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

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on July 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 7:05 P.M. by Chairman Olivieri. Please note at 7:05 P.M. the meeting started with no electricity, only emergency lighting. Electricity did come on at 7:20 P.M.

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

Approve Agenda- Vice-Chairman Goodley added under Supervisors, 537 Plan. Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the agenda with the addition of 537 Plan.

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 6/13/05 Special Hearing 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 6/13/05 Regular Meeting as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Treasurer's Report- Township Manager Eugene Boneker read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,391,113.51. Bills totaling \$50,644.66 were presented for payment from the General Fund. Income received for June 2005 total \$151,622.75 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Eugene Boneker stated for the Treasurer that due to a bank error, a check in the amount of \$36,694.00 was miscoded. The error has been corrected and there will be no fines or penalties.

Road Report- Chairman Olivieri stated that copies of the Road Report for June 2005 are available in the back for review.

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

Oxford Area Sewer Authority Report- Joe Scheese reported that DEP came back with responses for the new lagoon, trying to find spray field property. There will be ore information next month.

Oxford Area Recreation Authority Report- Joe Bauer reported YSM set in as much as they could for the area. Next meeting on 8/26/05 they will have the final on the master plan.

Open Space Committee Report- None

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize advertisement every week until the end of August, that the application deadline for County Matching Funds is September 1, 2005.

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

Escrow Releases-

(A)- **Pennwood Subdivision-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve escrow release #16 in the amount of \$468.24

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

(B)- **Blackburn Knoll-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve escrow release #24 in the amount of \$166.20

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

Subdivision/Land Development-

(A)- Woods at Nottingham- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 9/14/05.

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

B)- Tom Swift- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 9/14/05.

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

(C)- Cooper Subdivision- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 10/11/05.

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

(D)- Elkdale Green- Motion made by Chairman Olivieri seconded by Vice Chairman Goodley to accept the letter of extension expiring 9/14/05.

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

(E)- Meadowview- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 9/14/05.

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

(F)- Jean Lawrie-Parker- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 10/12/05.

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

(G)- Century Oak- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to defer to the Special Meeting after the Work Session on 7/18/05.

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

(H)- Chamberlain/Nelson School House Project-

1)- **Waiver 502.17.E-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the waiver request

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

2)- **Waiver 503.02.A.2-** Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve the waiver request

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

(I)- Woods at Nottingham-

1)- **Waiver 508.05.K.1-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the waiver request.

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

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Supervisors-

(A)- Joint Brick Street Project with Oxford Borough- Dave Shelton stated that Brandolini is trying to figure out how they can give the Township \$75,000 to resurface and widen the road. If there is any construction damage, it will be repaired.

(B)- Township-Regional Police Force Study- Chairman Olivieri read a letter from Mayor Gray of Oxford, asking us to meet with the Borough of Oxford to discuss this matter.

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize advertisement for volunteers to investigate, getting facts and figures for a Regional Police Force.

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

(C)- 2005 Certificate of Twp. Matching Funds for Chester County Challenge Grant Program- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to certify to the County Matching Funds in the amount of \$1,000,000.00.

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

(D)- Authorize advertising of the Open Burning Ordinance- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize the advertising of the Open Burning Ordinance.

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

Chairman Goodley stated that copies will be available for the public to review in the Township Office.

(E)- Zoning Officer/Code Enforcement Officer- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to now refer to our Zoning Officer as the Zoning Officer/Code Enforcement Officer

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

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to make the Zoning Officer/Code Enforcement Officer position, a salaried position.

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

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to set the salary for Zoning Officer/Code Enforcement Officer at \$45,000 a year, effective next pay period.

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

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Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to defer the subject of P.J. getting a weeks vacation after six months to the Special Meeting after the Work Session on 7/18/05.

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

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint P.J. Scheese as permanent Zoning Officer/Code Enforcement Officer, subject to the annual reappointment in January of 2006.

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

(F)- Authorize a deposit of \$2500. to Post Office to cover mailing of Township Newsletter for one year. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize the Treasurer to deposit \$2500. to the Post Office.

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

(G)- Purchase tools belonging to Howard Wiley- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to purchase the tools for \$2,500..

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

(H)- Approval to pay telephone bills for total amount due regardless of the amount. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to Authorize Township Treasurer to pay telephone bill for amount due.

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

*Vice-Chairman Goodley questioned if we had checked into the wed site being switched to Armstrong Cable. Twp. Manager Boneker responded we did check into this and there will be an additional fee for the service. We have ordered a township credit card which should be arriving shortly.

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

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

(J)- 537- Supervisors would like to set up a meeting to discuss this further in the next few weeks.

Correspondence-

(A)- Letter from Oxford Area Senior Center- thanking ENT for their donation of \$2500.

(B)- Union Fire Company- Chairman Olivieri stated the Municipal Fund Financial Statement is available for review

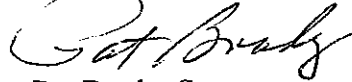
- (C)- Letter from Rouse Chamberlain
(D)- Letter from Riley, Riper, Hollin & Colagreco to Winifred Sebastian
Re: Century Oak Subdivision

Recognition of Visitors-

- *John Rohrer- questioned if the Township discourages industry from coming to Oxford
*Howard Brown- Chairman of the Board for Erin Dudley Forbes Charter School
spoke briefly concerning the school

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman
Goodley to adjourn the meeting at 8:42 P.M..

