

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 20, 2005
MINUTES**

- I. The meeting was called to order at 8:50 p.m. by Thom Olivieri.
- II. The Pledge of Allegiance was recited.
- III. A motion was made by Thom Olivieri, seconded by Sam Goodley to approve the agenda.

Aye: 3 Nay: 0

- IV. Public Comment on Agenda: none
- V. Work Session Action: none
- VI. Township Credit Card:

Township Manager, Gene Boneker, reported that all the Townships he contacted had a Township Credit Card. They varied between a regular credit card and a small business debit card with various limits and restrictions.

A motion was made by Thom Olivieri, seconded by Sam Goodley, to authorize the Treasurer to secure a small business debit card from the Township's bank with a \$500 limit with no cash advance or extra cash authorizations.

Aye: 3 Nay: 0

- VII. Recognition of Visitors:

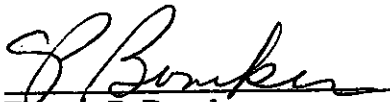
One resident inquired into the status of the Open Burning Ordinance. She was informed that it was with the Solicitor and would be considered at the next Board of Supervisors meeting.

Another resident inquired about the status of the Noise Ordinance as he was having problems with a neighbor. He was informed that it was under review by the Planning Commission and would be taken up at their next meeting. He

also inquired about regulations regarding discharge of firearms and was referred to the state police.


VIII. The Meeting was adjourned at 9:30 p.m.

Respectfully submitted:

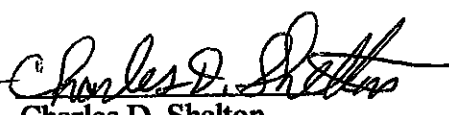

Eugene P. Boneker
Township Manager

Accepted:

8/8/05


Thomas J. Olivieri
Chairman


Samuel A. Goodley Jr.
Vice Chairman


Charles D. Shelton
Supervisor