

**MINUTES
SPECIAL MEETING
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
JULY 31, 2006**

The Special Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on July 31, 2006. Those present were: Vice-Chairman Charles D. Shelton, Supervisor Thomas J. Olivieri, Secretary Pat Brady and guests.

The Meeting was called to order at 9:09 A.M..

The Pledge of Allegiance was led by Supervisor Olivieri.

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

Aye: Olivieri, Shelton

Nay: -0-

Public Comment on Agenda- None

Consider transferring zoning map and water ordinances to township solicitor. Motion made by Supervisor Olivieri seconded by Vice-Chairman Shelton to take the zoning map and water ordinances from Winifred Sebastian and transferring them to Conrad O'Brien Gellman & Rohn, PC.

Aye: Olivieri, Shelton

Nay: -0-

Direct attorney to send zoning map & water ordinances to CCPC for review and prepare for public hearing once their review is complete.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to send zoning map & water ordinances to CCPC for review and prepare for public hearing once their review is complete.

Aye: Shelton, Olivieri

Nay: -0-

Direct Secretary to follow up on all BOS directives with a letter.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to have Secretary follow up on all BOS directives with a letter.

Aye: Shelton, Olivieri

Nay: -0-

Direct township solicitor to review Ron Ragan's suggested changes to sections 502 and 508 of SALDO. Once review is complete, send to CCPC for comment and prepare for public hearing.

Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to accept the township solicitor to review Ron Ragan's suggested changes to sections 502 and 508 of SALDO. Once review is complete, send to CCPC for comment and prepare for public hearing.

Aye: Shelton, Olivieri

Nay: -0-

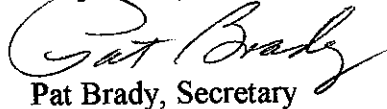
Recognition of Visitors- None

Adjournment- Motion made by Vice-Chairman Shelton seconded by Supervisor Olivieri to adjourn the meeting at 9:17 A.M..

Aye: Shelton, Olivieri


Nay: -0-

Respectfully Submitted,




Pat Brady, Secretary

ATTEST: _____



Charles D. Shelton
Vice-Chairman



Thomas J. Olivieri
Supervisor