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**BOS/RM**

**Treasurer's Report-** Pamela Mason presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,123,005.91. Bills totaling \$76,759.94 were presented for payment from the General Fund. Income received for November 2004 total \$79,224.31 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement, Megill-Inlet Paving and miscellaneous fees.

\*Treasurer Pamela Mason requests that a check for John Reynolds, Emergency Planning Coordinator be added to the list.

\*Supervisor Shelton questioned John Coldiron's bill. He stated that a hold was put on this and a meeting was not held telling him he could continue.

Motion made by Chairman Goodley seconded by Supervisor Shelton to pay the bills as presented by the Treasurer, except for the Records Reconstruction charge for John P. Coldiron in the amount of \$3,010.00 until we authorize it.

Aye: Goodley, Shelton, Olivieri

Nay -0-

**2005 Proposed Budget-**

General Fund Estimated Receipts & Balances as of 10/31/04 are: \$3,610,255.10  
Estimated expenditures (as per line budget) are \$2,024,559.00, leaving \$1,585,666.10 unallocated. State Fund (Liquid Fuels) Estimated Receipts & Balances as of 10/31/04 are \$168,499.68. Estimated expenditures are \$168,499.68.

\*Chairman Goodley stated there was a typographical error in the Proposed Budget under Realty Transfer Taxes, it read \$23,000. instead of \$230,000. we have made that correction. We have a Proposed Budget, it has been advertised and made available to the public. It is our projection of what we think we'll have in terms of revenue and what we think we'll spend in the next year.

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Budget for 2005 as presented by the Treasurer.

Aye: Goodley, Olivieri, Shelton

Nay -0-

**Roadmaster's Report-** Chairman Goodley stated that the Roadmaster's Report for November 2004 is available for review if anyone is interested.

**Building Department Report-** Chairman Goodley stated that the Building Department Report is available for review. The Township issued 16 permits and 24 Certificates of Occupancy in the month of November 2004.

**Escrow Releases-**

(A) Darlington Hunt IV- Release #35 in the amount of \$348,857.29

- (B) Brightwell Reserves- Release #10 in the amount of \$141,250.73  
(C) Misty Meadows-Release #21 in the amount of \$130,706.06  
(D) Tommy Tinkers-Release #7 in the amount of \$34,973.17  
(E) Oxford Area High School- Release #9 in the amount of \$40.63  
Motion made 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-
- (F) Pennwood Subdivision- Release #12 in the amount of \$41,975.00 & \$70.00 inspection fees totaling \$42,045.00  
Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table this until the closeout meeting.  
Aye: Goodley, Olivieri, Shelton                      Nay -0-

**Subdivision/Land Development Plans-**

- (A) Lewis Tract- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring on February 23, 2005.  
Aye: Goodley, Olivieri, Shelton                      Nay -0-
- (B) Hopewell Ridge- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring on February 19, 2005.  
Aye: Goodley, Olivieri, Shelton                      Nay -0-
- (C) Hickory Hill Treatment Plant- Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to grant the extension expiring on March 27, 2005. Chairman Goodley abstained from voting on Hickory Hill.  
Aye: Olivieri, Shelton                                      Nay -0-
- (D) Tigue Farm (Jordan Manor)- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring February 10, 2005.  
Aye: Goodley, Olivieri, Shelton                      Nay -0-
- (E) Woods at Nottingham- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to grant the extension expiring March 25, 2005.  
Aye: Goodley, Olivieri, Shelton                      Nay -0-
- (F) Hopewell Ridge – Sight Line Easement- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the grant of Sight Line Easement on Lot #29 coming from Wilmer L. & Joyce L. Hostetter and also to grant the Sight Line Easement on the adjacent tract parcel #69-5-17 owned by Stephen P. & Mary F. Stoltzfus  
Aye: Goodley, Olivieri, Shelton                      Nay -0-
- (G) Hopewell Ridge Sewage Planning Module- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table until we get complete information on this.  
Aye: Goodley, Olivieri, Shelton                      Nay -0-

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- (H) Hopewell Ridge-Highway Occupancy Permit Condition Statement- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to hold until Ron Ragan reviews this.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Supervisors-

- (A) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve Ragan Engineering at a projected cost of \$20,000.00, for modifications to the amendments to the 537 Plan. The 537 Plan is the regional Plan for public sewer service in the area.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (B) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to sign the cost sheets for expenses that we're already incurred & paid for, to submit for reimbursement from DEP.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (C) Composting Ordinance-Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table until the Closeout Meeting

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (D) CC SPCA Contract- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to table this until the January 3, 2005 meeting, we would like a representative to come and talk with the Supervisors and give a better explanation of the contracts.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (E) CC NIMS Resolution- (Nat'l Incident Management System) stated by Chairman Goodley, this does not have the guidelines attached.

- (F) Ag Security Application-Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to take no action on this and allow them to get in automatically after 180 days. The Secretary will send a letter to the applicants, Andy L. & Ruth L. King making them aware of this fact.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (G) Coates Property- Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to have the Township Solicitor begin the process for vacating the road behind the Coates Garage.

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (H) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to schedule the Closeout Meeting on Wednesday, December 29, 2004 at 7:00 P.M..

Aye: Goodley, Olivieri, Shelton

Nay -0-

- (I) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the State Schedule of Holidays for 2005 for East Nottingham Township.

Aye: Goodley, Olivieri, Shelton

Nay -0-

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(J) Motion made by Supervisor Shelton seconded by Chairman Goodley to give the Township employees a Christmas Bonus of \$125.00.

Aye: Goodley, Olivieri, Shelton

Nay -0-

(K) Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to have the Secretary set up ½ hour interviews for the 2 positions coming available in the Planning Commission with the following: Walt Leis, Chris Wardius, Alvin Miller, Gene Turns, John Wallace & Michael Vitale.

Aye: Goodley, Olivieri, Shelton

Nay -0-

**Correspondence-**

1. Letter from Temple University dated 11/1/04 Re: an invitation to three seminars to highlight a new innovative zoning ordinance developed for Pottstown Borough.
2. Letter from Elk Township Board of Supervisors dated 11/30/04 thanking the East Nottingham Road Crew for cleaning up the manure spilled on Chrome Road near the border of Elk & East Nottingham. Also, offering to reimburse East Nottingham Township for their share of the costs involved.
3. Letter from CC Emergency Services dated 11/30/04 Re: The problem of large commercial and industrial buildings obstructing emergency radio communications.
4. Letter from CC Emergency Services dated 12/1/04 Re: Emergency Services Resolution
5. Letter from Berkheimer Inc Re: Independent Service Auditors
6. Letter from Nat'l Fish & Wildlife Foundation Re: Chesapeake Bay Small Watershed Grants Program
7. Letter from CC Planning Commission dated 12/2/04 Re: Amendments to the Borough of Oxfords Zoning Ordinance
8. Letter from Mrs. Roop of Shadyside Road

**Residents/Developers-**

\*Rachel Broadway- Has concerns with a neighbors dogs. She has contacted the SPCA and the State Police many times and received no satisfaction at all. The neighbors dogs are in Rachel's yard growling and barking at her small children. She wants something done before someone gets hurt. Vice-Chairman Olivieri stated that the Secretary will look into this and have the SPCA and a Township Supervisor meet with Rachel Broadway.

**Recognition of Visitors-**

\*John Kempf- their neighbor has more horses than the Township allows for her acreage. Also they have animal waste from the horses on their property from water runoff. The Zoning Officer will check on this and get back to them.

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\*Supervisor Shelton is questioning the bill from John Coldiron. Supervisor Shelton suggested that the Board of Supervisors wait until the talk to Charlie Shock

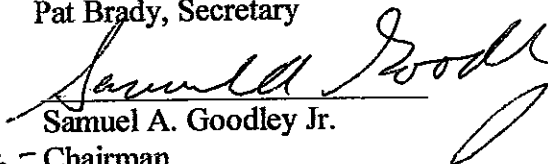
Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 9:25 P.M..

Respectfully Submitted,



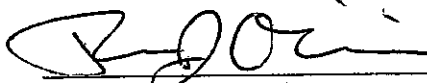
Pat Brady, Secretary

DATE: 1/3/08



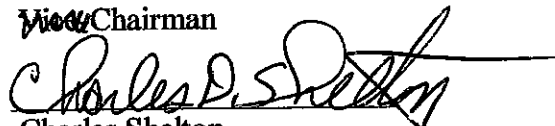
Samuel A. Goodley Jr.

Vice - Chairman



Thomas J. Olivieri

Vice Chairman



Charles Shelton

Supervisor