Armstrong Cable** for volunteers.

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

The third **motion** entered by Chairman Goodley, seconded by Vice-Chairman Olivieri, and unanimously approved **authorizing the Township Secretary to apply for a bulk mailing permit** at the cost of \$150.00 application fee and \$150.00 annual fee.

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

Recognition of Visitors:

Mr. Joe Bauer, ENT representative to Oxford Area Recreation Authority, reported receipt of a \$20,000.00 matching grant for planning from the County and the appropriate committee will now beginning reviewing applications for design and planning. OARA will continue to update all of progress as it continues.

Mr. Ed Lobley, resident, inquired as to appropriate time for comment on the zoning and S/LD hearings scheduled for 7:00pm and 7:30pm, July 29, 2004. Mr. Goodley responded inquiries and comments will be heard on the scheduled date.

MFR: Mr. Shelton inquired with the Township Solicitor as to when residents can be given a copy of the Zoning and S/LD Ordinance Amendment Proposals. Township solicitor, Ms. Winnie Sebastian, replied copies can be distributed to residents upon request, as a copy was received from the consultant, David Sweet, late last week.

Second comment by Mr. Shelton was directed to Mr. Alvin Miller and his inquiry concerning the None publication of the ENT budget for 2004 by the Auditor. Mr. Shelton reported a letter has been sent to the Auditors regarding this matter requesting a response to this inquiry.

Adjournment: On motion by Chairman Goodley, seconded by Supervisor Shelton, it was unanimously approved to adjourn the meeting at 9:15pm.

Aye: Goodley, Olivier, Shelton

Nay: -0-

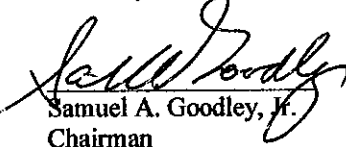
Respectfully submitted

Approved:

Mary E. McCormack
Secretary

8/9/04


Date



Samuel A. Goodley, Jr.
Chairman



Thomas J. Olivieri
Vice-Chairman



Charles D. Shelton
Supervisor