

**EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
OCTOBER 17, 2005
MINUTES**

COPY

- I. The meeting was called to order at 9:00 PM by Thom Olivieri.
- II. The Pledge of Allegiance was recited.
- III. Approval of the Agenda.

A motion was made by Sam Goodley, seconded by Dave Shelton to approve the agenda.

Aye: Olivieri, Goodley, Shelton Nay: 0

- IV Items Arising from Joint Work Session:


A motion was made by Thom Olivieri, seconded by Dave Shelton, to hold a Special Joint Planning Commission/Board of Supervisors meeting on November 2, 2005 at 7:00 p.m. and to authorize the Township Secretary to advertise the meeting.

Aye: Olivieri, Goodley, Shelton Nay: 0


- V. Recognition of Visitors: no comments

Meeting was adjourned at 9:15 p.m.


Respectfully submitted:


Eugene P. Boneker
Township Manager

Accepted: 11/14/05


Thomas J. Olivieri
Chairman


Samuel A. Goodley Jr.
Vice Chairman


Charles D. Shelton
Supervisor