Respectfully Submitted

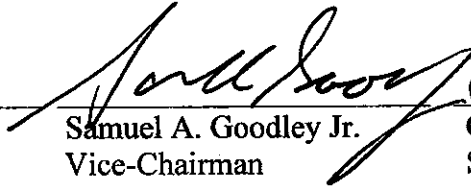


Pat Brady, Secretary

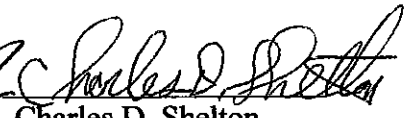
ATTEST: 8/8/05



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

**East Nottingham Township
Bills For Approval
July 11, 2005**

Date	Number	Payee	Description	Amount
7/11/2005	4602	Leffler Energy	Diesel Fuel	818.69
7/11/2005	4603	DM Stoltzfus & Son, Inc.	Stone	1,932.90
7/11/2005	4604	Stephenson Equipment	Knife, Flail, Bolt, Nylock Nut, V-Belt	1,818.99
7/11/2005	4605	Cumberland Truck	Piggyback Kit, Park Cont	171.75
7/11/2005	4606	Walsh Excavating	Roller Rental	480.00
7/11/2005	4607	US Muncipal Supply, Inc.	Pavement Tape, Contact Primer	690.18
7/11/2005	4608	BFI	Trash	60.03
7/11/2005	4609	ARAMARK	Uniforms	427.33
7/11/2005	4610	Lawson Products, Inc.	Batt Term, Cotter Pin, Quik Slide	67.97
7/11/2005	4611	Tri-State Rentals	Jack Hammer Rental	175.96
7/11/2005	4612	Oxford Feed and Lumber	Bit, lumber,	220.26
7/11/2005	4613	Cameron's Inc.	Supplies, Trimmer, Blades,	447.24
7/11/2005	4614	Oxford Auto Parts	Parts	87.05
7/11/2005	4647	William C. Weaver	Backhoe	760.00
7/11/2005	4648	David C. Sweet	Professional Service-Zoning	2,257.67
7/11/2005	4615	Office Depot	Supplies	258.22
7/11/2005	4616	PitneyBowes	Mailing Machine	85.69
7/11/2005	4617	Ace Printing, Inc.	Zoning Manuals	548.63
7/11/2005	4618	Wyatt Computer Services	Computer Work	476.79
7/11/2005	4619	TBS-PA/Connected Office Products, Inc.	Maintenance Contract	6.44
7/11/2005	4620	Baron's Windowwear	Blides, Shades	319.60
7/11/2005	4621	FedEx	Shipping	87.63
7/11/2005	4622	PECO	Electric	517.81
7/11/2005	4623	Belmont and Crystal Springs	Water	74.90
7/11/2005	4624	Buchanan's Buds and Blossoms, Inc.	Flowers	44.00
7/11/2005	4625	Vollmer Associates LLP	Plan Reviews	7,643.00
7/11/2005	4626	Armstrong	Internet	39.95
7/11/2005	4627	MMPMET	Health/Life Insurance	793.80
7/11/2005	4628	PitneyBowes	Postage	205.00
7/11/2005	4629	Toshiba America Info Sys Inc.	Copier Rental	200.00
7/11/2005	4630	Berkhelmer Associates	Open Space Commission	701.03
7/11/2005	4631	Berkhelmer Associates	EIT Commission	1,413.71
7/11/2005	4632	Oxford Area Chamber of Commerce	Membership	100.00
7/11/2005	4601	US Postal Service	Bulk Mailing Fee	100.00
7/11/2005	4633	Winifred Moran Sebastian	Solicitor fees	4,106.25
7/11/2005	4634	Charles Shock, Inc.	Building Inspection, Plan reviews	780.00
7/11/2005	4635	John D. Coldiron	Building Inspection, Plan reviews	2,911.44
7/11/2005	4636	Ragan Engineering	Act 537	499.66
7/11/2005	4637	Ragan Engineering	Engineering Fees	2,782.68
7/11/2005	4599	Hamlin James	Tax Collector	1,044.74
7/11/2005	4600	Hamlin Suzanne	Treasurer	1,814.74
7/11/2005	4638	Goodley, Jr., Samuel A.	Supervisor Salary	365.02
7/11/2005	4639	Olivieri, Thomas	Supervisor Salary	548.62
7/11/2005	4640	Shelton, Charles D.	Supervisor Salary	548.62
			Total General Fund:	<u>39,433.99</u>
 Supplemental Checks:				
6/2/2005	4473	Verizon	Phone	224.09
6/2/2005	4474	Nextel	Cell Phones	281.62
6/2/2005	4475	AT&T	Long Distance	176.28
6/3/2005	4476	PA Dept of Revenue	State Tax	341.60
6/3/2005	4477	PBO	941 Deposit	1,388.40
6/9/2005	4487	AFLAC	Employee Paid Insurance	350.30
6/13/2005	4543	PBO	941 Deposit	1,849.36
6/16/2005	4551	Joyce Krauss	Cleaning	150.00
6/15/2005	4552	Oxford Area Senior Center	Donation	2,500.00
6/15/2005	4553	SCCEMS	Donation	36,694.00
6/15/2005	4554	ZoomZoom Auto Sales	Reimbursement Permit Fees	600.00
6/15/2005	4555	Wings To Go	Reimbursement Permit Fees	270.00
6/15/2005	4556	Nottingham Dragon	Reimbursement Permit Fees	270.00
6/17/2005	4557	PA Dept of Revenue	State Tax	442.39
6/20/2005	4558	PBO	941 Deposit	1,225.16
6/23/2005	4567	PSATS	Manuals	40.00
6/23/2005	4568	Atlantic Tractor	Tractor Purchase	56,545.00
6/23/2005	4569	Stephenson Equipment	Mower Purchase	21,781.00
6/27/2005	4570	PBO	941 Deposit	1,438.66
6/30/2005	4580	Joyce Krauss	Cleaning	150.00
			Total Supplemental Checks:	<u>126,717.86</u>