

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
WORK SESSION/SPECIAL MEETING
APRIL 16, 2007**

**Work Session Temporarily adjourned at 7:30 P.M. for Awarding of Road Bids
Award Road Bids- 7:30 P.M. as advertised
Chairman Levandowski read the advertisement in the Daily Local Newspaper.**

Stone-

- 1)- D.M. Stoltzfus- \$59,668.00
- 2)- Martin Limestone- \$65,670.00
- 3)- Penn Md- \$52,329.00, did not bid on Rice
- 4)- Silver Hills- \$9,558.00

Motion made by Supervisor Reynolds seconded by Supervisor Shelton to award the stone bid to D.M. Stoltzfus

Aye: 4

Nay: 0

***Vice-Chairman Miller abstained from voting, as these are subcontractors for the company he works for.**

Paving-

- 1)- Independence Construction- \$163,344.00
- 2)- McMinn's Asphalt- \$160,770.00

Motion made by Supervisor Reynolds seconded by Supervisor Shelton to award the paving bid to McMinn's Asphalt.

Aye: 4

Nay: 0

***Vice-Chairman Miller abstained from voting, as these are subcontractors for the company he works for.**

Oil & Chip-

- 1)- Asphalt Industries- \$14,000.00
- 2)- Martin's Paving- \$13,390.00

Motion made by Supervisor Reynolds seconded by Supervisor Turns to award the oil and chip bid to Martin's Paving.

Aye: 4

Nay: 0

***Vice-Chairman Miller abstained from voting, as these are subcontractors for the company he works for.**

Equipment-

- 1)- Long's Paving- \$52,100.00

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Motion made by Supervisor Reynolds seconded by Supervisor Shelton to award the equipment bid to Long's Paving.

Aye: 5

Nay: 0

**Awarding of Road Bids finalized at 7:46 P.M.
Work Session continued until 8:55 P.M..**

A Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on April 16, 2007. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Charles D. Shelton, Supervisor Percy Reynolds, Supervisor Gene Turns, Zoning Officer P.J. Scheese, Secretary Pat Brady, Solicitor Alan Novak and numerous guests.

The Meeting was called to order at 8:55 P.M..

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

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

Aye: 5

Nay: -0-

Public Comment on Agenda- None

Work Session Action-

A)- Null Property- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to approve sending a letter to Chester County to enter this property into the Challenge Grant Program.

Aye: 5

Nay: 0

B)- Contractor's License Ordinance- Motion made by Supervisor Shelton seconded by Supervisor Turns to hand this over to Alan Novak, Solicitor to get it ready for advertising.

Aye: 5

Nay: 0

C)- William Duffy- Chairman Levandowski asked the Secretary to send a letter to the County informing them that William Duffy, Auditor passed away and we now have a vacancy.

D- Hopewell School waivers(2)- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve waivers 402.02F and 402.03A, based on the response from the Zoning Officer as to questions raised at the Board of Supervisors Meeting of 4/9/07.

Aye: 5

Nay: 0

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Ej- Lewis Tract Planning Module- Motion made by Supervisor Shelton seconded by Supervisor Turns to pass the Planning Module on.

Aye: 5

Nay: -0-

Traffic Planning & Design--Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to have the Secretary send a letter to Traffic Planning & Design To inform them that the Township would like for them continue construction assistance at Baltimore Pike & Barnsley Road.

Aye: 5

Nay: -0-

Lewis Tract- Motion made by Supervisor Reynolds seconded by Vice-Chairman Miller to add a copy of the letter from Scott Cannon Custom Homes dated 4/11/07 as part of the approval of the Planning Module.

Aye: 5

Nay: -0-

Oxford Area School District, Act 1- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to have the Secretary respond to the School District regarding an Act 1 presentation and to set up a meeting. Chairman Levandowski asked the Secretary to keep a time card & time frame on their response.

Aye: 5

Nay: -0-

GIS updates- Motion made by Supervisor Reynolds seconded by Vice-Chairman Miller to approve the zoning officer ordering he GIS updates for no more than \$300.00.

Aye: 5

Nay: -0-

Solicitor Alan Novak discussed the Historic Ordinance.

Supervisor Shelton asked at the next BOS Meeting in May, the Supervisors should motion to amend the minutes regarding the Verizon check received for approximately \$20,000 and state that the check was a rebate as a result of the telephone poles at the new High School.

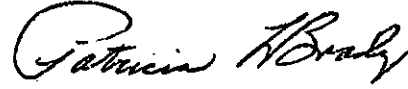
Supervisor Reynolds asked to schedule a meeting with Bill Page concerning the web site. All Supervisors agreed n 4/24/07 at 6:00 P.M.

Adjourn- Motion made by Supervisor Shelton seconded by Supervisor Turns to adjourn the meeting at 9:21 P.M..

Aye: 5

Nay: -0-

Respectfully Submitted,



Patricia L. Brady, Secretary

ATTEST: PB 6/11/07

Leo M. Levandowski
Chairman

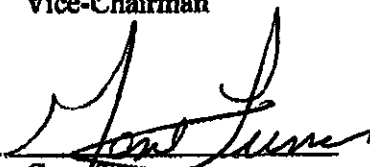


Michael P. Miller
Vice-Chairman

Charles D. Shelton
Supervisor



Percy Reynolds
Supervisor



Gene Turnis
Supervisor