

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 14, 2005**

COPY

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 14, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Treasurer Pamela Mason, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:02 P.M. by Chairman Olivieri.

Chairman Olivieri asked everyone for a moment of silence out of respect for our Roadmaster, Howard Wiley who passed away.

The Pledge of Allegiance was led by Chairman Olivieri.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the agenda as submitted by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Public Comment on Agenda- None

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes of the December 29, 2004 Closeout Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes of the January 3, 2005 Organizational Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes of the January 3, 2005 Supervisors Public Meeting for the Earned Income Tax as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes of the January 3, 2005 Board of Supervisors Regular Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

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Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes of the February 10, 2005 Board of Supervisors Meeting after the Workshop as presented by the Secretary. No action was taken.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Treasurer's Report: Pamela Mason presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,147,863.02. Bills totaling \$61,896.98 were presented for payment from the General Fund. Adding William C. Weaver in the amount of \$760.00 and Highway Materials in the amount of \$250.00. Income received for January 2005 total \$48,809.99 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

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

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Chairman Olivieri stated starting next month, he will not be reading the Bills For Approval, however they will be available for review.

Road Report- Chairman Olivieri stated that the Roadmaster's Report for January 2005 is available for review if anyone is interested.

Zoning Report- Chairman Olivieri stated that the Zoning Report for January 2005 is available for review.

Oxford Little League- Steve Hoffman & Steve Keebler requested to use temporarily the Tipton field across from Tipton Trucking Property entrance on Waterway Road for T-Ball due to the increased number of children that have signed up.

Chairman Olivieri suggested that we have our Solicitor look over the agreement between Oxford Little League and Frank Tipton to cover the Township from any liabilities and also suggest that you submit a Final Plan to Ed Jeffers which would save you time. The Township would like to have a copy of the Little League Insurance Policy.

(G) James Mark-Barnsley Chrome Road- Preliminary Plan Approval- Motion made by Vice Chairman Goodley seconded by Chairman Olivieri to approve the Plan as a Final

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Supervisors-

A)- Berkheimer- Resolution for Delinquent Tax Collection- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize Berkheimer to collect delinquent taxes on behalf of the Township

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(B) Berkheimer- Tax Collection Contract(Open Space)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize Berkheimer exclusively as our agent to collect the Open Space Tax on Earned Income.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(C) Ag Security Proposal- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to take no action . All Proposals will be added automatically after 180 days to save the Township money.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(D)Safety Inspection Ordinance- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to have our Solicitor create an Ordinance to authorize inspections being done when there is a transfer of property.

Aye:Olivieri, Goodley, Shelton

Nay: -0-

(E)Appoint Rep. to attend School Board Meetings- Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize the Secretary to advertise for a volunteer to attend the School Board Meetings and report to the Board of Supervisors at their Meeting to hopefully improve the communication between the Township and the School Board.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Supervisor Shelton stated until we find someone, he will volunteer .

(F)Appoint Chairman for Open Space Committee-Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint Clifford Lee to head up the Committee.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(G)Per Capita Tax- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to discontinue the Per Capita Tax in East Nottingham Township.

Aye:Olivieri, Goodley, Shelton

Nay: -0-

(H)Engineer- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to defer this to the March Board of Supervisors Meeting.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(I)Appoint Planning Commission Members-Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to table this until we interview a few more people.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(J)Sewer Representative- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to nominate Joe Scheese as Sewer Representative:

*Joe Scheese submitted his resignation as alternate to the Zoning Hearing Board.

Aye: Olivieri, Goodley, Shelton Nay: -0-

Residents/Developers-

(A)-Ronald Agulnick-SHC Sewer Maintenance Agreement- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to forward the document to our Solicitor and report back to the Board of Supervisors in a reasonable amount of time, and to accept the letter of extension for 30 days expiring March 25th, 2005.

Aye: Olivieri, Goodley, Shelton Nay: -0-

(B)-Matt Longo Esq.-(Pannell) Chairman Olivieri stated that we have held escrow funds. Chairman Olivieri requested that the Secretary set up a meeting with Pat Pannell, Wayne Megill and one of the Supervisors to discuss Pat Pannells concerns.

Oxford Area Recreation Authority(Joe Bauer)- presented to the Board of Supervisors The Financial Statement for 2004, the Budget for 2005 and the 2005 Meeting Schedule . Chairman Olivieri authorized the Road Crew to plow the parking lot at the park on Oaks Road.

*Ed Loblely submitted his resignation from the Oxford Area Recreation Authority.

Correspondence:

*Sympathy letter from FreCom concerning Howard Wiley

*Sympathy letter from Joyce Krauss concerning Howard Wiley

*Letter- Relay for Life (The American Cancer Society)

*Letter to Sam Goodley Re: sidewalks from Tommy Ross

*Letter from Dept. of Conservation & Natural Resources Re: Grant Writing

*Letter from Chester County Conservation District- Re: Tree Vitalize Program

*2005 Schuylkill Watershed Congress

*Letter from Southeastern Chester County Refuse Authority

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- *Letter from Chester County Water Resources Authority Re: Post Construction Stormwater Management Model Ordinance
- *Letter from J. Patrick Curran/Fox & Roach Realtors Re: Sewer Expansion
- *Brochure from PA Land Use Institute
- *Brochure from Government Services Center Re: Creative Contracting

Chairman Olivieri stated starting next month there will be a monthly report from a Representative of the Sewer Authority.

Recognition of Visitors-

Percy Reynolds- (Oxford Area Sewer Authority)- there will be an informational meeting held on 3/24/05. Also requested that the Sewer Authority use the Township Building for their meetings for the remainder of the year 2005, which was approved.

Ed Loble- question to Percy Reynolds(OASA)-does the Sewer Authority intend to pursue extreme discharge permits?

Percy's response- we are weighing all the options now.

Rick Orner- asked if anything came back from Armstrong Cable. Chairman Olivieri responded no and also suggested that Mr. Orner write a letter to Armstrong Cable . Motion made by Supervisor Shelton seconded by Chairman Olivieri to have our Solicitor send Armstrong a letter stating that they are not in compliance with our contract and not in compliance with the law as we understand it and we would like this resolved as soon as possible.

Aye:Shelton, Olivieri, Goodley

Nay: -0-

Ed Loble-there is a bill possibly being passed this week that gives the Township the right to levy fees on the phone company to provide the internet for cable TV service on the right of way. If this bill is passed we will have the right to request a franchise fee from them .

Chairman Olivieri asked Ed Loble to please let the Township know if and when this bill is passed.

Bill Shepherd- representing Bethany Christian School asking the Township what he needs to do to request adding a wing to the school.

Chairman Olivieri responded to first contact an Engineer and our Zoning Officer.


P.J. Scheese- requesting some larger maps for her office and also for Planning Commission.


Chairman Olivieri responded to wait a few months as there may be some map changes.


Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:12 P.M..

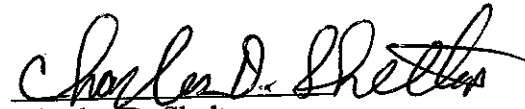
3/14/05
Attest

Respectfully Submitted,


Pat Brady, Secretary


Thomas J. Olivieri
Chairman


Samuel A. Goodley, Jr.
Vice-Chairman


Charles D. Shelton
Supervisor