

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

COPY

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

The Meeting was called to order at 7:04 P.M. by Chairman Olivieri.

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

Chairman Olivieri introduced our Township Manager, Eugene Boneker.

Minutes: Motion made by Chairman Olivieri seconded by Supervisor Shelton , it was unanimously approved to adopt the Minutes of the January 10, 2005 Special Meeting as presented by the Secretary.

Vice-Chairman Goodley abstained from voting as he was not at the Meeting.

Aye: Olivieri, Shelton

Nay: -0-

Minutes: Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the February 14, 2005 Regular Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the February 22, 2005 Special Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the March 10, 2005 Special Meeting as presented by the Secretary.

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 \$2,130,638.41. Bills totaling \$61,896.98 were presented for payment from the General Fund. Income received for February 2005 total \$59,997.15 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Pamela Mason requested that the Board of Supervisors approve a check in the amount of \$8,000. for the Oxford Area Recreation Authority. Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to make our contribution the same amount that we did last year, up to \$8,000.00

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Pamela Mason stated that Aflac would like to speak to the Township employees with the Supervisors approval. There will be no cost the Township, other than the 20 minutes of time to make the presentation. Supervisors approved and Pam will set up the appointment.

Chairman Olivieri stated that this will be Pam Masons last Meeting she is leaving the Township April 1st, 2005. She has been a dedicated, excellent employee, we thank her and we'll all miss her greatly.

Road Report- Chairman Olivieri stated that the Road Report for February 2005 is available for review.

Zoning Report- Zoning Officer P.J. Scheese read the Report. Chairman Olivieri stated the Zoning Report for February 2005 is available for review.

Oxford Area Sewer Authority Report- Joe Scheese stated the Township has received the Minutes from their last Meeting already. Reminding the Supervisors of a Meeting in the Township Building on March 30, 2005 at 7:00 P.M. with the Department of Environmental Resources to discuss Stream Discharge for all participating Townships.

The Operations Committee is talking with various developers about potential expansion and acquiring up to 60 acres of land for additional spray fields. A Bond will be coming by the Sewer Authority around April to help cover the cost of expansion, which is required by the 537 Plan.

Vice-Chairman Goodley asked if there was any discussion at their Meetings by the other Municipalities 537 Plans? There is some discussion, but it seems to be conflicting as to how each Township is coming up with their numbers. The Engineers were supposed to meet already and come to some agreement to use the same formula.

*Vice-Chairman Goodley stated- his specific concern is, at least three Municipalities in the Oxford Area Sewer Authority namely Lower Oxford, Upper Oxford and East Nottingham have all adopted the open space referendum and have expressed interest in participating in the Challenge Grant Program with the County . We've all certified to the County that we're going to spend money for Ag Preservation. Have the Engineers taken that into account when they are delineating their 537 Plan? I don't see any evidence of that .

*Joe Scheese responded- I will make sure this issue is brought up at the next meeting.

*Vice-Chairman Goodley stated- It seems that they are charging full steam ahead, ignoring the fact that these three Municipalities have expressed a strong desire to have a farm preservation program, perhaps they are at odds with what the Supervisors would like to see.

*Ed Lobley asked- as a Township, do we have to revise the 537 to allow Stream Discharge?

*Chairman Olivieri responded- I don't think it's specifically to allow Stream Discharge, capacity is the issue. The idea to revise came from the Sewer Authority

*Ed Lobley asked- if we have to sign on to the revision?

*Chairman Olivieri responded- not necessarily, that I know of. We have to review and discuss it.

*Ed Lobley asked- does this have to be done in a public meeting.

*Chairman Olivieri responded- yes

*Vice-Chairman Goodley stated- a Representative from DEP came and met with all the Municipalities and they all have to agree on the revisions, which may be a difficult task.

*Chairman Olivieri stated-there may be some discussions with the Engineers that may not be done in a public meeting.

*Vice-Chairman Goodley stated- To date, it has been largely the product of meetings between Engineers and Developers, without a great deal of input from the Supervisors. I feel it needs a lot of scrutiny.

*Ed Lobley- it appears that our Engineer is having these discussions and deciding for you three what's going to happen in this 537.

*Vice-Chairman Goodley responded- He has made a couple of presentations to the Planning Commission and I believe we have that on the agenda for later.

*Ed Lobley- are we paying him to do this?

(B)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize Traffic Plan Design Company to prepare bid packages for the Waterway Road & Baltimore Pike intersection and to advertise for bids in coordination with our Solicitor. Bid packages to be worded to advertise 30 days from March 14, 2005.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(C)- Motion made by Chairman Olivieri seconded by Supervisor Shelton to advertise and set the dates for Spring Clean-Up for Friday April 22, 2005 & Saturday April 23, 2005. Advertise in the Oxford Tribune and the Cable Channel and also check into the fee for anything that contains freon. Specify no paint cans, no pesticides, no tires, no propane tanks.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(D)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to reschedule the Planning Commission Meeting to Monday, March 21, 2005 at 7:00 P.M. and cancel the Work Shop that was scheduled for that date, which will be scheduled for some time in April.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(E)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to retain the services of Vollmer Associates for a fee up to \$110.00 to provide Engineering Services for the Planning Commission or the Board of Supervisors, as the Supervisors determine.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(F)- Motion made by Chairman Olivieri seconded by Vice- Chairman Goodley to authorize the purchase of a laptop computer for the Township Manager up to \$1,500.00.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(G)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to nominate Walt Leis as a member of the Planning Commission.

Aye: Olivieri, Goodley

Nay: Shelton

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to nominate Gene Turns as a member of the Planning Commission

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Stated by Chairman Olivieri, the new members must have their Oaths of Office

*Letter from Penn Dot conference 4/8/05 & 4/9/05

*Letter from SCC Emergency Medical Unit

*Letter from Oxford Union Fire Company- annual meeting 3/24/5 7:00 P.M.

Recognition of Visitors-

- Mary Davies-asked how we dispose of hazardous material? P.J. responded, there is a section in the Newsletter on that issue. Informed the Supervisors she was recently hospitalized because a neighbor was burning debris near her home and she became very sick. Why don't we have a Burning Ordinance?

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to direct the Planning Commission to investigate the creation of a Burning Ordinance.

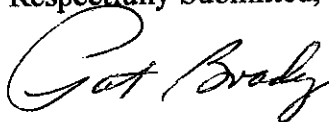
Aye: Olivieri, Goodley, Shelton

Nay: -0-

- Randy & Cathy Campbell requested a Deaf Child Sign be installed at 528 Little Elk Creek Road. Supervisor Shelton responded he will have the Road Crew take care of this immediately.
- Joe Bauer- representing the Oxford Area Recreation Authority- Meeting Minutes and the Oxford Regional Park- Master Plan
- Marianne Russo- had questions regarding the Engineer. Chairman Olivieri responded he was reluctant to comment on the questions at this time, until the Board of Supervisors discuss this.
- Rick Orner- questioned if anyone has heard from Armstrong Cable. Chairman Olivieri responded, our Solicitor has contacted them, they are in the process of getting the information to us. She mentioned to them that we have the right to audit them, however that would be a township expense.
- Rick Orner- questioned why his letter was not read at a meeting concerning being a member of the Open Space Committee. Chairman Olivieri responded he thought the letter was back up of what Rick Orner stated at a meeting. Chairman Olivieri also stated the letter was forwarded to Clifford Lee.
- Leo Levandowski- stated concerns about Township not having a Burning Ordinance and questioned Vice-Chairman Goodley about other concerns.
- Michael Vitale wanted to thank the Board of Supervisors and the Planning Commission

Motion made by Chairman Olivieri seconded by Vice- Chairman Goodley to adjourn the Meeting at 9:10 P.M..

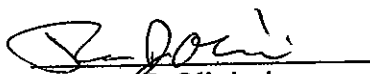
Respectfully Submitted,



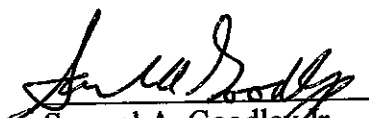
Pat Brady, Secretary

6/13/05


Attest



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

East Nottingham Township
Bills for Approval
March 14, 2005

Date	Number	Payee	Description	Payment
3/14/2005	4204	DM Stoltzfus	stone, cinders	2,414.42
3/14/2005	4205	Oxford Auto Parts	parts	42.23
3/14/2005	4206	Cleaning Equipment Supply	brass discharge nipple	33.75
3/14/2005	4207	Fast Supply	pipe	1,395.00
3/14/2005	4208	Cameron's	supplies	139.37
3/14/2005	4209	Aramark	uniforms	481.69
3/14/2005	4210	RobRoy Farm	straw	300.00
3/14/2005	4211	American Rock Salt	salt	1,909.45
3/14/2005	4212	Cumberland Truck	parts	101.12
3/14/2005	4213	Tri-State Rental	rental of bale chopper	100.00
3/14/2005	4214	Matlack Tree Service	removal of trees - Little Elk Cr. Rd	1,260.00
3/14/2005	4215	William C. Weaver	backhoe rental for 2/15-3/10/05	600.00
3/14/2005	4216	Zee Medical Service Co.	follow-up service for medical kits	189.00
3/14/2005	4217	Leffler Energy	fuel, service contract	1,349.10
3/14/2005	4218	PA One Call	notification system	55.44
3/14/2005	4219	Ace Printing	newsletters printing	955.00
3/14/2005	4220	PECO	electric	1,278.20
3/14/2005	4221	PP&L	gas heat	1,015.16
3/14/2005	4222	BFI	trash removal	60.03
3/14/2005	4223	MMPMET	health, life insurance	1,907.70
3/14/2005	4224	Oxford Tribune	subscription	21.95
3/14/2005	4225	Armstrong	internet service	39.95
3/14/2005	4226	Crystal Springs	water for coolers	41.94
3/14/2005	4227	Office Basics	name plate	26.50
3/14/2005	4228	Office Depot	office supplies	93.00
3/14/2005	4229	AT&T	long distance	195.86
3/14/2005	4230	Verizon	phone, fax lines	339.11
3/14/2005	4231	Nextel	cell phones	297.17
3/14/2005	4232	Pitney Bowes	postage	205.00
3/14/2005	4233	Toshiba America	copier rental	200.00
3/14/2005	4234	Toshiba Business Solutions	maintenance agmt, color copies	256.01
3/14/2005	4235	Russell Baker	work on file room - schoolhouse	871.64
3/14/2005	4236	Daily Local	advertising	316.56
3/14/2005	4237	Ledger	advertising	46.24
3/14/2005	4238	Gawthrop, Greenwood & Halsted	solicitor	162.00
3/14/2005	4239	Winifred Moran Sebastian	solicitor	1,293.75
3/14/2005	4240	Ragan Engineering	engineering fees-Act 537	881.08
3/14/2005	4241	Ragan Engineering	engineering fees	2,654.49
3/14/2005	4242	Crossan-Raimato, Inc.	professional services	440.00
3/14/2005	4243	Traffic Planning & Design, Inc.	professional services	3,285.87
3/14/2005	4244	John D. Coldiron	bdg inspections, plan review	2,698.50
3/14/2005	4245	Sam King	service for Cease & Desist	50.00
3/14/2005	4246	Chester Co. Assoc. of Twp Sup.	seminar - G. Boneker	50.00
3/14/2005	4247	Berkheimer Assoc	EIT commission	1,322.71
3/14/2005	4248	Peoples Bank of Oxford	94+ deposit	4,980.98
3/14/2005	4249	James Hamlin	tax collector-Feb	931.36
3/14/2005	4250	C.David Shelton	supervisor salary	551.75
3/14/2005	4251	Thomas J. Olivieri	supervisor salary	551.75
3/14/2005	4252	Samuel A. Goodley	supervisor salary	366.90
3/14/2005	4253	Pamela Masoff	Treasurer for Feb	869.30
3/14/2005	4254	Joseph Scheese	monitor (will be getting rebate)	249.99
3/14/2005	4255	Clean Water Fund	SW NPDES Permit-5th St& W.W	500.00
			TOTAL GENERAL FUND:	40,378.11

SUPPLEMENTAL CHECKS DURING MARCH:

WC Weaver	backhoe rental (added to list 2/14/05)	760.00
Highway Materials	cold patch (up to 250.00 2/14/05)	177.55
Highway Materials	cold patch	412.50
Joyce Krauss	cleaning & supplies	156.24
PA Dept of Revenue	PA withholding	299.09
PA Dept of Revenue	PA withholding	407.36
Dennis Lindsey	reimburse for gasoline	20.00
PJ Scheese	insurance reimbursement	387.22
PJ Scheese	postage reimbursement	11.54
	Total supplemental:	2,631.50