

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 16, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the township building on August 16, 2004. Those present included: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton and numerous guests.

Chairman Samuel A. Goodley, Jr. called the meeting to order at 8:45 p.m..

Vice-Chairman Thomas J. Olivieri led the Pledge of Allegiance.

Motion by Chairman Goodley, seconded by Vice Chairman Olivieri it was unanimously approved to adopt the agenda as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment- Response was None

Secretary reports tape was blank for sometime.

Motion by Chairman Goodley, seconded by Vice- Chairman Olivieri to set the date for the next Work Session to be Monday August 30, 2004 at 7:00 p.m. at the township building .

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Map Changes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize our Township Engineer to revise the proposed C2 zone and to move the line closer to Baltimore Pike, as discussed at the work session and any other miscellaneous line changes we talked about.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Motion by Chairman Goodley, seconded Vice-Chairman Olivieri by to authorize our Township Engineer and David Sweet to prepare and present a comparative provision in our industrial zones.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Chairman Goodley- it has been suggested that we make a provision to the agenda concerning acreage requirements for horses. Currently it's 3 acres for 1 horse in our Township. Suggestions were made that we should consider making that acreage requirement the same as the split off provisions for Clean & Green. That being two acres per year, so that people owning farms who also have horses if want to retire, can split

off 2 acres and still keep a horse. I think we're talking about people who use horses as a primary means of transportation.

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to refer that question to the East Nottingham Planning Commission for its consideration and recommendation.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Supervisor Shelton asked if we could consider purchasing a video recorder to make tapes of the meetings and any other Township business.

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to check into the cost etc..

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Recognition of Visitors-

Alvin Miller- he wants to know why the two way radio is hooked into the meeting room and it's not in the secretary's office and the roadmasters office. We spent over \$500.00 to get a call number and we don't use them. We spend a lot of money on cell phones and we have a two way radio not being used.

Chairman Goodley agreed to look into that. Supervisor Shelton will check prices of video recorders.

Rick Orner- questioned the status on the Elam Riehl property. Has anything new happened?

Chairman Goodley responded- everything has been submitted and he paid the fine.

Jack Baughman- concerning the red light, can we start with the bidding process even though Penn Dot hasn't issued the final approval, so that they both work in conjunction because they're running out of time? It will be a bad intersection all winter

Chairman Goodley responds- I guess the thought is if they come back with a design change, we've created a bid package based on a design that changes.

Jack Baughman- at least the bid is out there as far as changes, you can put in an addendum.

Ron Ragan- we can look at trying to do a concurrent effort. My concern would be preparing a bid package. It will have to change and then we wouldn't want to go out to bid with it until we had permit in hand. I think we're looking at September/October to have that permit in hand and then to do the bidding, we're looking at late October to start. That's not a good start time to start road work. We can put a bid package together, but if we make changes, it will cost a lot of money. It would be better to make this a spring project.

Chairman Goodley- is it fair to say, realistically we're not going to start construction until next spring.

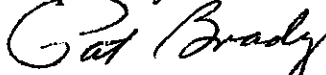
Ron Ragan- yes, realistically I wouldn't recommend starting until spring . Even though I recognize there will be traffic problems during the winter.

Teri Rigby- the meeting with Yerkes. Was it an administrative action or an executive session?

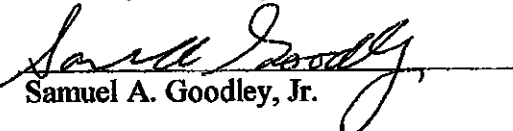
Chairman Goodley responds- it seems to me it's more of an administrative type meeting to discuss with them what we previously announced at a public meeting ,the details of what we expect from them. We appointed them to be our zoning officer and to handle our sub division plans. No deliberation at all. No decisions were made.

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to adjourn the meeting at 9:08 p.m..


Respectfully Submitted


Pat Brady, Secretary

APPROVED: 9/13/04


Samuel A. Goodley, Jr.


Thomas Olivieri


Charles Shelton