

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Pamela Mason as Treasurer at the current hourly rate of \$25.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the Treasurer's Bond at \$2,250.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Olivieri to re-appoint Ragan Engineering Associates as the Township Engineer at the hourly rate of \$75.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Winifred Sebastian as the Township Solicitor at the hourly rate of \$125.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint John Halsted as the Township Solicitor for the Oxford Are High School project at the current hourly rate of \$150.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Berkheimer Associates to be the Earned Income Tax Collector for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the compensation to pay Berkheimer Associates at the current hourly rate of 2.55 percent for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Berkheimer Associated as the Delinquent Per Capita Collector for the year 2005.

Aye: Goodley, Olivieri, Shelton
Nay -0-

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Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Brutscher and Brutscher as the Solicitor for the Zoning Hearing Board at the current hourly rate of \$125.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Joseph R. Taylor to the Zoning Hearing Board for a three year term.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the salary for the Zoning Hearing Board members at \$50.00 per member per hearing for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to appoint Pat Brady as Secretary to the Zoning Hearing Board for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Howard Wiley as Roadmaster at the current hourly rate of \$17.73 for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Dennis Lindsey as Roadman at the current hourly rate of \$15.52 for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint William Weaver as Roadman at the current hourly rate of \$15.22 for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the temporary help wages at the hourly rate of \$13.00 and snow plowing at the hourly rate of \$16.00 an hour.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to appoint P.J. Scheese as the Zoning/Subdivision Officer for the year 2005. Salary & Benefits to be discussed at a later time.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to appoint John D. Coldiron as the alternate Zoning Officer (to be activated upon Supervisors approval) .

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint Charles Shock as the Building Code Officer & Inspector for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the fee schedule proposal as submitted by Mr. Shock.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to re-appoint John Coldiron as the alternate Building Code Inspector for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to accept the fee schedule proposal as submitted by Mr. Coldiron.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice Chairman Olivieri to re-appoint James Hamlin as Tax clerk for East Nottingham Township for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to review the fees for the Tax Clerk for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to reduce the millage rate for real estate property tax to 0.

Aye: Goodley, Olivieri, Shelton

Nay -0-

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Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to designate the National Penn Bank the Oxford division of Peoples Bank of Oxford as depository for all Township funds, including taxes collected by the Tax Collector for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Supervisor Shelton to require two (2) signatures on all checks, one being the Treasurer and one being any individual Supervisor for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to designate the Daily Local News and Oxford Tribune for advertising in 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the regular monthly meetings for the year 2005 at 7:00 p.m. in the Township Building on the following dates: January 3, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 11, November 14, December 12.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the work session meeting for the year 2005 at 7:00 p.m. in the Township Building on the following dates: January 17, February 22, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, eliminating a work session in December.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to approve the following State Holidays to full-time Township Employees for the year 2005: January 17, February 21, May 30, July 4, September 5, October 10, November 8, November 11, November 24, November 25, December 26.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to appoint two (2) voting delegates to the State Convention for the year 2005 as Samuel A. Goodley Jr. & Charles Shelton.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Motion made by Chairman Goodley seconded by Vice-Chairman Olivieri to set the mileage reimbursement rate at the IRS guideline for 2005 to whatever the IRS rate is.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to appoint Samuel A. Goodley Jr. to act as Chairman of the Agricultural Security Advisory Committee for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Vice-Chairman Olivieri seconded by Supervisor Shelton to re-appoint John C. Reynolds Jr. to be the Emergency Management coordinator at the annual rate of \$250.00 for the year 2005.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made by Chairman Goodley seconded by Supervisor Shelton to appoint Glenna Jordan as Auditor for a 6 year term.

Aye: Goodley, Olivieri, Shelton

Nay -0-

Motion made By Chairman Goodley seconded by Vice-Chairman Olivieri to adjourn the meeting at 7:30 p.m..

Aye: Goodley, Olivieri, Shelton


Nay -0-


Respectfully Submitted,

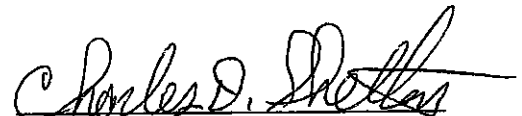
Approved:


Pat Brady, Secretary

2/14/08
Date


Samuel A. Goodley, Jr.
Chairman


Thomas J. Olivieri
Vice-Chairman


Charles D. Shelton
Supervisor