

**MINUTES  
REGULAR MEETING  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
MAY 9, 2005**

**COPY**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on May 9, 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, Treasurer Suzanne Hamlin, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:02 by Chairman Olivieri.

The Pledge of Allegiance was led by Vice-Chairman Samuel A. Goodley Jr..

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

**Minutes:** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the April 11, 2005 Regular Meeting as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**Minutes:** Motion made Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the April 18, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, 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 May 2, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**Treasurer's Report-** Suzanne Hamlin presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,277,881.43. Bills totaling \$74,309.00 were presented for payment from the General Fund. Income received for April 2005 total

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**BOS/RM**

\$61,146.20 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

\*Treasurer Suzanne Hamlin stated she has a letter from Peoples Bank of Oxford, they had misnamed an account that we opened when we transferred funds. They accidentally put Open Space Account on it and it is now corrected. This mistake was caught by the Auditors that reviewed the books for the last three months.

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize the Treasurer to pay any phone bill up to \$350.00.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

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

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri for the Treasurer to pursue the 9 month CD for the CD that has matured.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to have the Treasurer pay weekly the 941 deposit.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

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

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

**Oxford Area Sewer Authority Report-** Joe Scheese stated the OASA will be interviewing for John Highby's position shortly. Vice-Chairman Goodley and Supervisor Shelton stated that the Supervisor would like to attend the interviews.

**Escrow Releases-**

(A)- **Blackburn Knoll-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the escrow release #22 in the amount of \$6418.58

Aye; Goodley, Olivieri, Shelton

Nay: -0-

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**BOS RM**

**(B)- Pennwood Subdivision**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the escrow release #15 in the amount of \$75.00

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**Subdivision/Land Development**

**(A)- Ruth Coldiron**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the Preliminary Plan .

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**(B)- James Mark**- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve the Final Plan and accept the extension expiring 7/15/05

Aye: Shelton, Goodley, Olivieri

Nay: -0-

**(C)- Shepherd Farm**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to withdraw the 45 lot subdivision plan.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**(D)- Hostetter-Shepherd**- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 8/27/05 and to correct the Plan to show Preliminary Plan rather than Final Plan.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

**(E)- Frank Lobb**- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve the waiver from the Land Development Plan on the condition that it passes Ron Ragan's approval and meets Storm Water Management requirements.

Aye: Shelton, Olivieri

Nay: Goodley

**(F)- Hickory Hill- Sewage Facilities Planning Module**-Motion made by Supervisor Shelton seconded by Chairman Olivieri to send this to DEP for review. Vice-Chairman Goodley abstained from voting.

Aye: Shelton, Olivieri

Nay: -0-

**(G)- Hickory Hill Treatment Plant, Preliminary Plan Approval**- Motion made by Supervisor Shelton seconded by Chairman Olivieri to send this to DEP for review. Vice-Chairman Goodley abstained from voting.

Aye: Shelton, Olivieri

Nay: -0-

**(H)- Century Oak, Planning Module Approval-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to defer to 5/16/05 Special Meeting after the Work Session

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

**\*Century Oak Extension-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 6/15/05

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

**(I)- Hopewell Ridge-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 8/18/05

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

**(J)- Woods at Nottingham-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to defer to 5/16/05 Special Meeting after the Work Session.

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

**Supervisors-**

**(A)- Adopt Speed Limit Ordinance-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to table until Ron Ragan reviews.

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

**(B)- Authorize advertising of Open Burning Ordinance-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize the advertising of the Open Burning Ordinance.

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

**(C)- Review of OASA, needs assessment of ENT-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to have the representative go to OASA and request a public informational session and also let us know about expansion plans and how they expect to pay for it.

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

**(D)- Mutual Aid Agreement-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the Mutual Aid Agreement.

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

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**BOS RM**

**(E)- Fire Hydrant**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri , as long as there is a Homeowners Association we will continue as we have.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

**(F)- Oxford High School Security/Oxford Borough Police**- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to extend our contract to include the new High School.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**(G)- Engineering Fees Resolution**- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Engineering Fees Resolution.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**(H)- Ag Security Resolution**- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the Ag Security Resolution. The total acreage in the East Nottingham Township Agricultural Security Area after these additions is 4491.944.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

\*Oxford Commons LP, parcel #69-09-49, 75.4 acres

\*Oxford Commons LP, parcel #69-09-41, 63.7 acres

\*H.Lee & Judy Brown, parcel #69-10-2, 16.9 acres

\*H.Lee & Judy Brown, parcel #69-10-5, 6.9 acres

\*Jonathan & Elizabeth Lapp, parcel #69-06-0222, 90.0 acres

**(I)- Chester County Dept. of Emergency Services, Good Standing Policy**- No action taken

**(J)- Bills for Approval**- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the bills as submitted by the Treasurer.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

**(K)- Historic Commission**- Ralph Denlinger, Chairman of the Historic Commission requested that the Supervisors adopt May 27, 1718 as the date of origin for ENT. Also, request a two drawer, legal size, locking filing cabinet and permission to place a display case in the main meeting room. Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve these requests.

