

**REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 13, 2004**

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The regular meeting of the East Nottingham Board of Supervisors was held in the Township Building on September 13, 2004. Those present were Chairman Samuel A. Goodley, Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Andrea Hingley, Zoning Officer, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 by Chairman Goodley

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

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri, the agenda was unanimously approved for the September 13, 2004 meeting.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment- None

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Hearing Minutes concerning Subdivision Ordinance of the July 29, 2004 meeting, as presented by the Township Secretary

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Hearing Minutes concerning the Proposed Zoning Amendments from the July 29, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes-Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Regular Meeting Minutes of the August 9, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes- Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Meeting Minutes of the August 16, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Minutes - Motion by Chairman Goodley seconded by Vice-Chairman Olivieri, it was approved to adopt the Special Meeting Minutes of the August 30, 2004 Meeting, as presented by the Township Secretary.

Aye: Goodley, Olivieri

Nay: Shelton

Treasurers Report

Mrs. Mason presented The Treasurers Report stating that East Nottingham Township's cash assets amounts to \$2,292,30.90. Bills totaling \$74,806.57 were presented for payment from General Fund. Income received for August 2004 total \$95,465.30 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Goodley questioned bill from John Coldiron, a fee was never set for data entry. Teri Rigby questioned Ron Ragan's bill. Chairman Goodley responded we will postpone paying Ron Ragan until we receive itemized bills and review at the work session on September 20, 2004.

Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to pay the bills as presented by the Treasurer except for Ron Ragans bill.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Tax Exemption- Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to approve Ennis DeFermo for tax exemption for the per capita \$5.00 tax, due to age and health.

Aye: Goodley, Olivier, Shelton

Nay- -0-

Roadmasters Report- Chairman Goodley advised the Roadmasters Report is available if anyone would like a copy.

Building Department Report- There were 27 Certificate of Occupancies issued in August 2004 and 31 Building Permits.
BOS/Regular Meeting

Escrow Releases-

- (A) Release #16- Oxford Area High School in the amount of \$110.63
- (B) Release #4- Tommy Tinkers in the amount of \$145.63
- (C) Release #18- Misty Meadows in the amount of \$145.63
- (D) Release #3- Headley Child Day Care Center in the amount of \$191.89
- (E) Release #16- Blackburn Knoll in the amount of \$221.26
- (F) Release #7- Brightwell Reserve in the amount of \$378.76
- (G) Release #32- Darlington Hunt IV in the amount of \$402.50
- (H) Release #9- Pennwood Subdivision in the amount of \$407.52
- (I) Release #19- Twin Ponds Phase II in the amount of \$1,031.89
- (J) Release #11- Happy Harry's- Land Development in the amount of \$54,651.18

Motion by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the above escrow releases as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Subdivision/Land Development Plans

Tigue Preliminary Plan/Cluster- Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to approve extension to November 1, 2004

Aye: Goodley, Olivieri, Shelton

Nay- -0-

Supervisors

- (A) Mildred Delp - Zoning Hearing Board Application
Motion by Vice-Chairman Olivieri, seconded by Supervisor Shelton to accept the application. Chairman Goodley abstained from voting. Chairman Goodley submitted a written note regarding his abstention to the Secretary.

Aye: Olivieri, Shelton

Nay -0-

- (B) Speed Limit Ordinance- ask Ron Ragan at 9/20/04 meeting
Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to table to the meeting on 9/20/04.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

- (C) Fall Clean-up Motion by Chairman Goodley, seconded by Vice-Chairman Olivieri to set the Fall Clean-up date for October 22nd & 23rd and to authorize advertisement by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

