

**East Nottingham Township
Planning Commission Minutes
January 6, 2004**

A meeting of the East Nottingham Township Planning Commission was held in the Township Building on January 6, 2004 to organize for the year. Those present were: Planning Commission Members, Chairman Thomas J. Olivieri, Vice-Chairperson Marianne Russo, Joseph R. Bauer, Jr., Daniel Miller, Percy Reynolds, Alvin Miller, Zoning/Subdivision Officer, Kathryn Kovach; Supervisors Samuel A. Goodley and David Shelton and numerous guests. Roger Moran was not present.

The meeting was called to order at 7:10 p.m. by Chairman Thomas J. Olivieri.

The Pledge of Allegiance was led by the Chairman.

On motion by Marianne Russo, seconded by Dan Miller, Thomas J. Olivieri was appointed temporary Chairman.

The Chairman introduced Michael Rebert as a new member to the Planning Commission. The oath of office for Mr. Rebert was read by the Chairman.

On motion by the Chairman, seconded by Joseph Bauer, Kathryn Kovach was appointed temporary secretary.

On motion by the Chairman, seconded by Dan Miller, the agenda for the January 6, 2004 meeting was approved as presented.

The Chairman asked for public comments on agenda items. Teri Rigby voiced her concerns regarding a conflict of interest with Michael Rebert and PennDot. The Chairman stated that the code books were reviewed and there is no conflict of interest. Dave Shelton mentioned that the Township Solicitor is also looking into the matter of conflict of interest. Sam Goodley stated that there has to be pecuniary gain in order to be a conflict of interest.

On motion by Thomas Olivieri, seconded by Dan Miller, Marianne Russo was nominated as Chairman for 2004. On motion by Alvin Miller, seconded by Percy Reynolds, Joseph Bauer was nominated as Chairman for 2004. On motion by Joseph Bauer, Alvin Miller was nominated as Chairman for 2004. There was no second motion for Alvin Miller. A vote was taken and Marianne Russo was appointed Chairman. Dan Miller, Marianne Russo, Michael Rebert, Thomas Olivieri, Joseph Bauer voted for Marianne. Alvin Miller and Percy Reynolds opposed.

On motion by Alvin Miller, seconded by Dan Miller, Joseph Bauer was appointed as Vice Chairman for 2004. None opposed.

No comments were received regarding the agenda items.

The meeting dates for 2004 were set as follows:

January 26, February 23, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 15, December 20.

Planning Commission Members

Percy Reynolds stated that he is looking forward to big strides this year. He suggested that a chart be posted in the township office regarding ongoing developments. Kathy Kovach will prepare a chart of the developments and their status. Michael Rebert thanked the Board for his appointment and is looking forward to serving on the Planning Commission. Joseph Bauer stated that he is still researching information regarding creating impact fees. Kathy Kovach stated that she ordered MPC and Planning Commission Member booklets. Dan Miller offered his resignation and thanked the Board. Marianne Russo thanked the Board for her appointment as Chairman. She also suggested that the members should visit sites with the Roadmaster.

Recognition of Visitors

Teri Rigby stated her disapproval of the Township.

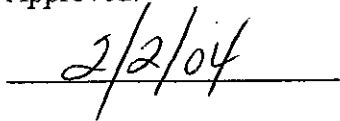
Being of no further business, on motion by the Chairperson, seconded by the Vice-Chairperson, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,




Kathryn Kovach
Planning Commission Secretary

Approved:



2/2/04



Marianne Russo, Chairperson

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