

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

- I. The Meeting was called to order at 8:45 P.M. by Vice-Chairman Goodley. Vice-Chairman Goodley stated that Chairman Olivieri is on vacation, Supervisor Shelton and Vice-Chairman Goodley are present, so that business can be conducted.**
- II. The Pledge of Allegiance was led by Supervisor Shelton**
- III. Approve Agenda-** Supervisor Shelton requested that item VII, vacation for salaried employees, be deferred to the Regular Monthly Meeting
- Vice-Chairman Goodley added Liquid Fuels Audit Report under Correspondence.
- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the agenda, with these two changes.
Aye: Goodley, Shelton Nay: -0-
- IV. Public Comment on Agenda- None**
- V. Work Session Action-** Vice Chairman Goodley thanked David Sweet for his continued effort.
- VI. Century Oak Subdivision-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the extension request expiring 8/10/05.
Aye: Goodley, Shelton Nay: -0-
- VII. Vacation for salaried employees-** deferred to August Regular Monthly Meeting
- VIII. Correspondence-** Vice-Chairman Goodley advised that we have the 2003 Liquid Fuels Audit Report, if anyone would be interested in seeing where we spent money on our roads

IX. Adjournment- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adjourn the meeting at 8:49 P.M..

Aye: Goodley, Shelton

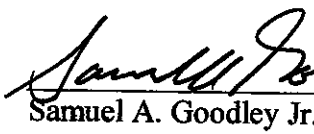
Nay: -0-


ATTEST: 8/8/05

Respectfully Submitted,


Pat Brady, Secretary

not present
Thomas J. Olivieri
Chairman


Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor