

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JUNE 13, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on June 13, 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 7:00 P.M. by Chairman Olivieri.

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

Chairman Olivieri stated he would like to amend the agenda by adding Oxford Area Recreation Authority Report after Sewer Authority Report.

Vice-Chairman Goodley stated he would like to add an item to the agenda under Supervisors ,a Township Credit Card.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the agenda with the amendments added.

Aye:Olivieri, Goodley, Shelton

Nay: -0-

Public Comment- None

Minutes- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the 3/14/05 Regular Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Minutes- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes of the 5/9/05 Regular Meeting as presented by the Secretary.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

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

Treasurer's Report- Suzanne Hamlin presented the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,397,813.20. Bills totaling \$43,454.17 were presented for payment from the General Fund. Income received for May 2005 total

\$151,565.86 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Suzanne Hamlin stated that one of the CD's is coming up for renewal. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to renew at the current rate for nine months.

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

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

Zoning Report- Zoning Officer P.J. Scheese read the report.

Oxford Area Sewer Authority Report- Percy Reynolds reported they are working on the lagoon project. Also, they are interviewing for an Executive Director.

Oxford Area Recreation Authority Report- Lee Towner, Chairman invited the Supervisors and the public to a public meeting on 6/29/05 at 7:00 P.M. at the Lower Oxford Township Building.

Escrow Releases-

(A)- **James Mark-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the escrow release #1 in the amount of \$118.58.

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

(B)- **Oxford Area High School-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the escrow release #21 in the amount of \$156.08

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

(C)- **Blackburn Knoll-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the escrow release #23 in the amount of \$150.00.

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

Avondale State Police- Lieutenant Dougherty spoke concerning safety issues and Township coverage by the State Police.

Subdivision/Land Development-

(A)- **Hickory Hill-** Shaun Gallagher presented a sketch plan for Phase II

(B)- Tom Swift- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to deny the waiver

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(C)- Chamberlain/Nelson- Waiver Request-

*Waiver 508.03.K.1- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the waiver.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

*Waiver 402.01.F- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the waiver.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

*Waiver 503.03- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the waiver.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

*Waiver 502.17F- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the waiver.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

*Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley that Mr. Chamberlain may proceed immediately at his own risk and expense.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(D)- Chamberlain School House Project- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 9/17/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(E)- Cook Brothers- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 9/16/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(F)- Century Oak- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 7/13/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(G)- Liz Miller Farm- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 7/25/06.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(G & H)- Road Bids- Motion made by Supervisor Shelton seconded by Chairman Olivieri to award material in place to Long's Asphalt in the amount of \$48,498.00 and request that they have it done by 7/15/05.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to award the material contract to McMinn's Asphalt, in the amount of \$260,710.00, which is to be delivered at job site.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to award tar & chip, seal coat in place to McMinn's Asphalt in the amount of \$23,430.00.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to award the stone bid to D.M. Stoltzfus & Son in the amount of \$76,615.00, which is to be delivered at job site.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(I)- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to make a resolution to set the price for copies of the SALDO and Zoning Ordinance Books at \$25.00 @.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(J)- Moran right of way- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize our Solicitor to begin procedure for acquisition of the Moran property right of way, so that we can continue with the traffic signal project at Baltimore Pike / Waterway Road intersection

Vice-Chairman stated that this is the first time that we've taken such an extraordinary step. This intersection is hazardous and we need to get this light in place before the bad weather sets in.

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to revise the previous motion to authorize our Solicitor to commence eminent domain proceedings, if necessary against 2250 Baltimore Pike, to condemn that strip of land needed for intersection improvements.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

(N)- **Temporary Roadmaster-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint Dave Shelton as Roadmaster for the remainder of 2005 or until we hire a Roadmaster.

Aye: Olivieri, Goodley

Nay: -0-

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

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(P)- **Township Credit Card-** deferred to the Special Meeting after the Work Session on 6/20/05.

Recognition of Visitors-

- 1) Joe Scheese had a question concerning the copier and if anyone has checked on its faxing capabilities, and having it hooked up to the network.
*Chairman Olivieri asked Gene Boneker to check on this

Joe Scheese asked if there was any progress on the poles on Waterway Rd.
*Chairman Olivieri responded there has been no response as yet. It is on the next School Board Meeting agenda .

*Chairman Olivieri requested that the School Board get a written invitation to a joint meeting which will be scheduled as soon as possible.

- 2) Scott Laird- questioned concerning his neighbor, about boarders and how many nights constitutes boarding.

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:05 P.M..

