

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

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 14, 2006. Those present were: Chairman Thomas J. Olivieri, Vice-Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Treasurer Suzanne 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 Vice-Chairman Levandowski seconded by Supervisor Shelton to approve the agenda.

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

Public Comment on Agenda- None

Bids- Received- Independence Construction Materials
- McMinn's Asphalt

Motion made by Supervisor Shelton seconded by Chairman Olivieri to award the bid to Independence Construction Materials for superpave base, superpave binder and superpave wearing.

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

*Chairman Olivieri stated the Board of Supervisors had an Executive Session on March 8 where they discussed Building Inspectors, Solicitors and Engineers.

Minutes for Approval-

(A)- BOS Regular Meeting February 14, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

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

(B)- BOS Special Meeting February 21, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

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

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(C)- BOS Special Meeting March 6, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

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

(D)- BOS Special Meeting March 8, 2006- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adopt the Minutes as presented by the Secretary.

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

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$2,431,061.29. Bills totaling \$44,280.34 for February 2006 were presented for payment from the General Fund. Income received for February 2006 total \$58,367.80 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to renew the CD coming up on 3/16/06.

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

Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to approve renewing the contract with Toshiba for the copier.

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

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 February 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)- Wiltshire- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve escrow release #49 in the amount of \$82.28.

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

(B)- Woods at Nottingham- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve escrow release #2 in the amount of \$42,492.59.

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

(C)- Century Oak- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve escrow release #5 in the amount of \$54,310.86.

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

Subdivision/Land Development-

(A)- Cook Brothers Preliminary Plan- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to send Sewage Planning Module to DEP for review.

Aye: Olivieri, Levandowski Shelton Nay: -0-

(B)- Kelly Subdivision-

(1)- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to grant waiver request 403.03.A.

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

(2)- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to grant waiver request 403.03C.

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

(3)- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to approve the Final Plan.

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

(C)- Sleiman Subdivision- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to send the Sewage Facilities Planning Module to DEP for review.

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

(D)- Extension Letters-

1. **Elkdale Green-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.

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

2. **Meadowview Estates (Option 1-Cluster)-** Motion made Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.

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

3. **Meadowview Estates (Option 2)-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.

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

- 4. **Wicklow Subdivision-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 6/16/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
- 5. **Clifford Lee Subdivision-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
- 6. **Jean Lawrie-Parker-** refer to #10
- 7. **Tom Swift-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 5/11/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
- 8. **Hostetter Shepherd-** Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to accept the letter of extension expiring 7/13/06.
Aye: Levandowski, Olivieri, Shelton Nay: -0-
- 9. **Merrill Property-(Lot A)-** Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to accept the letter of extension expiring 6/13/06.
Aye: Olivieri, Levandowski, Shelton Nay: -0-
- 10. **Jean Lawrie-Parker -** Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve the Final Plan.
Aye: Shelton, Levandowski, Olivieri Nay: -0-

Supervisors-

(A)- Appoint Twp. Engineer and hourly rate- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to appoint Vollmer Associates based on the rates that were read by the Treasurer.

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

Motion made by Chairman Olivieri seconded by Supervisor Shelton to appoint Ron Ragan as the Engineer to the Supervisors to serve on specific duties which the Supervisors spell out for him to do, at a rate of \$75.00 an hour.

Aye: Olivieri, Shelton Nay: Levandowski

(B)- Appoint Twp. Solicitor and hourly rate- Motion made by Chairman Olivieri seconded by Supervisor Shelton to retain Winifred Sebastian to finish up on specific items that the Board of Supervisors will prepare for her at a rate of \$150.00 an hour.

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

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Motion made by Vice-Chairman Levandowski seconded by Supervisor Shelton to appoint Conrad O'Brien Gellman & Rohn, PC, specifically Alan Novak at a rate of \$135.00.

Aye: Levandowski, Shelton

Nay: Olivieri

(C)- Appoint Alternate Zoning Officer- defer to April BOS Mtg.

(D)- Appoint Building Code Officer and Inspector- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to appoint United Inspectors.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Statement by Supervisor Shelton to keep the fee schedule as is for another month and set up a meeting ASAP with United to discuss the fee schedule further .

(E)- Approve Seminar for P.J.- Motion made by Supervisor Shelton seconded by Vice-Chairman Levandowski to approve P.J. attending, and also Gene Turns.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

(F)- Approve bulk mailing check for \$2500. to post office for Newsletter- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the \$2500.00.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(G)- Approve Joint Work Session- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to advertise the meeting to discuss Impact Fees.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(H)- Resolution- Pension Fund Allocation- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to approve the Resolution to return the funds to the State from the Pension Fund for former employees.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(I)- Resolution - Establishing Escrow Fees for Subdivisions & E & S Permits- defer to the Special Meeting agenda for 3/20/06.

(J)- Authorize advertising for Spring Cleanup Dates- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to authorize advertising for April 21 and April 22, 2006.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(K)- ENT Welcome Committee- Motion made by Vice-Chairman Levandowski seconded by Chairman Olivieri to approve setting the budget at \$1,000..

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

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(L)- Bills for Approval- 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-

*Letter from Brandywine Conservancy, Tara Tracy

*Letter from Robert Dempsey

*Letter from Cook Brothers Re: Meadow Creek Subdivision

*Letter from Chester Water Authority

*Chester County Library Business News

*February 2006, The Responder

*Meeting to discuss Chester County County's Municipal Challenge Grant Program

Motion made by Supervisor Shelton seconded by Chairman Olivieri to send all three roadmen to the West Chester Seminar on Road Maintenance.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Recognition of Visitors-

*Marianna Russo- unable to hear her question

*Robert Coffelt- concerns about Waterway Road traffic, speeding , trash, kids hanging out by the bridge, foul language

*Michael Miller- questioned if the agreement between the Borough and the High School is in writing and questioned cost. Also, had questions about the computer upgrading and the progress.

*Christine Bennett- disappointed with the decision BOS made regarding Solicitor chosen

*Scott Magargal- questioned what's happening with the Noise Ordinance

Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski that Chairman Olivieri is stepping down from Chairman and nominating Dave Shelton as Vice-Chairman.

Aye: Olivieri, Levandowski

Nay: -0-

Adjournment- Motion made by Chairman Olivieri seconded by Vice-Chairman Levandowski to adjourn the meeting at 8:50 P.M..


Aye: Olivieri, Levandowski, Shelton

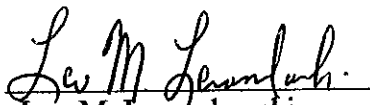
Nay: -0-

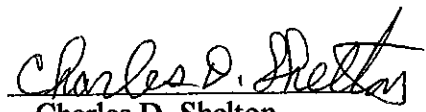
Respectfully Submitted

ATTEST: _____

Patricia L. Brady, Secretary


Thomas J. Olivieri
Chairman


Leo M. Levandowski
Vice-Chairman


Charles D. Shelton
Supervisor