

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 15, 2005
MINUTES**

I. The meeting was called to order at 8:45 PM by Thom Olivieri.

II. The Pledge of Allegiance was recited.

III. A correction was made regarding a typographical error on the agenda.

A motion was made by Thom Oliveri, seconded by Sam Goodley to approve the agenda.

Aye: Olivieri, Goodley, Shelton Nay: 0

IV. Public Comment on the Agenda. No comments were made.

V. Work Session Action:

A motion was made by Thom Olivieri, seconded by Sam Goodley, to move the next Joint Work Session from Sept. 19th to September 6th, 2005 and to authorize the advertising thereof.

Aye: Olivieri, Goodley, Shelton Nay: 0

VI. Century Oaks O & M Agreement:

Thom Olivieri read a letter from the Township Solicitor finding the Agreement acceptable.

A motion was made by Sam Goodley, seconded by Dave Shelton, authorizing the Board Chairman to sign the agreement.

Aye: Olivieri, Goodley, Shelton Nay: 0

VII. Township Website: It was suggested that one or more of the staff have the ability to add items to the website. Pat Brady and PJ Scheese will be trained and the website will be maintained in-house. It was also suggested that meeting notices of special meetings be posted.

VIII. Open Burn Ordinance. A review of a amended Open Burn Ordinance was discussed. It was noted that based on public input that certain items be added. A motion was made by Thom Olivieri, seconded by Sam Goodley,

Authorizing the advertising of the amended Open Burn Ordinance and for it to be considered for adoption at the next Board Meeting.

Aye: Olivieri, Goodley, Shelton

Nay: 0

The amendments were also referred to the Planning Commission for comment.

XI. Other Business:

A motion was made by Thom Olivieri, seconded by Sam Goodley, to authorize the advertising of the Subdivision and Land Development Ordinance Amendments initially promulgated in August, 2004.

Aye: Olivieri, Goodley, Shelton

Nay: 0

IX. Recognition of visitors. There was no public comment.

X. The Meeting was adjourned at 9:10 pm.

Respectfully submitted:



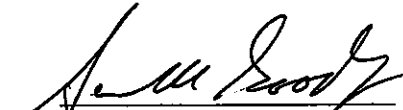
Eugene P. Boneker
Township Manager

Accepted:

9/12/05



Thomas J. Olivieri
Chairman



Samuel A. Goodley, Jr.
Vice Chairman



Charles D. Shelton
Supervisor