

**SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JUNE 28, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on June 28, 2004. Those present were Vice Chairman, Thomas J. Olivieri Supervisor, Charles Shelton, Zoning Officer, Kathryn Kovach and numerous guests.

The meeting was called to order at 6:45 p.m. by Vice Chairman, Thomas J. Olivieri

The Pledge of Allegiance was led by the Vice- Chairman.

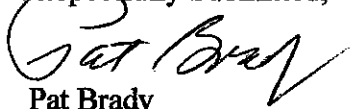
On motion by the Vice- Chairman, seconded by Charles Shelton, it was unanimously approved to accept the agenda for the June 28, 2004 meeting.

There were no comments on the agenda.

On motion by the Vice- Chairman, seconded by Charles Shelton, it was unanimously approved to accept the extension letter for the Tigue Farm. This extension will run through and include the date of July 26, 2004.

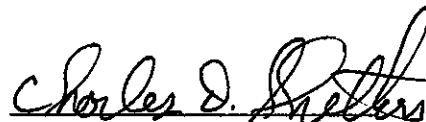
Being of no further business, on motion by the Vice- Chairman, seconded by Charles Shelton, the meeting was adjourned at 6:50 p.m..

Respectfully Submitted,


Pat Brady
Township Secretary

Approved
Date 8/9/04


Thomas J. Olivieri
Vice- Chairman


Charles Shelton
Supervisor