

**MINUTES
PUBLIC HEARING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 13, 2005**

The Public Hearing of the East Nottingham Township Board of Supervisors was held in the Township Building on December 13, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Solicitor Winifred M. Sebastian, Esquire, Secretary Pat Brady and numerous guests.

The Hearing was called to order at 7:33 P.M. by Chairman Olivieri and handed over to Solicitor Winifred M. Sebastian, Esquire.

Solicitor Sebastian presented proofs of publication in the Daily Local.

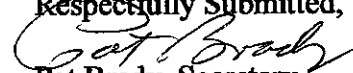
Solicitor Sebastian stated that Public Hearing is being held for purposes of setting forth the interest to be taken on property owned by Melvin A. and Fannie A. Miller, 557 Mt. Pleasant Road and identified at tax parcel number 69-6-220 consisting of 74.3 acres, which is located in East Nottingham Township. The County of Chester has proposed to purchase an agricultural conservation easement on 70 acres of the property and East Nottingham Township proposes to join in that open space easement for the purposes of agricultural preservation. The purchase price for the agricultural easement for the property located in East Nottingham Township shall be divided equally by East Nottingham Township and by the County of Chester subject to East Nottingham's complying with the provision of statues controlling conservation easements and earned income tax provisions adopted by referendum by the citizens of East Nottingham Township. The proposed price of the easement for East Nottingham Township's portion is \$420,000. In exchange for the payment of those funds from the earned income tax funds either directly or through debt service, the Township would acquire a permanent easement restricting the land to agricultural use in perpetuity. Individuals and municipalities affected by the proposed acquisition of the interest in this real property shall have an opportunity to present relevant evidence.

Public Comment- None

Solicitor Sebastian stated that the Public Hearing was advertised separately from the Special Meeting being held immediately following the Hearing.

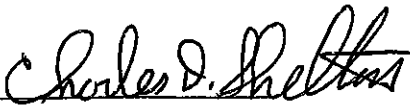
The Hearing adjourned at 7:45 P.M.

ATTEST: _____

Respectfully Submitted,

Pat Brady, Secretary


Thomas J. Olivieri
Chairman

Samuel A. Goodley Jr.
Vice-Chairman


Charles D. Shelton
Supervisor