

**MINUTES
REGULAR MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 14, 2006**

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 14, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Treasurer Suzie Hamlin, Zoning 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 Levandowski.

Approve Agenda- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the agenda as amended: to add under Supervisors, Mt. Pleasant & Waterway Road stop sign & also High School sign.

Public Comment On Agenda- None

Road Bids- Received

- (1)- Garnet Valley Contracting- Chrome Road Signalization
- (2)- McMinn's- unsealed and will be eliminated
- (3)- D.M. Stoltzfus- stone only, delivered to the site
- (4)- Independence Construction- superpave base, superpave wearing, superpave binder
- (5)- Compass Quarries- stone
- (6)- Martin's Limestone- stone
- (7)- Long's Asphalt- operators and equipment
- (8)- Long's Asphalt- superpave base, superpave wearing, superpave binder
- (9)- Asphalt Industries- seal coat in place per specs
- (10)-Penn Maryland Materials- stone

Chairman Olivieri stated the bids will be awarded on February 21, 2006 at 7:00 P.M..

Minutes for Approval-

(A)- Public Hearing, December 29, 2005- Motion made by Chairman Olivieri seconded by Supervisor Shelton to adopt the Minutes of the December 29, 2005 Public Hearing as presented by the Secretary.

Aye: Olivieri, Shelton

Nay: -0-

*Vice-Chairman Leo Levandowski did not vote

(B)- Special Meeting, December 29, 2005- Motion made by Chairman Olivieri seconded by Supervisor Shelton to adopt the December 29, 2005 Special Meeting Minutes as presented by the Secretary.

Aye: Olivieri, Shelton

Nay: -0-

*Vice-Chairman Levandowski did not vote

(C)- Organizational Meeting, January 2006- Motion made by Supervisor Shelton seconded by Chairman Olivieri to adopt the Organizational Meeting Minutes of January 3, 2006 as presented by the Secretary.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(D)- Regular Meeting, January 3, 2006- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to adopt the Regular Meeting Minutes of January 3, 2006 as presented by the Secretary.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

*Chairman Olivieri stated the Superisors will get together with the Secretary to consider an addition to the Minutes of the October Board of Supervisors Meeting .

Treasurer's Report- . Suzanne Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,450,907.18. Bills totaling \$13,032.49 For January 2006 were presented for payment from the General Fund. Income received for January 2006 total \$111,447.07 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Chairman Olivieri stated 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 January 2006 on the back table.

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

Oxford Area Recreation Authority Report- Joe Bauer gave his report.

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

Old Business- None

Escrow Releases-

(A)- Century Oak- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve escrow release #4 in the amount of \$119.78.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(G)- Extension Letters-

1. **Hickory Hill, Tract II , Preliminary-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
2. **Hickory Hill Treatment Plant, Final-** Motion made be Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
3. **Michael Sleiman Minor Plan-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-
4. **Tique Farm, Preliminary Plan-** Motion made by Chairman Olivieri seconded by Supervisor Shelton to accept the letter of extension expiring 5/11/06.
Aye: Olivieri, Shelton, Levandowski Nay: -0-

(H)- Return Escrow- Motion made by Supervisor Shelton seconded by Chairman Olivieri to return the money in escrow accounts for approved subdivision and land development plans completed.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to transfer funds from escrow accounts to the general fund.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(I)- Century Oak Impact Agreement- Motion made by Chairman Olivieri seconded by Supervisor Shelton to send Agreement back to Solicitor and change it to read 60% in lieu of 80%.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Chairman Olivieri seconded by Vie-Chairman Levandowski to have Solicitor change Phase II to read \$1,250. in lieu of \$1,200.00.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

Supervisors-

(A)- Appoint Township Engineer- Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to defer until the March Board of Supervisors Meeting and continue with Ron Ragan and Vollmer until that time.

Aye: Levandowski, Shelton, Olivieri Nay: -0-

(B)- Appoint Township Solicitor- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to defer until the March Board of Supervisors Meeting and continue with Winifred M. Sebastian until that time.

Aye: Levandowski, Olivieri, Shelton Nay: -0-

(C)- Bill Weaver and hourly rate-

(D)- Dennis Lindsey - Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve a 3% hourly rate increase, which is retroactive.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(E)- Tom Elville- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve a 3% hourly rate increase, which is retroactive.

Aye: Oliveri, Levandowski, Shelton Nay: -0-

(F)- Appoint Road Master and Salary- Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint Bill Weaver as Road Master.

Aye: Olivieri, Shelton, Levandowski Nay: -0-

Motion made by Supervisor Shelton seconded by Chairman Olivieri to set the hourly rate of the Road Master at \$19.00 an hour, which is retroactive.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

Life Insurance- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve Suzie Hamlin to increase the Life Insurance to \$50,000 each full time employee.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(G)- Part time wage, snow plow and temporary help- Motion made by Supervisor Shelton seconded by Chairman Olivieri to pay part time help \$15.00 an hour and \$16.00 an hour for snow plowing.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(H)- Appoint Alternate Zoning Officer- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to defer to the March Board of Supervisors Meeting.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(I)- Appoint Building Code Officer and Inspector- Motion made by Supervisor Shelton seconded by Chairman Olivieri to give the contract to United and have them use Charlie Shock and John Coldiron for 30 days until the questions that the BOS have, have been answered.

Aye: Shelton, Olivieri, Levandowski Nay: -0-

(J)- Appoint Alternate Building Code Inspector and fee schedule- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to nominate Tom Lowrey.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(K)- Appoint Assistant Township Secretary- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to appoint P.J. Scheese.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(L)- Appoint Bank as depository for all Township funds, including taxes collected by the Tax Collector for 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to appoint National Penn Bank.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(M)- Emergency Plan, John Rohrer- Chairman Olivieri suggested that the Secretary contact John Reynolds and get his available dates to sit down with John Rohrer and discuss the Emergency Plan.

(N)- Comprehensive Plan- authorize advertising date for Special Meeting- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize advertising a Special Meeting with the BOS and Planning Commission to discuss the Comprehensive Plan on Wednesday, March 8, 2006 at 7:00 P.M..

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(O)- Advertise Special Meeting for Open Space- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to defer to the March Board of Supervisors Meeting.

Aye: Olivieri, Levandoski, Shelton Nay: -0-

(P)- Salt Bids- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to have the Road Master complete the paperwork and return it to a Supervisor for signatures.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

(Q)- SPCA Contract- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the Protected Services Contract for 2006.

Aye: Levandowski, Olivieri, Shelton Nay: -0-

(R)- ENT Welcome Wagon budget- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize \$1,000. with the condition that it is approved by the Solicitor.

Aye: Olivieri, Levandowski, Shelton Nay: -0-

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(S)- Garnet Valley Contracting- Proposal for Road Improvements- Motion made by Supervisor Shelton seconded by Chairman Olivieri to approve the estimate and to be paid when the job is done and have a parallel exchange of funds.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(T)- Authorize advertising for Open Space Committee Meetings- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize advertising for Open Space Committee Meetings.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(U)- Historic Commission, Members & Budget- Motion made by Vice-Chairman Levandowski seconded Supervisor Shelton to appoint the following members to the Historic Commission: Ralph Denlinger, Karen Olivieri, Kenneth Knapp, Marianna Russo, Cookie Howett and Stevie DeMott.

Aye: Levandowski, Shelton

Nay: -0-

*Chairman Olivieri abstained from voting.

*Chairman Olivieri stated the budget would be deferred to the March BOS Meeting.

(V)- Planning Commission Members- Motion made by Chairman Olivieri seconded by Supervisor Shelton to reappoint Marianna Russo to the Planning Commission.

Aye: Olivieri, Shelton

Nay: -0-

*Vice-Chairman Levandowski abstained from voting

Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to appoint John Wallace to the Planning Commission.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

(W)- Mt. Pleasant & Waterway stop sign- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to authorize Ron Ragan do a traffic study on the intersection and have him use McCormack/Taylor.

Aye: Shelton, Levandowski, Shelton

Nay: -0-

(X)- High School- Supervisor Shelton informed the Board and the residents about the sign on Waterway Road marking the entrance 100 feet to the High School. Supervisor Shelton stated that we should waive any fee for the sign.

Chairman Olivieri stated that the Work Session on March 8, 2006 at 7:00 P.M. we will be discussing the Comprehensive Plan and also review the TDR Ordinance.

Bills For Approval- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to add \$400.00 for a document letter, paid out of the furniture, office supplies account. The document will be in a glass case in the Meeting Room in a frame.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to pay the Bills as presented by the Treasurer.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Correspondence-

- 1) Letter from Union Fire Company- Re: Safety Meetings. The Secretary to find out when & where the meetings are and Dave Shelton will attend.
- 2) Letter from Chester County Voter Services-requesting if our building will be available as a polling place.
- 3) Letter from Neighborhood Services
- 4) Letter from P.J. Scheese about joint work sessions with Planning Commission
- 5) Letter from Chester County Ag Preservation Board
- 6) Letter from P.J. Scheese suggesting increase in fees, approved by BOS
- 7) Letter from Chester County Library
- 8) Letter from Dennis Lynch
- 9) Letter from P.J. Scheese Re: Acre Seminar, approved by BOS

Recognition of Visitors-

*Joe Scheese- informing Supervisors that thursday night Wyatt Computers and Joe Scheese will be at the Township Building to update computers.

Motion made by Supervisor Shelton seconded by Chairman Olivieri to authorize Suzie Hamlin to add \$1,200. to continue working on computer upgrading.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

*John Rohrer- questioned if his resume was received for the Planning Commission. He never received any response.

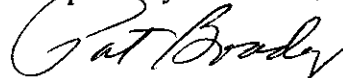
*Karen & Scott Magargal- had questions about the Noise Ordinance .

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman to adjourn the meeting at 10:11 P.M..

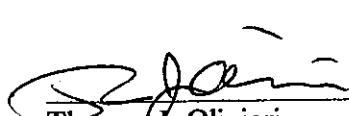
Aye: Olivieri, Levandowski, Shelton

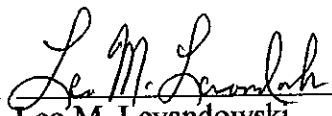
Nay: -0-

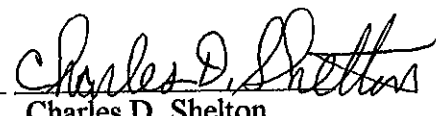
Respectfully Submitted,


Pat Brady, Secretary

ATTEST: 3/14/06


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor