

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 29, 2005**

The Special Meeting of the East Nottingham Board of Supervisors was held in the Township building on December 29, 2005. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Samuel A. Goodley Jr., Supervisor Charles D. Shelton, Township Manager Eugene P. Boneker, Zoning Officer P.J. Scheese, Treasurer Suzie Hamlin and Secretary Pat Brady.

The meeting was called to order at 7:06 P.M. by Chairman Olivieri.

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

Approve Agenda- Chairman Olivieri stated he would like to make two changes to the agenda. 1) under Bills for Approval adding resolution for fund balance 2) under Supervisors, item G, Welcome Wagon.
Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to approve the agenda with the above amendments.

Aye: Oliveri, Goodley, Shelton

Nay: -0-

Public Comment on Agenda- None

Bills for Approval- Motion made by Chairman Olivieri Seconded by Vice-Chairman Goodley to have the Treasurer pay the Auditors bill for their time.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

Resolution- #22-2005 Motion made by Vice- Chairman Goodley seconded by Supervisor Shelton to approve Resolution #22-2005 as read by Chairman Olivieri.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

Subdivision/Land Development-

(A)- Windle Sewage Planning Module- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to approve sending the Planning Module to DEP.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(B)- James Ferver- Motion made by Chairman Olivieri seconded by Vice Chairman Goodley to grant approval of the waiver request 508, Storm Water Management with the condition that Mr. Ferver signs an agreement that our Solicitor will draw up stating he will put \$3,000. in an escrow account for three years until the Township Engineer agrees that all is appropriate.

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting.

(C)- James Ferver- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to grant approval for the Final Land Development Plan with the same conditions as stated above in (B).

Aye: Olivieri, Goodley

Nay: -0-

*Supervisor Shelton abstained from voting.

Supervisors-

(A)- Set date for Hearing on Zoning Map changes- Motion made by Supervisor Shelton seconded by Chairman Olivieri to set the date for Wednesday, March 15, 2006 at 7:00 P.M.

Aye: Shelton, Olivieri, Goodley

Nay: -0-

(B)- Adopt Budget- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the budget, which will be reviewed in March 2006 by the Supervisors

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(C)- Adopt Zoning Ordinance- Motion made by Vice-Chairman Goodley seconded by Supervisor Shelton to adopt the Zoning Ordinance language not map changes.

Aye: Goodley, Shelton, Olivieri

Nay: -0-

(D)- Health Insurance- Re: Leo Levandowski's letter dated December 7, 2005. Motion made by Vice-Chairman Goodley seconded by Chairman Olivieri to deny the request by Leo Levandowski to include him in the townships group life, health, hospitalization, medical and accident insurance plan.

Aye: Goodley, Olivieri

Nay: -0-

*Supervisor Shelton did not vote or abstain from voting

(E)- Hickory Hill- enter into agreement with Brandolini regarding Brick Street. Motion made by Supervisor Shelton seconded by Chairman Olivieri to enter into the agreement.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Goodley abstained from voting

(F)- Auditors- Auditor Glenna Jordan requested for the Secretary to send her a copy of the original letter which Gene Boneker sent to the Chairperson, and she will follow up on those matters. Also, at the request of Chairman Olivieri, the findings for the period January 2005 to March 2005 should be published.

(G)- Welcome Wagon- Motion made by Chairman Olivieri seconded by Vice-Chairman Goodley to appoint Gene Turns as head of the Commission to welcome residents to the Township.

Aye: Olivieri, Goodley, Shelton

Nay: -0-