Aye: Goodley, Shelton, Olivieri

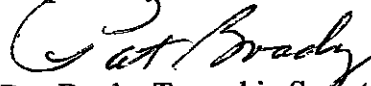
Nay: -0-

**Correspondence**- None

**Recognition of Visitors**- No Comment

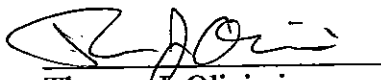
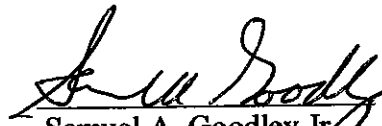
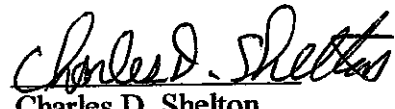
**Adjournment**- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:00 P.M..

Respectfully Submitted,



Pat Brady, Township Secretary

ATTEST: 6/13/05

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

**East Nottingham Township  
Bills For Approval  
May 9, 2005**

Date	Number	Payee	Description	Amount
5/9/2005	4381	BFI	Trash	60.03
5/9/2005	4382	DM Stoltzfus & Son, Inc.	Stone	4,712.96
5/9/2005	4383	Terre Hill Concrete Products	Cement Boxes,Grates	1,080.00
5/9/2005	4384	Summit Chemical Co.	Mosquito Dunks	446.92
5/9/2005	4385	Leffler Energy	Diesel Fuel	1,063.84
5/9/2005	4386	Martin Limestone Inc	Bin Block	1,996.34
5/9/2005	4387	Penn Container	Hauling Fees (Trash Day)	2,700.00
5/9/2005	4388	ARAMARK	Uniforms	228.69
5/9/2005	4389	Oxford Feed and Lumber	Reinforcing rod , ties	63.27
5/9/2005	4390	Cameron's Inc.	supplies	397.54
5/9/2005	4391	Automotive of Oxford	air filters	189.10
5/9/2005	4392	William C. Weaver	backhoe rental	1,600.00
5/9/2005	4393	Ace Printing, Inc.	business cards,news letter	1,209.60
5/9/2005	4394	FedEx	shipping	18.48
5/9/2005	4395	Office Basics, Inc.	supplies,name plates	242.38
5/9/2005	4396	Office Depot	supplies	162.63
5/9/2005	4397	Ehrlich	pest control	62.00
5/9/2005	4398	TBS-PA/Connected Office Products,	color copy cost	4.92
5/9/2005	4399	International Code Council, INc.	permit forms	24.07
5/9/2005	4400	PECO	electric	532.45
5/9/2005	4401	PP&L	gas heat	808.21
5/9/2005	4402	PHONEAMERICA CORP	service phone system	323.50
5/9/2005	4403	PitneyBowes	ink cart.(postage meter)	118.95
5/9/2005	4404	PSATS	convention	270.00
5/9/2005	4405	Belmont and Crystal Springs	water	44.94
5/9/2005	4406	Verizon	phone ,fax lines	349.17
5/9/2005	4407	AT&T	long distance	337.58
5/9/2005	4408	Nextel	cell phones	336.08
5/9/2005	4409	Daily Local News	advertising	198.32
5/9/2005	4410	Armstrong	internet	39.95
5/9/2005	4411	Toshiba America Info Sys Inc.	copier rental	200.00
5/9/2005	4412	Code Administrators, Inc	building inspections	3,500.00
5/9/2005	4413	MMPMET	health/life/ins	793.80
5/9/2005	4414	Baron's Windowear	blinds for office	120.00
5/9/2005	4415	Berkheimer Associates	EIT commission	165.65
5/9/2005	4416	Berkheimer Associates	Open Space Commission	1,565.46
5/9/2005	4417	Ragan Engineering	Act 537	987.16
5/9/2005	4418	Ragan Engineering	Engineering Fees	4,553.22
5/9/2005	4419	John D. Coldiron	Building Inspection,Plan Rev	4,003.40
5/9/2005	4420	Winifred Moran Sebastian	Solicitor Fees	4,785.25
5/9/2005	4421	Sam King	Constable Fee	50.00
5/9/2005	4422	Eugene Boneker	Reimb Reference Materials	65.00
5/9/2005	4423	Beth Cartwright	Mileage ,labels (Newsletter)	76.28
5/9/2005	4424	Pamela W Sheese	Notary Mileage/Postage	280.08
5/9/2005	4425	Hamlin, James	Tax Collector	905.81
5/9/2005	4426	Mason, Pamela A.	Treasurer/Consultant	643.77
5/9/2005	4427	Hamlin, Suzanne	Treasurer	854.97
5/9/2005	4428	SECCRA	Landfill Fees	96.00
5/9/2005	4429	Pennsylvania One Call system	Notification Fees	106.40
5/9/2005	4430	Chester County SPCA	Animal Control	80.00
			<b>Total General Fund</b>	<b>43,454.17</b>
		<b>Supplemental Checks:</b>		
		Joyce Krauss	Cleaning	150.00
		Joyce Krauss	Cleaning	154.85
		Joyce Krauss	Cleaning	150.00
		Intuit	Software	39.95
		PBO	941deposit	5,427.08
		HAB-EIT	First Quarter	1,035.52
		PSATS UC	First Quarter	2,963.93
		PA UC	First Quarter	60.89
		Pa Revenue	State Withholding	454.54
		Pa Revenue	State Withholding	362.13
		Pa Revenue	State Withholding	324.95
			<b>Total Supplemental</b>	<b>11,123.84</b>