

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 14, 2008**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approve Agenda**
- IV. Public Comment on Agenda**
- V. Executive Sessions-**
 - 1)- September 16, 2008 , BOS & PJ Re: Fee Schedule**
 - 2)- September 23, 2008, BOS & PJ Re: Fee Schedule**
 - 3)- September 24, 2008, BOS, PJ, Bill Weaver, Pat Brady & Ron Ragan
Re: Roads**
 - 4)- September 30, 2008, BOS, PJ, Ken Rotz Re: codification**
 - 5)- October 1, 2008, BOS, PJ, Charlie Shock & Helen Esbenshade, Esq.,
Re: Fee Schedule**
- VI. Minutes for Review- copies on table for review**
 - 1)- Regular Meeting, September 8, 2008**
 - 2)- Special Meeting, September 15, 2008**
- VII. Treasurer's Report-**
- VIII. Road Report-**
- IX. Zoning Report-**
- X. Building Inspector Report-**
- XI. Comprehensive Plan Committee Report-**
- XII. Oxford Area Recreation Authority Report-**
- XIII. Oxford Area Sewer Authority Report-**

XIV. Open Space Committee Report-

XV. Historic Commission Report-

XVI. Newsletter Committee Report-

XVII. Welcome Committee Report-

XVIII. Police Study Committee Report-

XIX. Letter of Credit Releases-

- 1)- Meadow Creek(Cooks Brothers) Release #6 for \$64, 489.16
- 2)- Hopewell Ridge, Release #19 for \$380.10

Escrow Release-

- 1)- Hopewell Elementary School in the amount of \$180,531.00

XX. Subdivisions

I. Shepherd DeCarlo –

- **Plan Subdivision Plan Withdrawal**
- **Request for release of subdivision escrow funds in the amount of \$52,229.75**

II. Letters of Extension

- **Date specific for January 15, 2009**
 - **Meadowview Estates – Preliminary Subdivision Plan**
 - **Lewis Tract – Final Subdivision Plan**

XXI. Supervisors-

- 1)- **David Meyer, Lee's Bridge Road**
- 2)- **Oxford Police Dept. - Speed Detector**
- 3)- **GIS Conference**
- 4)- **Set Budget Meeting**
- 5) **Township Clean Up Release & Indemnity Agreement**
- 6)- **Proposal For Addition to Agricultural Security Area- John & Margaret Sczechowicz, 709 E. Christine Road, Nottingham, PA 19362, 4.6 acres Parcel #69-09-0001.0000. Property in East & West Nottingham Townships.**
- 7)- **Request for postage from Township Newsletter Committee**
- 8)- **Reedville Road**
- 9)- **Bills for Approval**

XXII. Minutes For Approval-

- 1)- BOS Regular Meeting, September 8, 2008
- 2)- BOS Special Meeting, September 15, 2008

XXIII. Correspondence-

XXIV. Recognition of Visitors-

XXV. Adjournment-

**MINUTES
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 14, 2008**

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on October 14, 2008. Those present were: Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Gene Turns, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese & Secretary Patricia Brady. Chairman Leo M. Levandowski was unable to attend.

The Meeting was called to order at 7: 01 P.M..

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

Approve Agenda- Motion made by Supervisor Turns seconded by Supervisor Reynolds to amend the agenda as submitted by changing the Road Report to be handled after Public Comment On Agenda and also to add under Supervisors #10, schedule next fee schedule meeting.

Aye: 4

Nay: 0

Public Comment On Agenda- None

Road Report- Road Master, Bill Weaver stated as the report shows the road crew have been extremely busy on the roads. Vice-Chairman Miller asked Bill if he has seen any damage on the roads from Amish steel wheels. Bill Weaver replied no damage has been done other than the scuff marks on the roads.

Joe Scheese thanked the Board for having the speed detector put on Little Elk Creek Road.

Vice-Chairman Miller asked Bill if we have enough salt for the winter. Bill Weaver responded we have been getting ready and will be set up for 600 tons.

Supervisor Shelton stated the resident David Meyer on Lee's Bridge Road is very satisfied with the work the crew has done to his yard .

Supervisor Reynolds brought up the issue of hedges blocking the view at intersections to the Road Master and the Board.

Executive Sessions- Vice- Chairman Miller read the following:

- 1)- September 16, 2008, BOS & PJ Re: Fee Schedule
- 2)- September 23, 2008, BOS & PJ Re: Fee Schedule
- 3)- September 25, 2008 BOS, Bill Weaver, Pat Brady & Ron Ragan Re: roads
PJ was not in attendance at this meeting as originally put on the agenda for 10/14/08.

Comprehensive Plan Committee Report- Supervisor Reynolds gave the report stating last meeting they voted on Agricultural Resource Recommendations & worked on Open Space.

Oxford Area Recreation Authority Report- Joe Bauer gave the report stating at their last meeting, no public were in attendance.

Tape Change 7:50 P.M..

Oxford Area Sewer Authority Report- Joe Scheese gave his report stating nothing is happening with the Osbourne Lagoon at this time, as there is no funding. The 537 Plan is on a hold due to working on a new task activity report and trying to figure out what's going on. Lincoln Village began construction . Joe advised that Nancy Shelcross would be a good Sewer Authority Rep when one is needed.

Open Space Committee Report- Supervisor Shelton stated there is nothing at this time.

Historic Commission Report- No Report

Newsletter Committee Report- PJ stated there will be nothing in the next edition concerning the elections. The supervisors requested to have the Solicitors look over the letter that Joe Scheese submitted to the newsletter prior to it being sent to print.

Welcome Committee Report- No Report

Police Study Committee- No Report, The Supervisors requested that this be taken off of the agenda for the future.

Letter of Credit Releases-

1)- **Meadow Creek(Cooks Brothers) Release #6 for \$64,489.16-** Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the release of #6 for Meadow Creek in the amount of \$64,489.16.

Aye: 4

Nay: 0

2)- **Hopewell Ridge- Release #19 for \$380.10-** Motion made by Supervisor Turns seconded by Supervisor Reynolds to approve the release #19 for Hopewell Ridge in the amount of \$380.10.

Aye: 4

Nay: 0

Escrow Release-

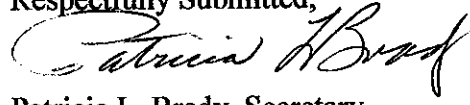
1)- **Hopewell Elementary School in the amount of \$180,531.00-** Motion made by Supervisor Reynolds seconded by Supervisor Shelton to approve release for Hopewell Elementary School in the amount of \$180,531.00.

Aye: 4

Nay: 0

ATTEST: PB

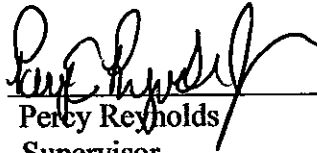
Respectfully Submitted,



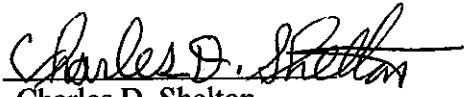
Patricia L. Brady, Secretary



Michael P. Miller
Vice-Chairman



Percy Reynolds
Supervisor



Charles D. Shelton
Supervisor

Gene Turns
Supervisor