

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
APRIL 11, 2005**

COPY

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on April 11, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:01 P.M. by Chairman Olivieri.

The Pledge of Allegiance was led by Chairman Olivieri.

Chairman Olivieri stated he would like to cross off of the agenda under Recognition of Visitors, each resident speak for a maximum of 3 minutes.

Chairman Olivieri stated two Special Meetings were not advertised properly and are therefore invalid. Special Meeting 3/21/05 appointing Eugene P. Boneker as Interim Treasurer, that action is invalid and also Special Meeting 2/28/05 Matching Funds Certification, that action is invalid.

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

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment on the Agenda- None

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley , it was unanimously approved to adopt the Minutes of the January 18, 2005 Public Meeting with the Oxford Area School Board, 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 to correct the date of the Minutes for the Special Meeting originally dated 1/10/2005 to read 2/10/05 and to adopt the Minutes with the correct date.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adopt the Minutes of the 2/28/05 Special Meeting as presented by the Secretary with a notation that the Matching Funds Certification action is invalid and will be corrected at the 4/11/05 Board of Supervisors Regular Meeting.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes: Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adopt the Minutes of the 3/21/05 Special Meeting as presented by the Secretary with a notation that the appointment of Eugene P. Boneker as Interim Treasurer is invalid and will be corrected at the 4/11/05 Board of Supervisors Regular Meeting.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Treasurer's Report- Eugene P. Boneker, Township Manager presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,145,969.86. Bills totaling \$39,732.81 were presented for payment from the General Fund. Income received for March 2005 total \$83,004.65 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

*Chairman Olivieri stated there are copies of the Bills for Approval available in the rear.

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

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

Oxford Area Sewer Authority Report- Joe Scheese stated the Sewer Authority is moving forward with the Bond, which should be issued in May.

Escrow Releases-

(A)- Blackburn Knoll- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the escrow release #21 in the amount of \$75.00

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(B)- Pennwood Subdivision- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve escrow release #14 in the amount of \$187.50

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Subdivision/Land Development-

(A)- Frost Development- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the letter of extension expiring July 13, 2005.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(B)- Ruth S. Coldiron- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the letter of extension expiring July 13, 2005.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(C)- Elkdale Green- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the letter of extension expiring July 13, 2005.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

*Chairman Olivieri stated all waivers are with the condition, should there be any lot changes, they will have to come back for review.

*Waiver Request- #502.08 Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to grant the waiver

Aye: Goodley, Olivieri

Nay: Shelton

*Waiver Request- #503.02 Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to grant the waiver

Aye: Goodley, Olivieri, Shelton

Nay: -0-

*Waiver Request- #503.03 Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to grant the waiver

Aye: Goodley, Olivieri, Shelton

Nay: -0-

*Waiver Request- #502.07A Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to grant the waiver

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(D)- Tom Swift- Motion made by Chairman Olivieri seconded by Vice Chairman Goodley to grant the letter of extension expiring July 13, 2005

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Supervisors-

(A)- Audit & Financial Report- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to accept the Audit & Financial Report as presented by the Auditors.

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

(B)- Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize the advertising for the Speed Limit Ordinance

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

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize the advertising for the Amendment to the Zoning Ordinance.

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

(C)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize the purchase of 24 bin blocks. They are to paid for when received.

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

(D)- Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint Susan Hamlin as the new Treasurer

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

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to set the new Treasurers salary at \$30.00 an hour

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

(E)- Motion made by Chairman Olivieri seconded by Supervisor Shelton to have Pam Mason be a Consultant to the Treasurer at an hourly rate of \$30.00.

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

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to set the new Township Treasurers Bond at \$225,000,000.

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

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to have the Auditors Audit the books from 1/1/05 to the date of Pam's official last day, a date to be determined

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

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Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept Pam Mason's letter of resignation pending the new Treasurer being Bonded and the Audit, effective a date to be determined

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(F)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to set the Township Managers Bond at \$10,000*** Supervisor Shelton did not vote due to lack of information

Aye: Goodley, Olivieri,

Nay: -0-

(G)- Motion made by Chairman Olivieri seconded Supervisor Shelton to authorize advertising for stone & road work bids. Dave Shelton stated that from Delp & Waterway to Fifth Street that should be put down in place, a separate bid.

Aye: Olivieri, Shelton, Goodley

Nay: -0-

(H)- Chairman Olivieri requested that the Secretary contact Roger Moran concerning the Alternate for Zoning Hearing Board.

(I)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to re-certify to the County Matching Funds in the amount of \$1,000,000.00

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(J)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the expenditure of \$56,545. for a John Deere 6420 Tractor and \$21,781. for a model TSF-75C Heavy Duty Mower(State Piggy Back Plan)

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(K)- Chairman Olivieri stated concerning the Mutual Aid Agreement, to defer this to the next meeting. The Secretary will contact The Chester County Department of Emergency Services and get a better explanation of the Agreement

(L)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to adopt the Resolution Establishing Fees for Building Permits.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(M)- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to accept the Recommendations for Membership to the Open Space Committee suggested by Clifford Lee, Chairman. Candidates Alan Mason, Courtney Peterson, Paul Smoker and an Amish Community Member.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(N)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize advertising for a Work Session for Map Changes on May 2, 2005 at 7:00 P.M. and a Supervisors Special Meeting to immediately follow at 8:45 P.M. to discuss any matters that may come up.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(O)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the Bills for Approval as submitted by the Treasurer.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Correspondence- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to have the Secretary type a letter and bring it to the next meeting concerning adopting a Resolution designating the Nat'l Incident Management System as the standard for our municipality

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Recognition of Visitors-

*Ed Lobley – had questions about the Open Space Meetings

Motion made by Supervisor Shelton seconded by Chairman Olivieri to authorize the Secretary to advertise when the Open Space Meetings are going to be held .

Aye: Shelton, Olivieri, Goodley

Nay: -0-


*Rick Orner- questioned if the Township has heard from Armstrong Cable
- questioned what date the Township received the Audit

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to adjourn the meeting at 9:07 P.M..


Attest 5/9/05

Respectfully Submitted,


Pat Brady, Secretary


Thomas J. Olivieri
Chairman


Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor