

**AGENDA
EAST NOTTINGHAM TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 18, 2009**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Comment on Agenda
- V. Address any specific questions or concerns from the Board
- VI. Work through the draft using the accompanying editorial notes as an outline
- VII. Recognition of Visitors
- VIII. Adjournment

**MINUTES
BOARD OF SUPERVISORS
EAST NOTTINGHAM TOWNSHIP
SPECIAL MEETING
AUGUST 18, 2009**

A Special Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on August 18, 2009. Those present were Vice-Chairman Mike Miller, Supervisors Charles D. Shelton, Percy Reynolds, Treasurer, Township Solicitor Gene Twardowski, Ken Rotz from Keystate Publishers Inc., Joe Bauer of the Planning Commission and Zoning Officer, PJ Scheese (acting as temporary secretary). Chairman Leo M. Levandowski and Supervisor Gene Turns were absent. The purpose of this meeting was to work on the ordinance codification.

The Meeting was called to order at 6:06pm.

Vice Chairman Miller led the Pledge of Allegiance.

A motion was made by Supervisor Reynolds, seconded by Supervisor Shelton, to approve the agenda.

Ayes: 3 Nays: 0

Vice-Chairman Miller reviewed the meeting's objectives with the group:

- To remove those items we do not want.
- To change and/or correct things.

The decision was made to remove anything marked "A.O." which are suggestions to add/change what is presently in the ordinance. There was some discussion about whether the ordinance can be amended and/or changed or added to in the codification process, or if these changes must be made in a separate process with new amendments. Gene Twardowski stated that he had discussed this with his colleagues and they are all of the mind that things must be done separately. Ken Rotz stated that every time he has done this and changes/additions have been made during the actual codification process. Gene Twardowski said he would go back to his office to check what is allowed in the processes. He also suggested that for the SALDO and the Zoning Ordinance that changes that the township might want to make should be done at a later as amended SALDO or amended Zoning Ordinance.

The process of this review was as follows:

- Review page by page
- Discuss notes and make decisions for each page

The group got up to Chapter 24, Taxation; Special and stopped. They will pick it up there on Tuesday, August 25, 2009

Recognition of Visitors


Nothing.

A motion was made by Supervisor Shelton, seconded by Supervisor Reynolds to adjourn the meeting. The motion carried.

Ayes: 3 Nays: 0

The meeting adjourned at 8:25 pm.

Respectfully submitted,



PJ Scheese

9/21/09

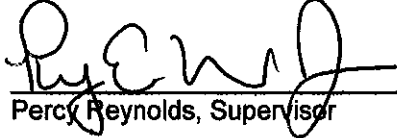
Date

N/A by

Leo Levandowski, Chairman



Mike Miller, Vice-Chairman



Percy Reynolds, Supervisor



Dave Shelton, Supervisor