Respectfully Submitted

Pat Brady
Pat Brady, Secretary

ATTEST: 7/11/05

Thomas J. Olivieri
Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Samuel A. Goodley Jr.
Vice-Chairman

Charles D. Shelton
Charles D. Shelton
Supervisor

East Nottingham Township
Bills For Approval
June 13,2005

Date	Number	Payee	Description	Amount
6/13/2005	4488	Lawson Products, Inc.	Cable Ties, Cotter Pins,etc.	166.16
6/13/2005	4489	L.R. Trucking	Concrete Wall Blocks	3,210.00
6/13/2005	4490	Mt. Rocky Trucking	Skid Loader And Broom	3,217.50
6/13/2005	4491	Dennis Lindsey	Gas small engines,Kerosene	72.00
6/13/2005	4493	Lancaster Truck Bodies	Stobe quad	270.00
6/13/2005	4494	BFi	Trash	60.03
6/13/2005	4495	H.A. Weigand, Inc.	Street Signs	443.20
6/13/2005	4496	US Municipal Supply, Inc.	Contact Primer	128.75
6/13/2005	4497	Martin Limestone Inc	Conc,AE #57	756.00
6/13/2005	4498	Leffler Energy	Diesel Fuel	442.79
6/13/2005	4499	Cumberland Truck	Parts	101.32
6/13/2005	4500	Cameron's Inc.	Supplies	189.44
6/13/2005	4501	DM Stoltzfus & Son, Inc.	Stone	1,146.81
6/13/2005	4502	Oxford Auto Parts	Parts	9.99
6/13/2005	4503	Flail-Master	Clevis,Clevis pins,Cotter Pins	121.11
6/13/2005	4504	Bradley's Truck Parts	2 Speed Motor	50.00
6/13/2005	4505	Keen Compressed Gas	Propane	49.40
6/13/2005	4506	ARAMARK	Uniforms	320.92
6/13/2005	4507	Farm Plan	Chain Link	5.55
6/13/2005	4508	William C. Weaver	Backhoe Rental	1,760.00
6/13/2005	4509	International Code Council, INC	Permit Forms	35.50
6/13/2005	4510	Traffic Planning and Design, Inc.	Traffic Plan	1,595.29
6/13/2005	4511	Karasch & Associates	Transcript Original & Copy	191.85
6/13/2005	4512	MMPMET	Health/life Insurance	793.80
6/13/2005	4513	Armstrong	Internet	39.95
6/13/2005	4514	Belmont and Crystal Springs	Water	29.96
6/13/2005	4515	Hubley's Offset Printing	Permit Forms	360.00
6/13/2005	4516	Country Signs	Front sign	101.88
6/13/2005	4517	TBS-PA/Connected Office Products, I	Maintenance Contract	7.29
6/13/2005	4518	Office Depot	Supplies	258.40
6/13/2005	4519	Office Basics, Inc.	Supplies	11.70
6/13/2005	4520	PECO	Electric	485.78
6/13/2005	4521	Ledger Newspapers	Advertising	156.06
6/13/2005	4522	Daily Local News	Advertising	1,019.88
6/13/2005	4523	Brutscher, Foley,Milliner & Land,LLP	Professional Service	62.50
6/13/2005	4524	H.A. Thomson Co.	Insurance	8,371.00
6/13/2005	4525	Eugene Boneker	Reimb Reference materials	35.98
6/13/2005	4526	Crossan-Raimato, Inc	Land Survey	1,557.00
6/13/2005	4527	Daily Local News	Subscription	160.55
6/13/2005	4528	Vollmer Associates LLP	Professional Service	2,739.74
6/13/2005	4529	Pennsylvania One Call System, Inc.	Notification Fees	172.10
6/13/2005	4530	Toshiba America Info Sys Inc.	Copier Rental	200.00
6/13/2005	4531	Berkheimer Associates	EIT Commission	4,168.27
6/13/2005	4532	Berkheimer Associates	Open Space Commission	858.03
6/13/2005	4533	McCormick Taylor	Traffic Engineering Consulting	474.80
6/13/2005	4534	Charles Shock, Inc.	Reviews	1,111.04
6/13/2005	4535	Winifred Moran Sebastian	Solicitoe Fees	2,833.00
6/13/2005	4536	Pamela W Sheese	Mileage Reimb	23.49
6/13/2005	4537	Ragan Engineering	Act 537	418.58
6/13/2005	4538	Ragan Engineering	Engineering Fees	3,601.51
6/13/2005	4539	John D. Coldiron	Building Inspection,Plan Reviews	3,671.86
6/13/2005	4540	Hamlin, James	Tax Collector	767.92
6/13/2005	4541	Mason, Pamela A.	Consultant	348.93
6/13/2005	4542	Hamlin, Suzanne	Treasurer	1,460.03
			Total General Fund:	50,644.66
Supplemental Checks:				
5/10/2005	4431	Intuit	Software Upgrade(Balance)	10.20
5/10/2005	4432	PBO	941 Deposit	1,592.56
5/12/2005	4433	Joyce Krauss	Cleaning	150.00
5/16/2005	4442	Aflac	Employee Paid Ins	400.42
5/16/2005	4443	Pa Dept of Rev	State Withholding	395.41
5/16/2005	4444	PBO	941 Deposit	1,334.96
5/26/2005	4462	Joyce Krauss	Cleaning	150.00
5/27/2005	4463	PBO	941 Deposit	2,708.44
			Total Supplemental Checks:	6,741.99