

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
FEBRUARY 20, 2007**

***Recorder did not record meeting**

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on February 20, 2007. Those present were Vice-Chairman Michael P. Miller, Supervisors, Charles D. Shelton, Percy Reynolds and Gene Turns, Solicitors Helen Esbenshade and Alan Novak, Secretary Pat Brady and numerous guests.

The meeting was called to order at 8:50 P.M..

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

Approve Agenda- Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the agenda as presented by the Secretary.

Aye: Shelton, Turns, Miller, Reynolds

Nay: -0-

Public Comment on Agenda- None

Work Session Action-

(A)- TDR/Cluster Ordinance- Motion made by Supervisor Reynolds seconded by Supervisor Turns to give this to Jim Gade for review and have Jim Gade report back to the Supervisors at the March 12, 2007 Meeting.

Aye: Reynolds, Turns, Shelton, Miller

Nay: -0-

(B)- Zoning Map- Motion made by Supervisor Turns seconded by Supervisor Reynolds to have P.J. work on this and report back to the Supervisors at the March 12, 2007 Meeting.

Aye: Turns, Reynolds, Shelton, Miller

Nay: -0-

(C)- Agricultural Building Definition- Motion made by Supervisor Reynolds seconded by Supervisor Shelton to authorize Helen Esbenshade to advertise for the Public Hearing on 3/29/07 at 7:00 P.M. with a Special Meeting to follow.

Aye: Reynolds, Shelton, Miller, Turns

Nay: -0-

(D)- I-2 Zoning Ordinance Amendment- Motion made by Supervisor Shelton seconded by Supervisor Turns to turn this over to Helen Esbenshade and do what needs to be done.

Aye: Shelton, Turns, Reynolds, Miller

Nay: -0-

(E)- Building Footprint Definition- No Action Taken

(F)- 50% Rule- No Action Taken

(G)- Registration of Contractors in ENT- Motion made by Supervisor Turns seconded by Supervisor Shelton to send to Helen Esbenshade to get more information. Also, the following regulations will apply: \$50.00 fee per year, proof of insurance and no liability to the Township.

Aye: Turns, Shelton, Miller, Reynolds

Nay: -0-

(H)- Open Space Ordinance- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to authorize Helen Esbenshade to advertise the Open Space Ordinance and have it ready for the March BOS Meeting.

Aye: Shelton, Reynolds, Miller, Turns

Nay: -0-

(I) Assignment of BOS Duties- Motion made by Supervisor Reynolds seconded by Supervisor Turns to assign as follows: Supervisor Reynolds to be involved with the Sewer Authority, Supervisors Turns and Shelton to be involved with the roads, Chairman Levandowski and Vice-Chairman Miller to be involved with building permits and agencies.

Aye: Reynolds, Turns, Miller, Shelton

Nay: -0-

(J)- Lewis Tract- Motion made by Supervisor Shelton seconded by Supervisor Turns to have the Secretary transfer the letter to Township letterhead and the forward on to DEP.

Aye: Shelton, Turns, Miller, Reynolds

Nay: -0-

(K)- Lawsuit with Rick Orner- Motion made by Supervisor Shelton seconded by Supervisor Turns to authorize Alan Novak to notify the Insurance Company that they are not keeping us informed.

Aye: Shelton, Turns, Miller, Reynolds

Nay: -0-


Recognition of Visitors-


*Rick Orner had a question concerning the Zoning Map.

Adjournment- Motion made by Supervisor Shelton seconded by Supervisor Turns to adjourn the meeting at 9:20 P.M..


ATTEST: 3/12/07 PB

Respectfully Submitted,

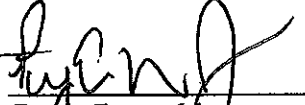

Pat Brady, Secretary



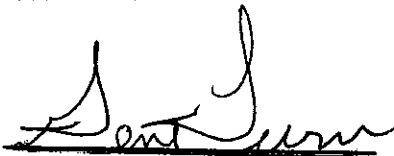
Michael P. Miller
Vice-Chairman



Charles D. Shelton
Supervisor



Percy Reynolds
Supervisor



Gene Turns
Supervisor