

**East Nottingham Township
Board of Supervisors Special Meeting
March 21, 2005
Minutes**

A Special Meeting of the Board of Supervisors was held on March 21, 2005 at 6:45 pm. Those present were: Thomas J. Olivieri, Chairman; Samuel A. Goodley, Jr., Vice-Chairman; and Eugene P. Boneker, Township Manager.

The meeting was called to order by Thom Olivieri at 6:45 pm.

The Pledge of Allegiance was said.

A motion was made by Thom Olivieri, seconded by Sam Goodley to approve the meeting agenda.

Aye: 2 Nay: 0

A Letter of Extension regarding the Lewis Tract/SHC was read. A Motion to accept the extension to expire on April 25, 2005 was made by Thom Olivieri, seconded by Sam Goodley.

Aye: 2 Nay: 0

A Motion was made by Thom Olivieri, seconded by Sam Goodley, to appoint Eugene P. Boneker, as Interim Treasurer.

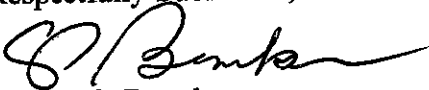
Aye: 2 Nay: 0

*INVALID
SEE
4/11/05
PAT BROADY*

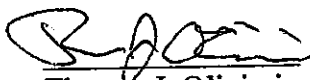
Recognition of Visitors: no comments were made.

Meeting was adjourned at 6:55 pm.

Respectfully Submitted,



Eugene P. Boneker
Township Manager



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman

Charles D. Shelton
Supervisor