

**EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
JULY 28, 2005  
MINUTES**

- I. The meeting was called to order at 7:20 p.m. by Thom Olivieri.
  
- II. The Pledge of Allegiance was recited.
  
- III. Chester County Agricultural Preservation Easement: Chairman Olivieri noted the special meeting was being held at the request of the Chester County Agricultural Preservation Office and its purpose is to consider a resolution concerning an offer made on property owned by Frank and Wilma Tipton, containing 46 plus acres in East Nottingham Township being tax parcel # 69-7-108.4 and six plus acres in Elk Township being part of tax parcel #70-1-5.3. The resolution fulfills a statutory requirement if earned income tax funds are to be used. A copy of the resolution is attached.

Mr. Olivieri then read the Resolution.

A motion was made by Thom Olivieri, seconded by Dave Shelton to approve the Resolution as read.

Sam Goodley noted for the record that the prior owners of the property in question were his clients. However, the property has been sold and his client has no interest whatsoever in the property nor would they profit in any way by the passage of this resolution. Mr. Goodley asked if any of the members had any objections to his voting on this matter. As there were no objections, a vote was taken.

Aye: Olivieri, Goodley, Shelton


Nay: 0

- III. Recognition of Visitors:

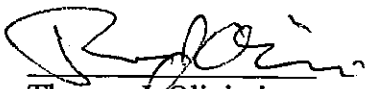
Mr. Orner asked for a clarification of the tax id number of the property

IV. The Meeting was adjourned at 7:40 p.m.

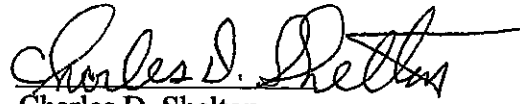
Respectfully submitted:

  
Eugene P. Boneker  
Township Manager

Accepted: 8/8/05

  
Thomas J. Olivieri  
Chairman

  
Samuel A. Goodley Jr.  
Vice Chairman

  
Charles D. Shelton  
Supervisor