

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 8, 2004**

COPY

The regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 8, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice-Chairman Thomas J. Olivieri, Supervisor Charles Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

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

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

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the agenda with the following deletions under Supervisors, items D –Resolution for changing fee for Zoning/Subdivision books & E- Resolution for the cost of inspection for realty transfer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment on the agenda- None

Minutes- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Regular Meeting Minutes of the October 12, 2004 with the following change -Change to read ,Teri Rigby stated that Sam Goodley doesn't live where he says he lives.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Special Meeting Minutes of October 18, 2004 as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Minutes from the Special Meeting on October

27, 2004 to discuss the preliminary budget for 2005. For the record, Chairman Goodley stated, this was a scheduled public meeting in which a lot of effort went into having this public meeting, and very few people showed up.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Minutes-Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri, it was unanimously approved to adopt the Minutes from the Special Hearing on Zoning Ordinance Amendments Composting Operations on October 5, 2004 as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Treasurer's Report- Pamela Mason presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,132,627.10. Bills totaling \$54,266.60 were presented for payment from the General Fund. Income received for October 2004 total \$159,871.84 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Goodley asked if the Cable Company supplied us with a detailed statement. Treasurer Pamela Mason responded yes they did, however we asked that the statement be certified and it was not. Pamela Mason requested permission for her to draft a letter to be signed by the Supervisors to the Cable Company, requesting that we receive a certified detailed statement. Chairman Goodley responded- yes.

Chairman Goodley asked about the bill for TBS-PA/Connected Office Products in the amount of \$2,172.58 for copier charges. Treasurer Pamela Mason responded this charge is for a per copy charge of .08 per copy from July to October.

Supervisor Shelton stated that he would like the copier company to come out and explain these expenses.

Motion made by Supervisor Shelton seconded by Chairman Goodley to put John Coldiron inputting information into the computer on hold, until we have the computer company come out and answer questions concerning the adequacy of our program.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to pay 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 Township Secretary to advertise the November 15th, 2004 Special Meeting of the Board of Supervisors at 6:30 PM, to consider the adoption of the proposed budget .

Aye: Goodley, Olivieri, Shelton

Nay -0-

Chairman Goodley announced that on November 9th, 2004 the Board of Supervisors will hold an Executive Session at 7:00 PM in the Township Building to discuss the consideration for increases in salaries for Township employees.

Chairman Goodley announced that on November 3, 2004, the Board of Supervisors held an Executive Session to discuss the 90 day review of the Township Secretary, Pat Brady. Also, following the review, the Board of Supervisors met with Howard Wiley, Roadmaster and Ron Ragan Township Engineer concerning road issues.

Chairman Goodley announced that on November 4, 2004 the Board of Supervisors met with the Township Building Inspector, John Coldiron to discuss some proposals for the possible fee schedule changes for the up-coming year.

Roadmaster's Report- Chairman Goodley advised the public that the Roadmaster's Report is available if anyone would like a copy.

Building Department Report- Chairman Goodley states that 12 Building Permits were issued and 38 Certificates of Occupancy were issued. The report is available if anyone would like a copy.

Escrow Releases-

- A) Release #18- Oxford Area High School in the amount of \$331.89 for inspections
- B) Release #11- Pennwood Subdivision in the amount of \$186.26 for engineering inspections
- C) Release #34- Darlington Hunt IV in the amount of \$70.00 for engineering effort
- D) Release #6- Tommy Tinkers in the amount of \$31,510.25 for items completed and \$35.00 for inspections totaling \$31,545.25
- E) Release #18- Blackburn Knoll in the amount of \$110.63
- F) Release #20- Misty Meadows in the amount of \$407.52 for inspections
- G) Release #9- Brightwell Reserves in the amount of \$221.26 for engineering
- H) Release #21- Twin Ponds-Phase II in the amount of \$105.00 for inspection & review fees

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to refer these to the Ag Security Advisory Committee.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- B) Graves Road property- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the secretary to send a letter to the owner Joseph J. DeSanto 3390 Grandy Blvd. N., Saint Petersburg, FL 33702 and the realtor advising that the Planning Commission requests that they submit a Subdivision Plan

Aye: Goodley, Olivieri, Shelton

Nay -0-

- C) Woodland Road name change- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to have our Solicitor prepare the necessary documents for the name change from Woodland Road to Woodland Drive

Aye: Goodley, Olivieri, Shelton

Nay -0-

Skip D & E per Chairman Goodley

- F) Grant Street Mobile Home Park- Motion made by Vice-Chairman Olivieri seconded by Supervisor Dave Shelton to have the Solicitor investigate what is involved & proceed with collections if necessary

Aye: Goodley, Olivieri, Shelton

Nay -0-

- G) Union Fire Company Agreement- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to enter into the contract with Union Fire Company

Ayw: Goodley, Olivieri, Shelton

Nay -0-

- H) Second Polling Place for East Nottingham- Vice-Chairman Olivieri read his suggestions for future elections. Also, Vice-Chairman suggests that we compensate the farmer across the street from the Township Building for the damage done to his field on election day. Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to give the farmer a check for \$250.00 for damage done to his alfalfa field.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (I) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize the secretary to advertise for the following positions: Solicitor, Building Inspector and Township Engineer with resumes to be received by 12/22/04.
Aye:Goodley, Olivieri, Shelton Nay -0-

- (J) Amendment to the Zoning Ordinance-Motion made by Chairman Goodley
Seconded by Vice-Chairman Olivieri to adopt the Ordinance changing section 200. IT will be effective 5 days after adoption.
Aye:Goodley, Olivieri, Shelton Nay -0-

- (K) Planning Commission recommendations to Board of Supervisors-
(a) An Amendment to the Township Zoning Ordinance, section 1708 Erosion and Sediment Control Permit
(b) An Amendment to the Township Subdivision and Land Development Ordinance.

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to authorize our Solicitor to proceed with putting these in adoptable form and advertise for a hearing.

Aye:Goodley, Olivieri, Shelton Nay -0-

Correspondence-

- (1) Letter- Brad Berman, Frost Development about pavement cracks. Per Chairman send a letter to Developer asking him to do the right thing.
- (2) Letter-Tommy Ross, Wiltshire Dev. concerning deteriorating sidewalks.
- (3) Letter- Law Offices of Coates, Holahan and Rassman, P.C. Re:Boyer vs. Warner making us aware of the situation
- (4) Letter- Chester County Health Dept.-Re: Restaurant Recycling -. The Treasurer & Secretary will work on contacting commercial businesses
- (5) Letter-Chester County Dept. of Emergency Services Re: air ambulance services
- (6) Letter- Oxford Mainstreet, Inc. inviting Township to the Annual Town Meeting
- (7) Audit Report from Chester County, Office of the Controller for year ending 2003


Recognition of Visitors -

Joe Bauer- wanted to thank the Board of Supervisors for doing something about Woodland Road

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 8:58 P.M.

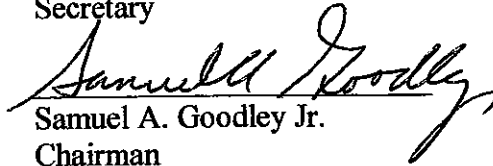
Page 7

Respectfully Submitted,



Pat Brady
Secretary

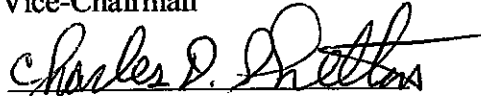
Date: 12-13-04



Samuel A. Goodley Jr.
Chairman



Thomas J. Olivieri
Vice-Chairman



Charles D. Shelton
Supervisor