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**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
AUGUST 8, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on August 8, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Treasurer Suzanne Hamlin, Zoning/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:05 P.M. by Chairman Olivieri.

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

Approve Agenda- Motion made by Vice- Chairman Goodley seconded by Chairman Olivieri to approve the agenda with the following additions under Supervisors (K)- Response to Appeal Request and (L)- Township to take a position on the Zoning Hearing Board Request

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Public Comment on Agenda- Joe Bauer requested that we add Oxford Area Recreation Authority to the agenda.

Minutes for Approval- Motion made by Vice Chairman Goodley seconded by Chairman Olivieri, it was unanimously approved to adopt the Minutes of the June 20, 2005 Special Meeting as presented by the Secretary .

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Motion made by Vice Chairman Goodley seconded by Chairman Olivieri , it was unanimously approved to adopt the Minutes of the July 28, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Motion made by Vice Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the July 18, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton

Nay: -0-

*Chairman Olivieri did not attend the July 18, 2005 Meeting.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley, it was unanimously approved to adopt the Minutes from the July 11, 2005 Regular Meeting as presented by the Secretary.

Aye: Oliveri, Goodley, Shelton

Nay: -0-

Treasurer's Report- Suzanne Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,383,242.62. Bills totaling \$39,483.99 were presented for payment from the General Fund. Income received for July 2005 total \$50,591.73 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

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

Zoning/Code Enforcement Report- P.J. Scheese read the report.

Oxford Area Sewer Authority Report- Joe Scheese reported that Ed Lennox took over as the new Executive Director .

Open Space Committee Report- None

Oxford Area Recreation Authority- Joe Bauer reported an update on the new parks

Escrow Releases-

(A)- Oxford Area High School- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #22 in the amount of \$380,799..

(B)- Blackburn Knoll-Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to approve escrow release #25 in the amount of \$55,227.56.

(C)- Pennwood Subdivision-Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve escrow release #17 in the amount of \$70,862.16.

Chairman Olivieri requested that the Secretary contact the Builder of Pennwood and ask why the fence has not gone up between Pennwood and the Tigue Farm.

Subdivision/Land Development

(A)- Meadowview Estates- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 11/19/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(B)- Hostetter-Shepherd- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 11/25/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(C)- Hopewell Ridge- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 11/16/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(D)- Lewis Tract- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to accept the letter of extension expiring 11/20/05.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(E)- Century Oak- 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-

(F)- Tom Swift-Waiver Request- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant the waiver request #508.03.A

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Supervisors-

(A)- 537 Plan- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize our representative of the Sewer Authority to continue with the numbers that were provided

Aye: Olivieri Goodley, Shelton

Nay: -0-

(B)- Auditor's Questions- Chairman Olivieri read the questions from the Auditor's and Treasurer Suzanne Hamlin responded and also provided all back up documentation.

Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize our Treasurer to pay Peco, Federal Express and BFI when they come in to avoid late charges.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

The Supervisors requested that Auditor Glenna Jordan, who was present at the meeting, give copies of the responses to the Auditors.

(C)-Ag Security-Adopt Resolution- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the resolution as read by Chairman Olivieri.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Township Fence- Motion made by Chairman Olivieri seconded by Supervisor Shelton to have the Township Secretary contact three fence companies, get prices and report back to the Supervisors at the next public meeting.

Aye: Olivieri, Shelton, Goodley

Nay: -0-

(E)-Authorize Advertisement of Speed Limit Ordinance Amendment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to authorize advertisement.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

(F)- Consider Open Burning Ordinance- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to defer this to the next work shop meeting on 8/15/05.

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

(G)- Memorial Donation for West Nottingham Supervisor Margaret Duncan- Motion made by Chairman Olivieri seconded by Supervisor Shelton to donate \$250.00 to the memorial fund .

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

(H)- Bills For Approval- Treasurer Suzanne Hamlin added to the bills check #4734 to Charlie Shock in the amount of \$630.00 and check #4735 to Jacks Plumbing in the amount of \$497.80 making the bills for approval total \$111,506.54. Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the bills as amended by the Treasurer.

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

(I)- Preparation for Public Hearing- Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize our Solicitor to begin preparation as well as the advertising for the Public Hearing on use of Open Space funds .

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

(J)- Elam Riehl Escrow funds-Motion made by Supervisor Shelton seconded by Chairman Olivieri to have our Zoning Officer, P.J. Scheese send a letter to have his money in escrow by the next Supervisors Meeting.

Aye: Shelton, Olivieri Nay: -0-

*Vice-Chairman Goodley abstained from voting on this matter

(K)- Response to Appeal Request-No Comment

(L)- Township take position on Zoning Hearing- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to authorize our Solicitor to represent us at the Zoning Board Hearing taking the position against having a cell tower in our R1 District.

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

Correspondence- None

Recognition of Visitors-

*Marianne Russo- had some questions from the Planning Commission.

*Marianne Russo asked if the township can contribute to a church, references made to Margaret Duncan. Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to have the Solicitor review before we release the donation.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Supervisor Shelton stated to take this off the agenda and he will donate the \$250.00 personally for Margaret Duncan tomorrow morning.

*Leo Levandowski- questioned who is on the Open Space Committee and when is there next meeting.

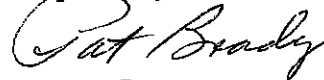
*Alvin Miller- asked Supervisor Shelton about trees on My Way & Little Elk Creek Road

*Ed Lawrie- asked if the retention ponds on Waterway Road should have a fence around them due to him noticing a teenager with an ATV running around there. Chairman Olivieri asked Secretary Pat Brady to contact Spence Address tomorrow morning and inform him. of this.

*David Replogle- asked the Board to consider him having more than two residences on a two acre farm.

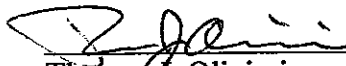
Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 8:45 P.M..

Respectfully Submitted,

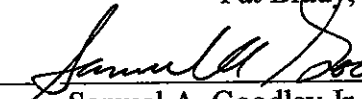


Pat Brady, Secretary


ATTEST: 9/12/05



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

**East Nottingham Township
Bills For Approval
August 8, 2005**

Date	Number	Payee	Description	Payment
8/8/2005	4693	Farm Plan	Oil Line	83.30
8/8/2005	4694	H.A. Weigand, Inc.	Signs	4,286.00
8/8/2005	4695	US Municipal Supply, Inc.	Light Barricade,battery	337.70
8/8/2005	4696	Ehrlich	Pest Control	62.00
8/8/2005	4697	Allied Waste Services #319	Trash	60.03
8/8/2005	4698	Fast Supply	Corr N12 Pipe/Matting	5,909.20
8/8/2005	4699	McMinn's Asphalt Co. Inc.	Seal Coat/CRS-2	27,333.44
8/8/2005	4700	William C. Weaver	Backhoe Rental/Reimb Ag Industrial Charge	3,213.72
8/8/2005	4701	Traffic Planning and Design, Inc.	Traffic Plan	3,511.96
8/8/2005	4702	Borough of Oxford	Fire Company Workmans Comp Premium Share	7,420.00
8/8/2005	4703	Smoker Manufacturing	Mower arm repairs	68.00
8/8/2005	4704	ARAMARK	Uniforms	320.92
8/8/2005	4705	DM Stoltzfus & Son, Inc.	Stone	1,902.98
8/8/2005	4706	Chester Water Authority	Fire Hydrants	9,583.20
8/8/2005	4707	Long's Asphalt, Inc.	Placed and Rolled roads	18,616.47
8/8/2005	4708	Leffler Energy	Diesel Fuel	961.66
8/8/2005	4709	Zee Medical Service Co.	Medical supplies	114.05
8/8/2005	4710	Cameron's Inc.	Paint,drill bits,pressure switch	141.63
8/8/2005	4711	Dennis Lindsey	Mileage to Fast Supplies	70.88
8/8/2005	4712	Pennsylvania One Call System, Inc.	Notification Fees	66.60
8/8/2005	4713	H.A.R.I.E.	Workmans Comp Premium	9,099.00
8/8/2005	4714	MMPMET	Health/Life Insurance	793.80
8/8/2005	4715	H.A. Berkheimer	Open space commission	350.54
8/8/2005	4716	H.A. Berkheimer	EIT Commission	377.23
8/8/2005	4717	PECO	Electric	553.30
8/8/2005	4718	Belmont and Crystal Springs	Water	63.92
8/8/2005	4719	TBS-PA/Connected Office Products, Inc.	Maint. Contract	7.46
8/8/2005	4720	FedEx	Shipping	296.02
8/8/2005	4721	Office Depot	Supplies	238.83
8/8/2005	4722	Gawthrop,Greenwood & Halsted	OASD conference/reviews	526.50
8/8/2005	4723	Armstrong	Internet	39.95
8/8/2005	4724	Toshiba America Info Sys Inc.	Copier Rental	200.00
8/8/2005	4725	Daily Local News	Advertising	1,158.90
8/8/2005	4726	PJ Scheese	Mileage & Building Code Official Course	183.26
8/8/2005	4727	Hamlin, James	Tax collector	715.49
8/8/2005	4728	Mason, Pamela A.	Cunsultant	26.33
8/8/2005	4729	Hamlin, Suzanne	Treasurer	1,196.88
8/8/2005	4730	Winifred Moran Sebastian	Solicitor Fees	2,431.25
8/8/2005	4731	John D. Coldiron	Building inspection/plan reviews	3,780.00
8/8/2005	4732	Ragan Engineering	Act 537	450.00
8/8/2005	4733	Ragan Engineering	Engineering Fees	3,824.34
Total General Fund				110,378.74

Supplemental Checks:

7/1/2005	4581	Verizon	Phone	374.76
7/1/2005	4582	Verizon	Phone	180.10
7/1/2005	4583	AT&T	Long Distance	187.12
7/1/2005	4584	Nextel	Cell Phones	286.19
7/1/2005	4585	Intuit	Deposit Slips Open Space Account	59.09
7/5/2005	4586	PBO	941 Deposit	1,329.20
7/5/2005	4587	PA Dept of Revenue	State Tax	500.25
7/18/2005	4649	PBO	941 Deposit	3,769.10
7/18/2005	4650	PA Dept of Revenue	State Tax	510.50
7/19/2005	4651	AFLAC	Employee Paid Insurance	350.30
7/19/2005	4652	Joyce Krauss	Cleaning	150.00
7/19/2005	4653	Chester County Recorder of Deeds	Zoning Officer / Notary	40.50
7/25/2005	4663	PBO	941 Deposit	1,120.34
7/28/2005	4673	Joyce Krauss	Cleaning & Windows	230.00
7/28/2005	4674	Pennsylvania One Call	June Notification Fees	57.40
7/28/2005	4675	PSATS	2nd Quarter	891.53
7/28/2005	4676	PA UC Fund	2nd Quarter	67.15
7/28/2005	4677	HAB-EIT	2nd Quarter	1,099.34
7/29/2005	4678	Martin Limestone	Balance May invoice	10.00
Total Supplemental Checks				11,212.67