

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 29, 2004**

COPY

A Special Meeting(Closeout Meeting) of the East Nottingham Township Board of Supervisors was held in the Township Building on December 29, 2004. Those present were: Chairman Samuel A. Goodley Jr., Vice- Chairman Thomas J. Olivieri, Supervisor Charles D. Shelton, Treasurer Pamela Mason, Roadmaster Howard Wiley, Secretary Pat Brady and numerous guests.

The meeting was called to order at 7:00 P.M..

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

Motion made by Chairman Goodley seconded by Supervisor Shelton to approve the agenda with the following changes: Adding a bill for All American Overhead Door Company in the amount of \$2,500.56. Removing Pennwood Subdivision Escrow Release #12, Adding Headley Day Care Release #4

Aye: Goodley, Olivieri, Shelton

Nay -0-

Public Comment- None

Bills for Approval- 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 Supervisor Shelton to authorize the Treasurer to pay John D. Coldiron in the amount of \$3010.00.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Appropriations- Resolution that allows the Board of Supervisors to appropriate additional funds. Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Resolution.

Aye: Goodley, Olivieri, Shelton

Nay -0-

PAGE 2
BOS/CLOSEOUT MEETING

Cluster Fox- (Tree Damage)-Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to reimburse Cluster Fox for the damaged tree in the amount of \$125.00 and have him sign a release.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Escrow Release #4- Headley Daycare- Motion made by Chairman Goodley seconded by Supervisor Shelton to release the escrow in the amount of \$103,758.16.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Compost Ordinance- Chairman Goodley stated that we've already had a hearing on this Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to adopt the Ordinance, which is an addition to our Zoning Ordinance. Effective 5 days from 12/29/04.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Recognition of Visitors-

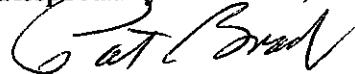
*Joe Bauer- questioned the computer updating, has anything been done? Vice-Chairman responded, we had the company come out and correct the system and it's now working correctly, it was a minor fix.

*Alvin Miller- questions if we ever get the CAD program which was a suggestion that goes back several years? Vice-Chairman Olivieri responded stating Ron Ragan was going to check this out for us.

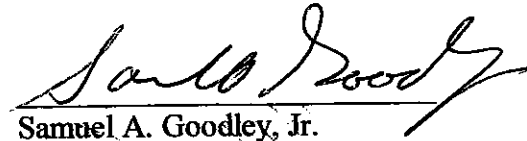
Motion made by Chairman Goodley seconded by Vice- Chairman Olivieri to adjourn the meeting at 7:40 P.M..

2/14/08
Date

Respectfully Submitted,



Pat Brady, Secretary



Samuel A. Goodley, Jr.

~~Chairman~~ Chairman

