

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 12, 2007**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on March 12, 2007. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Supervisor Percy Reynolds, Supervisor Gene Turns, 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..

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

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

Aye: 5

Nay: -0-

Public Comment on Agenda- None

Executive Sessions- Chairman Levandowski states there were the following Executive Sessions.

- 1)- February 28, 2007- BOS, Alan Novak phone conference
- 2)- March 5, 2007- BOS, P.J. & Helen Esbenshade Re: agenda BOS Mtg.
- 3)- March 6, 2007- BOS, Ron Ragan, Winifred Sebastian, Esq., Re: Merrill property
- 4)- March 7, 2007- BOS, P.J. & Rich O'Brien, Keystone Municipal

Treasurer's Report- Suzie Hamlin read the report stating that East Nottingham Township's cash assets amount to \$2,514,017.25. Bills for 2/12/07 totaling \$146,908.88 were presented for payment from the General Fund. Income received for February 2007 total \$65,833.56 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees. General Fund balance as of 2/28/07 is \$1,942,931.68.

Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve the return of the escrow funds for DiDomenico in the amount of \$203.00.

Aye: 5

Nay: -0-

Road Report- Chairman Levandowski reported that there are copies of the Road Report on the back table for review.

Zoning Report- P.J. Scheese gave her report.

Building Inspector Report- None

Police Study Committee Report- John DiMichael gave his report

Comprehensive Plan Committee Report- Joe Bauer deferred his report to the work session on 3/19/07.

Oxford Area Recreation Authority Report- Joe Bauer gave his report. Lee Towner discussed the purchase of a shed and permitting.

Oxford Area Sewer Authority Report- Percy Reynolds gave his report

Open Space Committee Report- None

Historic Commission Report- Ralph Denlinger gave his report.

Tape Change 7:55 P.M.

Newsletter Committee Report- None

Welcome Committee Report- Gene Turns gave his report

Old Business- None

Motion made by Supervisor Reynolds seconded by Vice-Chairman Miller to authorize advertising on the cable channel for volunteers for the various committees.

Aye: 5

Nay: -0-

Escrow Releases- None

Subdivisions-

Clifford Lee- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to sign and approve the Final Plan based on DEP approval.

Aye: 5

Nay: -0-

Lewis Tract- Ron Agulnick and Hydrogeologist Paul White discussed the Planning Module. The Supervisors advised they will discuss the situation with our Solicitor and will have an answer at the next BOS Meeting in April.

Will Baker- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to grant approval of the waiver request from SALDO 502.11.

Aye: 5

Nay: -0-

***10 Minute Recess 8:40 to 8:50 P.M..**

Letters of Extension- Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve the following letters of extension to expire on June 15, 2007.

- Elizabeth Miller- Preliminary Plan
- Hopewell Elementary School- Preliminary LDP
- Reserves of Dunlap- Preliminary Plan
- Wicklow Subdivision- Preliminary Plan
- Timothy Bishop- Minor Plan
- King Tract- Minor Plan
- Jonathan & Elizabeth Lapp- Minor Plan
- Lewis Tract- Final Plan
- Will Baker- Minor Plan

Aye: 5

Nay: -0-

Supervisors-

A)- Agricultural Security Addition Resolution- Motion made by Supervisor Turns seconded by Supervisor Reynolds to adopt Resolution #42-2007, Christian G. & Malinda K. Esh.

Aye: 5

Nay: -0-

B)- Alternate Zoning Officer- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to appoint George Guss as Alternate Zoning Officer.

Aye: 5

Nay: -0-

C)- Armstrong Cable Franchise- Motion made by Supervisor Shelton seconded by Vice-Chairman Miller to authorize the Solicitor Alan Novak, to advertise the public meeting.

Aye : 5

Nay: -0-

D)- TDR/Cluster Ordinance- defer to the work session on 3/19/07

E)- Spring Clean-up Days- Motion made by Vice-Chairman Miller seconded by Supervisor Turns to authorize advertising for Friday, April 27th, 7 AM- 6 PM and Saturday, April 28th, 2007, 7 AM – 3 PM.

Aye: 5

Nay: -0-

F)- Twp. Equipment- Motion made by Vice-Chairman Miller seconded by Supervisor Turns to authorize advertising at a later date for the sale of equipment the township no

longer needs. Chairman Levandowski added he would like pictures taken with all information to be put in the file.

Aye: 5

Nay: -0-

G)- Road Work, Bridges, Pole Barn- Motion made by Super Shelton seconded by Supervisor Turns to authorize the road crew to work on the three bridges, Bill Weaver to get the stone bids together and a list of the roads to be black topped.

Aye: 5

Nay: -0-

Motion made by Supervisor Shelton seconded by Supervisor Turns to authorize getting prices for a pole barn 40 X 60 .

Aye: 5

Nay: -0-

H)- John Rohrer- not at meeting

I)- Bills For Approval- Suzie Hamlin stated the bill for Conrad O'Brien is for 2 months. Also she would like to add 2 bills she received today, one for Barbacane & Thorton in the amount of \$5750.00 and one for Wyatt Computers in the amount of \$1450.00, bringing the new total to \$72,826.32.

Chairman Levandowski asked the Treasurer for a break down of the bill for Conrad O'Brien and also the bill for Winifred Sebastian, Esquire.

Motion made by Chairman Levandowski seconded by Vice-Chairman Miller to pay \$260.00 to Summer & Zim's for the heating contract.

Aye: 5

Nay: -0-

Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to pay the bills as presented by the Treasurer.

Aye: 5

Nay: -0-

Minutes for Approval-

Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve the Meeting Minutes as presented by the Secretary as follows:

- 1)- BOS Public Hearing, February 12, 2007
- 2)- BOS Regular Meeting, February 12, 2007
- 3)- BOS Special Meeting, February 20, 2007

Aye: 5

Nay: -0-

Motion made by Chairman Levandowski seconded by Supervisor Turns to have the Secretary make up an Excel spread sheet marking the Minutes for Supervisors Regular Meetings, Special Meetings and Planning Commission Meetings, starting with 2007 & 2006 and continuing as requested.

Aye: 5

Nay: -0-

Correspondence-

*Letter- Scott Armstrong, Resident

*Court Order – Re: Richard Orner vs. East Nottingham Township

Recognition of Visitors-

*Tom DeMaria- questioned BOS about bill from Hostetter regarding fire hydrants

*Shannon Wells- questioned BOS about bill from Hostetter

*William Blackburn- zoning questions

*Rick Orner- informing BOS that PSATS is having course on Sunshine Act

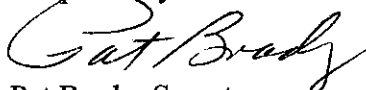
Suzie Hamlin set up meeting with BOS and H.A. Thompson for Tuesday, March 20, 2007 at 6:00 P.M.

Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Turns to adjourn the meeting at 10:15 P.M..

Aye: 5


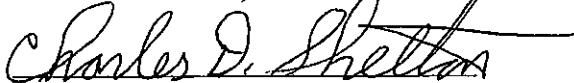
Nay: -0-

Respectfully Submitted



Pat Brady, Secretary

Attest: 4/9/07


Leo M. Levandowski, Chairman
Michael P. Miller, Vice-Chairman
Charles D. Shelton, Supervisor
Percy Reynolds, Supervisor
Gene Turns, Supervisor