

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 30, 2004**

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township building on August 30, 2004. Those present included: Chairman Samuel A. Goodley Jr. , Vice-Chairman Thomas J. Olivieri and numerous guests.

Chairman Samuel J. Goodley called the meeting to order at 8:45 P.M..

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

Motion by Vice Chairman Olivieri, seconded by Chairman Goodley to approve the agenda for the meeting.

Chairman Goodley wants to add 1 item, continuing the Zoning Amendments Hearing until September 13, 2004 at the Board of Supervisors September Meeting.

Aye: Goodley, Olivieri

Nay: -0-

Public Comment on the Agenda- None

Business

1) **Appointment of Open Space Referendum Committee-**

Motion made by Chairman Goodley, seconded by Vice-Chairman Thomas J. Olivieri to appoint P.J. Scheese as the Chairperson Joel Brown as a member, Harlem Holmes a member, Gayle Brabson a member, Clifford Lee from the Planning Commission a member and 1 Supervisor to be a floater or an appointee, as the case may be. The first meeting would be September 7, 2004 at a place to be announced. P.J. Scheese will inform members as to the location.

Aye: Goodley, Olivieri

Nay: -0-

2) **Authorize advertising for next Work Session-**

Motion By Chairman Goodley, seconded by Vice Chairman Olivieri to set the date for the next Work Session to be September 20, 2004 at 7:00 P.M. in the Township Building and to authorize the Township Secretary to advertise.

Aye: Goodley, Olivieri

Nay: -0-

3) **Set Hearing for Compost Ordinance-**

Motion by Chairman Goodley, seconded by Vice- Chairman Olivieri to set the Compost Hearing for Tuesday, October 5, 2004 & authorize advertising

Aye: Goodley, Olivieri

Nay: -0-

Motion by Chairman Goodley, seconded by Vice Chairman Olivieri to refer the Ordinance in the Counties Planning Commission to the East Nottingham Townships Planning Commission, if it hasn't already been done for their review and comments back to the Board of Supervisors.

Aye: Goodley, Olivieri

Nay: -0-

Motion by Chairman Goodley, seconded by Vice Chairman Olivieri to continue the Zoning Amendment map changes and text changes until the Regular September Board of Supervisors Meeting on September 13, 2004.

Aye: Goodley, Olivieri

Nay: -0-

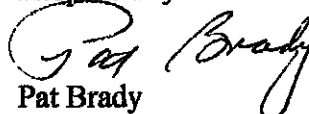
Recognition of Visitors-

P.J. Scheese asked Chairman Goodley if he received her email concerning the Newsletter. He will pick it up as soon as possible. Authorize Secretary to put on the agenda for the September Board of Supervisors Meeting

Joe Bauer asked why there weren't any street signs on the road Mt. Pleasant & Little Elk Creek. Chairman Goodley responded there used to be and the Township will check on this immediately.

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to adjourn the meeting at 8:54 P.M..

Respectfully Submitted,

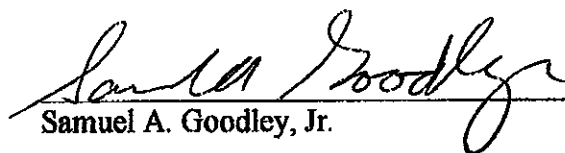


Pat Brady
Township Secretary

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APPROVED: 9/13/04


Samuel A. Goodley, Jr.


Thomas J. Olivieri