

**SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JULY 19, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on July 19, 2004. Those present included: Chairman, Samuel A. Goodley, Jr., Supervisor, Charles D. Shelton, Zoning Officer, Kathy L. Kovach, Secretary, Pat Brady and guests. Thomas J. Olivieri not present

Chairman, Samuel A. Goodley, Jr., at 8:30AM called the meeting to order.

Motion was entered by the Chairman, Samuel A. Goodley, Jr. to adopt the agenda for the meeting, seconded by Supervisor Charles Shelton.

Aye: Goodley, Shelton

Nay: -0-

Motion was entered by Chairman, Samuel A. Goodley, Jr. to hire Yerkes Associates, Inc. On a temporary basis for subdivision/code enforcement and zoning services, at the flat rate of \$61.00 an hour.

Aye: Goodley, Shelton

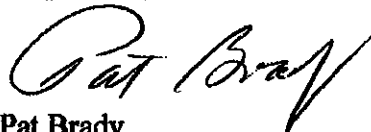
Nay: -0-

Teri Rigby stated, the Supervisors had an unadvertised meeting to discuss hiring Yerkes. She feels the decision has already been made and this is in violation of the Sunshine Law. Response: no such violation occurred, the reason for this meeting today, is for the Board to discuss and deliberate hiring Yerkes, and then to vote on it.

Teri Rigby asked, will there be a contract sent to East Nottingham Township through the end of the year and how many hours will they work.. Response :The Board indicated that there will be a contract and Yerkes will be hired on an as needed basis, no specific hours were discussed. The Board indicated that all positions will be advertised to the public.

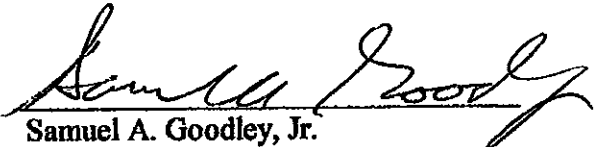
On motion by Chairman, Samuel A. Goodley, Jr., seconded by Supervisor, Charles D. Shelton, it was unanimously approved to adjourn the meeting at 8:45 AM.

Respectfully submitted,



Pat Brady
Secretary

APPROVED: 8/9/04


Samuel A. Goodley, Jr.

Thomas J. Olivieri


Charles D. Shelton