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**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 12, 2005**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on December 12, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene Boneker, Treasurer Suzanne Hamlin, Zoning/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:05 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

Minutes for Approval- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton, it was unanimously approved to adopt the Minutes of the November 14, 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 November 21, 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 28, 2005 Special Meeting as presented by the Secretary.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Treasurer's Report- Suzanne Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,376,852.58. Bills totaling \$122,846.54 were presented for payment from the General Fund. Income received for November

2005 total \$158,994.14 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Suzanne Hamlin requested approval to return an escrow balance to Brandolini Company, one for Hickory Hill Treatment Plant for \$847.50 and one for the Hickory Hill Tract Subdivision for \$22,686.64.

Motion made by Supervisor Shelton seconded by Chairman Olivieri to return the escrows to Brandolini Company.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Goodley abstained from voting

Suzanne Hamlin requested approval to return a check to Elkdale Green. Supervisors agreed for Suzie to contact Jahan Sheikholeslami and discuss this with him.

Suzanne Hamlin also stated that she received a letter from Pa. Dept. of Transportation asking us to lift a lien on a property and the Supervisors would have to sign the request. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to lift the lien.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Road Report- Chairman Olivieri stated that copies of the Road Report for November 2005 are available on the back table.

Zoning Report- Zoning Officer P.J. Scheese read the report.

Oxford Area Recreation Authority Report- Joe Bauer gave his report and supplied the Supervisors with a copy of the ending year financial statement and the budget for 2006.

Open Space Committee Report- None

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

Escrow Releases-

(A)- Woods at Nottingham- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #1 in the amount of \$164.56.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- Elam Riehl- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve escrow release #2 in the amount of \$37.50.

*Vice-Chairman Goodley abstained from voting.

Aye: Shelton, Goodley

Nay: -0-

(C)- Oxford Area High School- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #26 in the amount of \$82.28.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Century Oak- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve escrow release #2 in the amount of \$995.74.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Subdivision/Land Development-

(A)- Tigue Farm- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to accept the letter of extension expiring February 21, 2006.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(B)- Cook Bros.(Meadow Creek)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring March 15, 2006.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(C)- Elkdale Green- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring March 15, 2006.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Meadowview Estates (Option 1, Cluster)- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to accept the letter of extension expiring March 15, 2006.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(E)- Windle Subdivision- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to grant Final Plan Approval.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(F)- Wicklow Subdivision- Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to deny the request to send this on for review by the Solicitor.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(G)- Scheese Subdivision-

(1)- Waiver request 403.03A requiring 2 ft. contours

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the waiver request.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(2)- Waiver request 403.03D requiring significant features 100 ft. from property
Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to approve the waiver request.

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Aye: Shelton, Goodley, Olivieri

Nay: -0-

- (3)- Waiver request 506** placement of concrete monuments
Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley
to approve the waiver request.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

(H)- Jim Ferver-

- (1)- Waiver request 403.03D** requiring various features when located within
100 ft. of the subject area

Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri
to approve the waiver request.

Aye: Goodley, Olivieri

Nay: -0-

*Supervisor Shelton abstained from voting

- (2)- Waiver request 508** Storm Water Management

Chairman Olivieri stated he would like to see letters from
neighbors within 250 ft. of either direction on Baltimore Pike, that they are
satisfied.

- (3)- Final Land Development Plan Approval-** Motion made by Chairman
Olivieri seconded by Vice-Chairman Goodley to reconsider this at the
Close-Out meeting on December 29, 2005.

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting

- (I)- Hopewell Ridge Final Plan Approval-** Motion made by Vice-Chairman Goodley
seconded by Supervisor Shelton to approve the adoption of Resolution #22-2005.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Supervisors-

- (A)- Holiday Bonus-** Motion made by Vice-Chairman Goodley seconded by Supervisor
Shelton to approve a bonus for all employees of \$125.00.

Aye; Goodley, Shelton, Olivieri

Nay: -0-

- (B)- Conference for Women-** Motion made by Vice-Chairman Goodley seconded by
Supervisor Shelton to approve the Secretary and Zoning Officer to attend the Conference.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

- (C)- National Notary Assoc. Fee-** Motion made by Vice-Chairman Goodley seconded
by Supervisor Shelton to approve paying the \$29.00 for the Assoc. Fee.

for payment of Commercial Inspections for \$976.95.

Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to pay John Reynolds \$250.00

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Motion made by Supervisor Shelton seconded by Vice-Chairman Goodley to pay the bills as presented by the Treasurer.

Aye: Shelton, Goodley, Olivieri

Nay: -0-

Correspondence-

*Letter from Chester County Re: Melvin & Fannie Miller Farm

*Letter from David Bolesta

*Letter from Leo Levandowski Re: Health Insurance

*Letter from OARA- Re: Joe Bauer

Recognition of Visitors-

No Comments

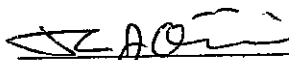
Chairman Olivieri shared to all that they have a Safe and Happy Holiday and announced that this will be Sam Goodley's last regular meeting and it's been a pleasure serving with him over the past years.

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to adjourn the meeting at 8:27 P.M..

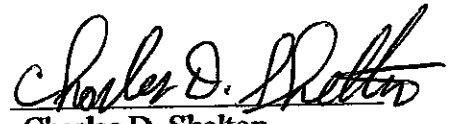
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: _____


Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor