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**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 14, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 14, 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 7:00 P.m. by Chairman Olivieri.

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

Approve Agenda- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve the agenda as presented by the Secretary.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

Public Comment on Agenda- None

Minutes for Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the October 11, 2005 Regular meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the October 17, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 2, 2005 Public Hearing as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 2, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Treasurer's Report- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve making a \$500.00 donation to Neighborhood Services.

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

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the pension allocation.

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

Suzanne Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,377,255.10. Bills totaling \$162,645.69 were presented for payment from the General Fund. Income received for October 2005 total \$100,590.03 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 October 2005 are available in the back for review.

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

Oxford Area Recreation Authority Report- Joe Bauer gave the report

Open Space Committee Report- No Report

Oxford Area Sewer Authority Report- Joe Scheese gave the report.

New London Township - Vice-Chairman Dale Lauver addressed the Board regarding Route 896 and Oxford Road Intersection

Escrow Releases-

(A)- Century Oak- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #1 in the amount of \$516.62

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

(B)- Blackburn Knoll- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the escrow release #28 in the amount of \$90,669.78

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

(C)- Pennwood Subdivision- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #20 in the amount of \$69,708.34.

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

(D)- Oxford Area High School- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #25 in the amount of \$164.62

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

Subdivision/Land Development-

(A)- Tom Swift- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

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

(B)- Hopewell Ridge- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

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

(C)- Frost Development(Meadowview Farms)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring February 13, 2006.

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

(D)- Lewis Tract- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 30, 2006.

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

(E)- Hostetter/Shepherd- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring January 10, 2006.

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

(F)- Woods at Nottingham- Chairman Olivieri read the Resolution. Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the Final Plan.

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

(G)- Jim Ferver Waiver Request-

(1)- waiver #403.03D- Motion made by Vice-Chairman Goodley to grant the waiver. Chairman Olivieri opposed, Supervisor Shelton abstained from voting. Motion fails.

Aye: Goodley Nay: Olivieri
*Supervisor Shelton abstained from voting

(2)- waiver #508- Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to reject the waiver.

Aye: 0 Nay: Goodley, Olivieri
*Supervisor Shelton abstained from voting

(H)- Century Oak- Chairman Olivieri read the Resolution. Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the Resolution.

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

(J)- Union Fire Company #1 2006 Contract- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to accept the 2006 Contract in the amount of \$66,931.32.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(K)- Baltimore Light Bids- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to reject McMinn's Bid .

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(L)- Computer upgrade and training- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize spending up to \$1500.00 for computer and training.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(M)- Armstrong Cable Internet Agreement- Motion made by Supervisor Shelton seconded by Chairman Olivieri to accept the two year contract with Armstrong Cable.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

(N)- Authorize forwarding zoning ordinances changes to Chester County Planning Commission- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize sending zoning ordinance changes to the CC Planning Commission.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(O)- Bills For Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve the Bills as presented by the Treasurer.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Correspondence-

*Letter from Mavickar Environmental Consultants Re: Hopewell Ridge Residential Subdivision

Recognition of Visitors-

*Matt Padula for Jean Lawrie Parker- requesting for the Township's assistance in resolving issue.

Motion made by Chairman Olivieri seconded by Supervisor Shelton to authorize advertising to cancel the already scheduled work session for Monday, November 21 2005 at 7:00 and also to cancel the 8:45 P.M. Special Meeting following. In addition, authorize advertising a Special Meeting for the Board of Supervisors on Monday,

November 21, 2005 at 7:00 P.M. to discuss the Jean Lawrie Parker Subdivision and any other bills that may come before the Board.

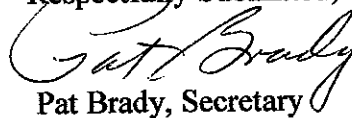
Aye: Olivieri, Shelton, Goodley

Nay: -0-

*John Rohrer- supplied a list of concerns to the Supervisors

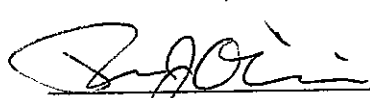
Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman to adjourn the meeting at 9:00 P.M..

