

**MINUTES  
SPECIAL MEETING  
EAST NOTTINGHAM TOWNSHIP  
BOARD OF SUPERVISORS  
NOVEMBER 28, 2005**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on November 28, 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 numerous guests.

**Frank and Wilma Tipton- Agricultural Preservation Easement-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton that East Nottingham Township having designated this property to receive earned income tax funds, having established procedures for reviewing and acquiring open space interests, having held a hearing on this property now shall enter into a contract to purchase an agricultural easement from Frank and Wilma Tipton in conjunction with the Chester County Land Preservation Board for the sum of \$247,848.75 and also including incidental settlement fees ad further to authorize ALL BOARD MEMBERS to sign the Agreement on behalf of the Township and further to authorize Township employees, elected officials and agents to take the action necessary to consummate the purchase.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**Designate Melvin Miller Farm-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, the Melvin Miller property is hereby designated as a property that the Board intends to consider for the purchase of an agricultural easement.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**Authorize Hearing and Special Meeting for Melvin Miller Farm-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to authorize the Solicitor to schedule a Hearing for the purpose of presenting information to the public about the Melvin Miller property for which an Agricultural Preservation Easement will be considered an also to establish and advertise a Special Meeting for purposes of entering into a contract.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

**Award contract for Waterway Road painting and striping-** Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to a award a contract to Diamond Materials for \$4,950.00 representing their estimate cost to paint and stripe Waterway Road in the new road area, Township employees having documented that no other contractor in the market area performs like work by means of checking with the Township Engineer and the Township Road Master and, accordingly, since no other contractor in the market area is available and this estimate is between \$4,000. and


\$10,000 that no advertisement for bid is necessary and, accordingly, the contract can be entered into for the above sum.

Aye: Goodley, Shelton, Olivieri


Nay: -0-

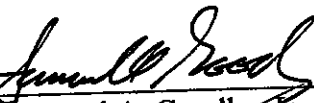
**Adjournment-** Motion made by Chairman Olivieri seconded by Vice-Chairman to adjourn the meeting at 7:40 PM..


Respectfully Submitted,

  
Pat Brady, Secretary

ATTEST: 12/12/05

  
Thomas J. Olivieri  
Chairman

  
Samuel A. Goodley Jr.  
Vice-Chairman

  
Charles D. Shelton  
Supervisor