

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 28, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 28, 2005. Those present were: Chairman Thomas J. Olivieri, Vice- Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton , Secretary Pat Brady and numerous guests.

The Meeting was called to order at 6:34 P.M. by Chairman Olivieri.

The Pledge of Allegiance was led by Chairman Olivieri.

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

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment on the Agenda- None

Township Manager Salary-

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to offer he Township Manager \$62,000. a year with no health coverage.

Aye: Goodley, Olivieri

Nay: Shelton

Matching Funds Certification-

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to amend our amount to one million dollars

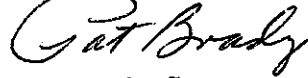
Aye: Goodley, Olivieri, Shelton

Nay: -0-

*INVALID
SEE -4/11/05
MINUTES
PAT BRADY*

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the Meeting at 6:55 P.M..

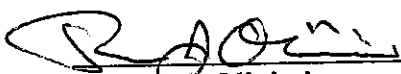
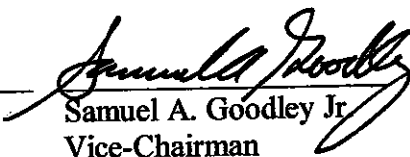

Respectfully Submitted,



Pat Brady, Secretary

4/12/05

Attest

		
Thomas J. Olivieri Chairman	Samuel A. Goodley Jr. Vice-Chairman	Charles D. Shelton Supervisor