Respectfully Submitted,

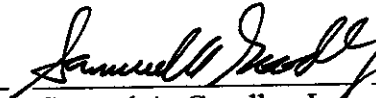


Pat Brady, Secretary

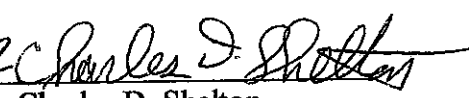
ATTEST: 12/12/05



Thomas J. Olivieri
Chairman



Samuel A. Goodley Jr.
Vice-Chairman



Charles D. Shelton
Supervisor

East Nottingham Township
Bills for Approval
November 14, 2005

Date	Number	Payee	Payment	Payment
11/14/2005	4984	McMinn's Ashpalt Co. Inc.	binder/top	48,130.63
11/14/2005	4985	Long's Asphalt, Inc.	binder/top	12,822.43
11/14/2005	4986	DM Stoltzfus & Son, Inc.	Stone	1,689.93
11/14/2005	4987	Cameron's Inc.	supplies	98.46
11/14/2005	4988	Oxford Auto Parts	parts	99.98
11/14/2005	4989	American Rock Salt Company LLC	salt	6,279.05
11/14/2005	4990	Farm Plan	parts	295.21
11/14/2005	4991	M R Truck Repair & Service	inspection,tires,brakes	567.50
11/14/2005	4992	Adams Tire & Alignment	inspection,ball joints,wheel alignment	856.40
11/14/2005	4993	Rob Roy Farm	straw	165.00
11/14/2005	4994	Oatman Tree Service	tree takedown	3,200.00
11/14/2005	4995	Snyder & Sons	tree takedown	1,250.00
11/14/2005	4996	ARAMARK	uniforms	320.92
11/14/2005	4997	Pennsylvania One Call System, Inc.	notification fees	118.00
11/14/2005	4998	SECCRA	trash	12.00
11/14/2005	4999	Penn Container	trash day	2,000.00
11/14/2005	5000	Lawson Products, Inc.	drill,tarp strap,batt cable	513.79
11/14/2005	5001	Leffler Energy	diesel	1,312.92
11/14/2005	5002	Zee Medical Service Co.	med supplies	39.20
11/14/2005	5003	Personal Concepts	safety awareness posters	87.85
11/14/2005	5004	Armstrong	internet	39.95
11/14/2005	5005	Traffic Planning and Design, Inc.	professional services	4,528.69
11/14/2005	5006	HSBC Business Solutions	tripod,hotline	179.97
11/14/2005	5007	Concord Land Planners	plans	20.00
11/14/2005	5008	Jack's Plumbing and Heating	repairs	168.58
11/14/2005	5009	Ehrlich	pest control	62.00
11/14/2005	5010	TBS-PA/Connected Office Products, Inc.	maintenance contract	38.15
11/14/2005	5011	Ace Printing, Inc.	newsletter,bind ordinance books	1,180.50
11/14/2005	5012	International Code Council, INC	building permit	37.00
11/14/2005	5013	Berkheimer Associates	EIT commission	454.30
11/14/2005	5014	Office Basics, Inc.	supplies	21.08
11/14/2005	5015	Office Depot	supplies	388.16
11/14/2005	5016	Daily Local News	advertising	1,664.29
11/14/2005	5017	Ledger Newspapers	advertising	542.13
11/14/2005	5018	Toshiba America Info Sys Inc.	copier rental	200.00
11/14/2005	5019	MMPMET	health/life insurance	793.80
11/14/2005	5020	Crystal Springs	water	37.45
11/14/2005	5021	ATD-American Co.	office chairs	433.00
11/14/2005	5022	Pamela W Sheese	mileage/zoning code	41.07
11/14/2005	5023	Beth Cartwright	mileage	29.10
11/14/2005	5024	Hamlin, James	tax collector	723.05
11/14/2005	5025	Charles Shock, Inc.	building inspection/plan reviews	2,417.50
11/14/2005	5026	John D. Coldiron	building inspection/plan reviews	2,606.88
11/14/2005	5027	William C. Weaver	backhoe rental	1,200.00
11/14/2005	5028	Hamlin, Suzanne	treasurer	1,496.31
11/14/2005	5029	Mason, Pamela A.	consultant	65.83
11/14/2005	5030	Ragan Engineering	Act 537	1,050.00
11/14/2005	5031	Ragan Engineering	Engineering Fees	5,175.22
11/14/2005	5032	Vollmer Associates LLP	Professional Services	5,784.35
11/14/2005	5033	Winifred Moran Sebastian	Solicitor Fees	7,405.59
11/14/2005	5034	Eugene Boneker	mileage	74.69
11/14/2005	5035	David Sweet	professional services	4,128.63
			Total General Fund:	<u>122,846.54</u>
		Open Space Fund:		
11/14/2005	104	Berkheimer	Commission	266.28
		State Fund:		
11/14/2005	174	Long's Ashalt, Inc	binder	6,950.01
11/14/2005	175	McMinns Asphalt Co.	binder/top	38,601.47
			Total State Fund:	<u>45,551.48</u>

East Nottingham Township
 Bills for Approval
 November 14, 2005

Supplemental Checks:

10/3/2005	4872 Verizon	phone	409.84
10/3/2005	4873 Nextel	cell phones	286.51
10/3/2005	4874 Peco	electric	567.81
10/3/2005	4875 AFLAC	employee paid insurance	350.30
10/3/2005	4876 PA Dept of Revenue	state tax	353.89
10/6/2005	4885 Creeger's Home & Hardware	supplies	287.28
10/7/2005	4886 PBO	941 deposit	1,327.04
10/12/2005	4923 Peco	poles	63,547.26
10/13/2005	4933 Joyce Krauss	cleaning	150.00
10/18/2005	4934 United States Treasury	941 balance March 2004	34.88
10/18/2005	4935 PA Dept of Revenue	state tax	405.94
10/18/2005	4936 Allied Waste Services #319	trash	60.03
10/19/2005	4937 Chester County Recorder of Deeds	binders	23.50
10/20/2005	4945 PBO	941 deposit	3,050.90
10/24/2005	4946 PSATS-UC Group Trust	3rd Quarter	556.60
10/24/2005	4947 PA UC Fund	3rd Quarter	68.65
10/24/2005	4948 HAB-EIT	3rd Quarter	1,163.81
10/27/2005	4956 Joyce Krauss	cleaning	150.00
10/27/2005	4957 Oxford Library	donation	8,000.00
10/28/2005	4958 PBO	941 deposits	1,597.54
			82,391.78