

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 21, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 21, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Secretary Pat Brady and a few 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 Vice-Chairman Goodley seconded by Supervisor Shelton to approve the agenda as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Public Comment on Agenda- None

Consideration of O & M Agreement for Jean Lawrie Parker Subdivision- Chairman Olivieri read a letter from Solicitor Winifred Sebastian. Jean Lawrie Parker signed the O & M Agreement.

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the Operations and Maintenance Agreement for Jean Lawrie Parker.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice Chairman Goodley seconded by Supervisor Shelton to authorize the Chairman to sign the O & M Agreement for Jean Lawrie Parker.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Vice Chairman Goodley seconded by Supervisor Shelton to authorize sending the Planning Module for Jean Lawrie Parker to DEP for review.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Recognition of Visitors- None

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 7:05 P.M..

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Respectfully Submitted,

Pat Brady
Pat Brady, Secretary

ATTEST: *12/12/05*

[Signature]
Thomas J. Olivieri
Chairman

[Signature]
Samuel A. Goodley Jr.
Vice-Chairman

[Signature]
Charles D. Shelton
Supervisor