MINUTES REGULAR MEETING EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS JULY 11, 2006

The Regular meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on July 11, 2006. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Treasurer Suzie Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests.

*Chairman Levandowski stated the Townships condolences to Joe Bauer for his loss.

The Meeting was called to order at 7:02 P.M..

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

Approve Agenda- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to approve the agenda.

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

Public Comment on Agenda- None

Executive Sessions - None

Treasurer's Report- Suzie Hamlin read the Treasurer's Report stating that East Nottingham Township's cash assets amount to \$3,410,743.41. Bills totaling \$137,655.97 for June 2006 were presented for payment from the General Fund. Income received for June 2006 total \$401,440.69 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees.

Road Report- Chairman Levandowski stated there are copies of the Road Report for June 2006 on the back table for review.

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

Welcome Committee Report- Gene Turns gave his report

Police Study Report- No Report

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Comprehensive Plan Committee Report- No Report

Oxford Area Recreation Authority Report- Lee Towner gave his report Motion made by Supervisor Olivieri seconded by Chairman Levandowski to have the Secretary type up the draft letter from OARA on Township letterhead for signature.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

Oxford Area Sewer Authority Report- Percy Reynolds gave his report

Open Space Committee Report- No Report

Historic Committee Report- No Report

Newsletter Committee Report- P.J. gave her report

Old Business-

(A) Adopt Personnel Policy- Motion made by Chairman Levandowski seconded by Supervisor Olivieri to adopt the Personnel Policy.

Aye: Levandowski, Olivieri, Shelton

Nay: -0-

Escrow Releases-

(A)- Hopewell Ridge- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #2 in the amount of \$186,422.90.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(B)- Chamberlain School Land Development- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #1 min the amount of \$246.84.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(C)- Woods at Nottingham- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #6 in the amount of \$2,423.18.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

(D)- Century Oak- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to approve escrow release #8 in the amount of \$434,508.55.

Aye: Shelton, Olivieri, Levandowski

Nay: -0-

Subdivisions-

(A)- Replogle- Final Plan Approval- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to hold the approval until they pay their escrow money.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

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(B)- Hostetter-Shepherd-Final Plan Approval- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant Final Plan Approval.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

(C)- Letters of Extension-

- 1. Lewis Tract- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant the letter of extension expiring October 15, 2006. Aye: Levandowski, Shelton, Olivieri Nay: -0-
- 2. Hostetter-Shepherd-Removed
- 3. David Replogle- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant the letter of extension expiring October 15, 2006.

 Aye: Levandowski, Shelton, Olivieri Nay: -0-
- 4. Liz Miler Farm- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to grant the letter of extension expiring October 25, 2006.

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

Supervisors-

- (A)- Nat'l Incident Management System (NIMS) 2006 Certification- per Chairman Levandowski, the Secretary is to contact John Reynolds to find out if the Township has met all requirements.
- **(B)-** Third Amendment to Twin Ponds Declaration- Motion made by Chairman Levandowski seconded by Vice-Chairman Shelton to send this to the Solicitor for comment and also to defer this to the August Board of Supervisors agenda.

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

(C)- Send proposed R-1 changes to CCPC for comment- Motion made by Supervisor Olivieri seconded by Chairman Levandowski to send this to Chester County Planning for comment.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(D)- Authorize Secretary to set up public hearing for proposed R-1 changes-Motion made by Supervisor Olivieri seconded by Chairman Levandowski to have the Secretary contact the Solicitor, Helen Esbenshade to set up the hearing.

Aye: Olivieri, Levandowski, Shelton

Nay: -0-

(E)- Authorize Secretary to advertise for workshop to discuss Comp.

Plan/Ordinances on 7/17/06. Motion made by Supervisor Olivieri seconded by Vice-

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Chairman Shelton to have the Secretary advertise for a workshop on 7/17/06 at 7:00 P.M. with an 8:45 Special Meeting following.

Aye: Olivier, Shelton, Levandowski

Nay: -0-

(F)- Bills for Approval- Motion made by Vice-Chairman Shelton seconded by Chairman Levandowski to approve the bills to be paid as submitted by the Treasurer.

Aye: Shelton, Levandowski, Olivieri

Nay: -0-

Correspondence-

- *Letter from OARA
- *PSATS Memo
- *Letter from ENT Planning Commission Re: Work Session
- *Del. Valley Reg. Planning Commission- Re: Audio Conference Wed., June 28, 2006
- *Dept. of Community & Economic Development
- *CC Planning Commission-Re: Comprehensive Plan Update
- *The Responder
- *Letter from West Nottingham Township
- *PSATS News Bulletin
- *PSATS Youth Awards

Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to approve purchasing a line painter for up to \$7,000.00 for the township.

Aye: Olivieri, Shelton, Levandowski

Nay: -0-

Recognition of Visitors-

*Roger Moran- discussed the run off from the Tigue Farm

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

Aye: Levandowski, Shelton, Olivieri

Nay: -0-

Respectfully Submitted,

ATTEST: Patricia L. Brady, Secretary

Leo M. Levandowski

Chairman

Charles D. Shelton

Vice-Chairman

Thomas J. Olivieri

Supervisor