

**MINUTES  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
NOVEMBER 2, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 2, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Zoning Officer/Code Enforcement Officer P.J. Scheese, Treasurer Suzanne Hamlin, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 8:55 P.M. by Chairman Olivieri.

**The Pledge of Allegiance** was led by Vice-Chairman Goodley.

**Approve Agenda-** Vice-Chairman Goodley added two bills for auto damage to be approved for payment to the agenda. Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the agenda with the additions.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the Resolution as read by the Solicitor concerning the Chamberlain/Nelson Project.

Aye: Goodley, Shelton

Nay: -0-

\*Chairman Olivieri abstained from voting.

**Public Comment on Agenda-** None

**Work Session Action-** None

**Chamberlain/Nelson Final Plan Approval-** Chairman Olivieri abstained from voting on this issue. TABLED

**Authorize Advertising of Ordinance adopting Chester County criteria for agricultural easements.** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize the advertising of the Ordinance adopting Chester County criteria for agricultural easements.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**Open Space Easement Purchase-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize pursuing borrowing from the Bond Pool, not to exceed \$300,000..

Aye: Goodley, Shelton, Olivieri

Nay: -0-

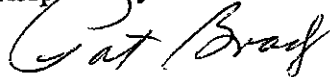
**PAGE 2  
SPECIAL MEETING  
NOVEMBER 2, 2005**

**Recognition of Visitors- No Comment**



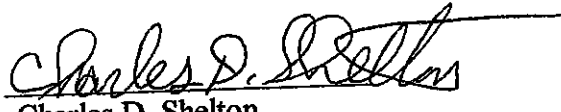
**Adjournment-** Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:07 P.M..

ATTEST: 11/14/05

Respectfully Submitted,



Pat Brady, Secretary

  
Thomas J. Olivieri  
Chairman  
Samuel A. Goodley Jr.  
Vice-Chairman  
Charles D. Shelton  
Supervisor