

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
APRIL 18, 2005
MINUTES**

A Special Meeting of the Board of Supervisors was held on April 18, 2005 at 8:45 pm. Those present were: Thomas J. Olivieri, Chairman, Samuel A. Goodley, Jr., Vice-Chairman, Supervisor Charles D. Shelton, and Eugene P. Boneker, Township Manager.

The meeting was called to order by Thom Olivieri at 9:05 pm.

The Pledge of Allegiance was said.

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

Aye: 3 Nay: 0

There was no public comment on the agenda.

A letter from the Solicitor recommending the signing of the Woods at Nottingham Sewer Agreement was read.

A motion was made by Thom Olivieri, seconded by Dave Shelton, authorizing the Chairman to sign the Woods at Nottingham Sewer Agreement on behalf of the Township.

Aye: 3 Nay: 0

A request was made for the Board to approve and pass on to DEP the planning module for Woods at Nottingham. As the Board had not seen the module, no action was taken.

A brief discussion was held on the merits of the Township enacting a Traffic Impact Fee Ordinance as permitted by Act 209.

A motion was made by Sam Goodley, seconded by Thom Olivieri, that Ragan Engineering conduct a feasibility study to determine whether the Township would benefit by enacting a Traffic Impact Fee Ordinance. The cost of this study is not to exceed one thousand (\$1000.) dollars.

Aye: 3 Nay: 0

Recognition of Visitors: No comments were made.

Meeting adjourned at 9:21 pm

Respectfully Submitted:



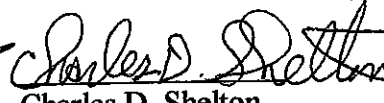
Eugene P. Boneker
Township Manager



Thomas J. Olivieri
Chairman



Samuel A. Goodley, Jr.
Vice-Chairman



Charles D. Shelton
Supervisor