

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 18, 2004**

COPY

A special meeting of the East Nottingham Township Board of Supervisors was held in the Township Building

On October 18, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Secretary Pat Brady and numerous guests.

Chairman Goodley called the meeting to order at 8:50 P.M..

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

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the agenda for the meeting. Adding one item, scheduling the next Work Session for November 15, 2004.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment on Agenda- None

Hopewell Ridge- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the Planning Module as submitted, based on our Attorneys review of the Declaration and the Agreement. And to adopt the Resolution as read by Chairman Goodley concerning Pennsylvania Sewage Facility revision.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Speed Limit Ordinance- Motion made by Chairman Goodley to table advertising the Ordinance until we get the final traffic study for the balance of the roads that were planned to regulate, seconded by Vice-Chairman Olivieri.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize Ron Ragan to work with our Solicitor in preparing a new table for the balance of roads we are studying currently. Also, to authorize the

Engineer to eliminate regulatory speed limits from the Ordinance, where we intend to place advisory signs

Aye: Goodley, Olivieri, Shelton

Nay -0-

Checks for Approval-

A) Union Fire Company- State Disbursement- \$40,250.66

B) H.A.R.I.E.- Insurance- \$8,147.00 Workmen's Compensation

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the bills as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the secretary to advertise the next Work Session for November 15, 2004 at 7:00 PM with a Special Meeting with the Board of Supervisors at 8:45 PM in the Township Building.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Recognition of Visitors-

Marianne Russo-asks to have the Election Road sign painted so that it would be more visible to residents and also asking for suggestions concerning payment for the speakers on drip irrigation for the Planning Commission Meeting. Chairman Goodley suggests that they do this free of charge.

Supervisor Shelton states that he would like to see the Work Session & Special Meeting get back to basics.

Limit the agenda to those items that come up at the Work Session to the Supervisors that need action taken or deadline related items.

Motion made by Chairman Goodley seconded by Supervisor Shelton to adjourn the meeting at 9:15 pm.

Respectfully Submitted,

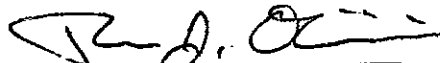


Pat Brady, Secretary

Date: 11/8/04



Samuel A. Goodley Jr., Chairman



Thomas J. Olivieri, Vice-

Chairman



Charles Shelton, Supervisor