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**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 3, 2006**

***Please note, the tape for this meeting is not audible.**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on January 3, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Zoning Officer/Code Enforcement Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

The Meeting was called to order at 7:48 P.M by Chairman Olivieri

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

Approve Agenda- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to approve the agenda adding under Sub Divisions B+ Scott Moran.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Public Comment on Agenda- None

Minutes-

(A)- Regular Meeting-December 12, 2005- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Minutes of the December 12, 2005 Regular Meeting as presented by the Secretary.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Levandowski abstained from voting.

(B)- Public Hearing- December 13, 2005- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Minutes of the December 13, 2005 Public Hearing as presented by the Secretary.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Levandowski abstained from voting.

(C)- Special Meeting- December 13, 2005- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Minutes of the December 13, 2005 Special Meeting as presented by the Secretary.

Aye: Shelton, Olivieri

Nay: -0-

*Vice-Chairman Levandowski abstained from voting.

Treasurer's Report- Suzanne Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,364,725.92. Bills totaling \$85,930.63 for December 2005 were presented for payment from the General Fund. Income received for December 2005 total \$104,680.58 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Olivieri stated that there are copies of the Bills for Approval on the back table.

Road Report- Chairman Olivieri stated there are copies of the Road Report for December 2005 on the back table.

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

Oxford Area Recreation Authority Report- Joe Bauer gave his report. Motion made by Supervisor Shelton seconded by Chairman Olivieri to appoint Joe Bauer as head of the Recreation Committee for a five year term.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Open Space Committee Report- None

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

Escrow Releases:

(A)- **Century Oak-** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve escrow release #3 in the amount of \$194,362.36.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(B)- **Chamberlain School Land Development-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to put this on the February Board of Supervisors agenda.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Subdivision/land Development-

(A)- **Jonathan Lapp- waiver request #502.11 -** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to grant waiver request #502.11.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Jonathan Lapp-request for final plan approval- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to grant final plan approval.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

(B)- **Scheese- request for final plan approval-** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to grant final plan approval.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

(B+) Scott Moran- Motion made by Supervisor Shelton seconded by Chairman Olivieri to grant waiver request 103.3. Supervisor Shelton and Chairman Olivieri requested that this be given to the Planning Commission to see if this can be changed and for clarification on multi use.

Aye: Shelton , Olivieri, Levandowski

Nay: -0-

(C)- Extension Letters-

1. Meadowview Estates (Option 2)- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

2. Hostetter Shepherd- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

3. Lewis Tract- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/15/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

4. Clifford Lee- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

5. Jean Lawrie-Parker- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

6. Cooper Farm/Greenpoint Farm- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 12/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

7. Merrill Property- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

8. Tom Swift- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

9. Wicklow- Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 4/11/06.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Supervisors-

(A)- Oxford Area Recreation Authority Invoice- Motion made by Chairman Olivieri seconded by Supervisor Shelton to pay the invoice for 2006

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

*Suzie Hamlin requested that the Supervisors approve her transferring money from the escrow account into the general fund account for engineering fees that have been paid out of the general fund .

Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the transfer of money from the escrow acct. to the general fund for engineering fees that have been paid out of the general fund.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(B)- SPCA Contract- Motion made by Chairman Olivieri seconded by Supervisor Shelton to defer this to the February Regular meeting of the Board of Supervisors.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

(C)- Tax Collectors Salary- Motion made by Chairman Olivieri seconded by Supervisor Shelton to approve the salary for Tax Collector at \$600.00 per month for the year 2006.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Bills for Approval- Motion made by Chairman Olivieri seconded by Supervisor Shelton to pay the bills as submitted by the Treasurer.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Township Engineer-Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to appoint Ron Ragan Engineering as temporary Township Engineer at \$75.00 an hour until the February Regular Board of Supervisors Meeting.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Correspondence- None

Recognition of Visitors-

*Alvin Miller questioned when will the new changes be available for review concerning the budget? Chairman Olivieri replied until February 15, 2006.

*Alvin Miller asked why his question concerning the Ethics Committee wasn't noted in the October Board of Supervisor Minutes. Motion made by Chairman Olivieri seconded by Supervisor Shelton to amend the Minutes accordingly.

*Joe Scheese- regarding hiring an accountant to do the audit, has the Township Supervisors had time to discuss this? Chairman Olivieri responded, the Supervisors will be getting together with the auditors very soon and addressing the situation.

Chairman Olivieri asked the Secretary to set up a meeting with the Auditors within the next two weeks.

*Michael Miller- asked about the status of the light at Waterway Road. Chairman Olivieri responded, the Engineer is looking at the bid package and breaking it down. It will be going out for bid again.

*Marianna Russo- questioned who would be following up on the work he's done and any future work. Vice-Chairman Levandowski responded, it will primarily be the responsibility of the Supervisors to hand out where necessary and to whom necessary.

*Sam Goodley- stated, once the Minutes are adopted you can't change them you can only amend them.

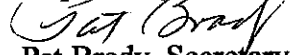
*Rick Orner- questioned, if you can't amend the Minutes, they why aren't the Minutes out to the public before they are adopted.

Chairman Olivieri stated he will look into this.


Scott Magargal- what's happening with the noise ordinance. Chairman Olivieri asked the Secretary to check with the Solicitor and call the Magargal's

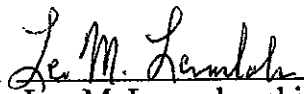
Adjourn-Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:56 P.M..

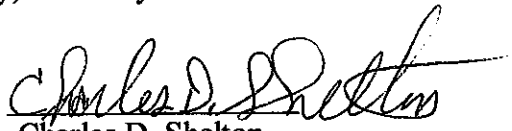
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: _____


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor