MINUTES EAST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING JUNE 18, 2007

The Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on June 18, 2007. Those present were: Chairman Leo M. Levandowski, Supervisor Charles D. Shelton, Supervisor Percy Reynolds, Solicitor Deborah Steeves, Zoning Officer P.J. Scheese, Secretary Pat Brady and numerous guests. Vice-Chairman Michael P. Miller and Supervisor GeneTurns did not attend.

The Meeting was called to order at 8:45 P.M..

The Pledge of Allegiance was led by Supervisor Reynolds.

Chairman Levandowski introduced Deborah Steeves from the office of Conrad O'Brien Gellman & Rohn, the Township Solicitors.

Approve Agenda- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve the agenda adding letter F under Work Session Action to adopt a Resolution on the UCC Building Code.

Aye: 3 Nay: 0

Public Comment On Agenda- None

Work Session Action-

(A)- Zoning Map- no action taken, Supervisors asked the Secretary to put this on the agenda for the July Work Session scheduled for 7/16/07.

Motion made by Supervisor Shelton seconded by Supervisor Reynolds to have P.J. or Pat contact Ron Ragan and have him make up for the July Work Session, a new map of the current Township zoning. Also, have Ron Ragan attend the July Work Session.

Aye: 3 Nay: 0

(B)- Adopt Resolution for 537 Plan- Motion made by Supervisor Reynolds seconded by Supervisor Shelton to adopt Resolution #49-2007 for the 537 Plan.

Aye: 3 Nay: 0

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Chairman Levandowski commended Clifford Lee and Rick Orner and anyone else on the Open Space Committee for all their time, work and efforts.

(C)- Authorize letter for Challenge Grant Program- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to authorize the Secretary to send a letter to the County giving them the go ahead with the Brown Partnership and also that the Township will sign up for one million dollars.

Aye: 3

Nay: 0

(D)- Lewis Tract Sewage Facilities Planning Module Resolution Motion made by Supervisor Reynolds seconded by Supervisor Shelton to adopt Resolution #50-2007 for the Lewis Tract Sewage Facilities Planning Module.

Aye: 3

Nay: 0

(E)- Jonathan Lapp Final Plan Approval- Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve the Final Plan for Jonathan Lapp.

Aye: 3

Nay: 0

(F)- Resolution for the UCC Building Code- Motion made by Supervisor Reynolds seconded by Chairman Levandowski to adopt Resolution #51-2007 as read for the UCC Building Code.

Aye: Reynolds, Levandowski

Nay: Shelton

Minutes For Approval-

May 14, 2007 Regular Meeting & May 21, 2007 Special Meeting No Action Taken, to be put on BOS Regular Meeting agenda on 7/9/07.

Bill For Approval- McMinn's Asphalt- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to approve paying the McMinn's Asphalt bill in the amount of \$24,365.19 for work done on Little Elk Creek Road.

Aye: 3

Nay: 0

Recognition of Visitors-

Joel Brown- thanked the Board for passing the agreement on to Chester County. Chairman Levandowski thanked Joel for helping with all of his information concerning Open Space.

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Correspondence-

*Email from Thom Olivieri dated June 18, 2007 to Pat Brady Thom's comments on the agenda for June 18, 2007 Meeting.

Chairman Levandowski asked Supervisor Shelton for an up-date on the red light. Supervisor Shelton stated they started working on the light today.

Adjournment- Motion made by Supervisor Shelton seconded by Supervisor Reynolds to adjourn the meeting at 9:35 P.M..

Aye: 3

Nay: 0

Respectfully Submitted,

ATTEST: <u>///> 7/9</u>/07

Patricia L. Brady, Secretary

Leo M. Levandowski

Chairman

Charles D. Shelton

Supervisor

Percy Reynolds

Supervisor