

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

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on July 28, 2004. Those present included: Vice Chairman, Thomas J. Olivieri, Supervisor, Charles D. Shelton, Secretary, Pat Brady, Roadmaster, Howard Wiley and guests. Chairman, Samuel A. Goodley Jr. was not present.

Vice Chairman, Thomas J. Olivieri at 8:01AM, called the meeting to order.

Motion was entered by Vice Chairman, Thomas J. Olivieri to adopt the agenda for the meeting, seconded by Supervisor, Charles D. Shelton.

Aye: Olivieri, Shelton

Nay: -0-

Vice Chairman, Thomas J. Olivieri asked if there was any Public Comment. Response-None

Vice Chairman, Thomas J. Olivieri read the Verification of Advertising stating: The Minutes should reflect that on July 7, 2004 and July 11, 2004 in the Legal Advertising section of the Daily Local News, West Chester, Pennsylvania advertisement for bids, which closed on July 21, 2004 at 12:00 noon and the Special Meeting for Thursday, July 22, 2004 at 8:00 a.m. for the purpose of opening the bids was published. Because members in the audience at the July 22, 2004 meeting raised the question of the adequacy of the advertisement for the meeting, the advertised meeting was specifically continued to a date certain, that is Wednesday, July 28, 2004 at 8:00 a.m. for the purpose of opening the bids. We note for the Minutes that the meeting for the bids was properly advertised in accordance with law. The bids are currently unopened and will be opened at this meeting.

Material: Two companies submitted bids to ENT for materials. The bids were submitted by Martin Limestone, Inc, and D.M. Stoltzfus & Son, Inc.. Bids were read as follows with motions entered accordingly.

On motion by Vice Chairman, Thomas J. Olivieri, seconded by Supervisor, Charles Shelton, it was unanimously approved to award the bid to the lowest delivered price for stone, which was to D.M. Stoltzfus & Son, Inc. in the amount of \$40, 550.00.

Aye: Olivieri, Shelton

Nay: -0-

Vice Chairman, Thomas J. Olivieri asked for Visitors Comments. Response, None

On motion by Vice Chairman, Thomas J. Olivieri, seconded by Supervisor, Charles Shelton, it was unanimously approved to adjourn the meeting at 8:12 AM.

Respectfully submitted,



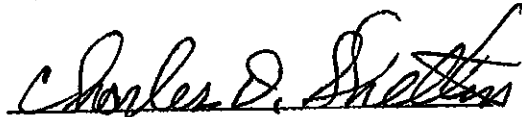
Pat Brady
Secretary

APPROVED: 8/9/04

Samuel A. Goodley, Jr.



Thomas J. Olivieri



Charles Shelton