

**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-

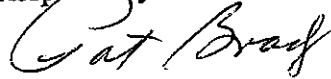
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Recognition of Visitors- No Comment


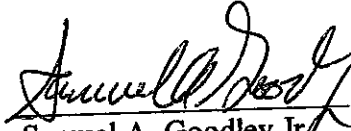
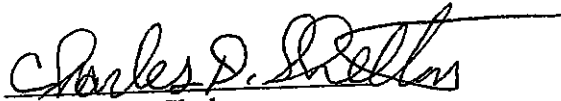
Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 9:07 P.M..

ATTEST: 11/14/05

Respectfully Submitted,



Pat Brady, Secretary


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