

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

- **7:30 P.M. Hearing for Christian Esh**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approve Agenda**
- IV. Public Comment on Agenda**
- V. Executive Sessions-**
 - 1)- July 10, 2008, BOS & Pat Re: Pre BOS Meeting**
- VI. Minutes for Review- copies on table for review**
 - 1)- Regular Meeting, June 9, 2008**
 - 2)- Special Meeting, June 16, 2008**
 - 3)- Special Meeting, June 30, 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)- Woods at Nottingham, escrow release #23 for \$240.10

XX. Subdivisions-

Letters of Extension - * Date specific for October 15, 2008

- Meadowview Estates – Preliminary Subdivision Plan**
- Shepherd DeCarlo – Preliminary Subdivision Plan**
- Lewis Tract – Final Subdivision Plan**

XXI. Supervisors-

1)- Codification- Keystate Publishers Inc. Contract

2)- Challenge Grant Program, Certification of Twp. Matching Funds

3)- Christian Esh Hearing

4)- Bills for Approval

XXII. Minutes For Approval-

1)- BOS Regular Meeting, June 9, 2008

2)- BOS Special Meeting, June 16, 2008

3)- BOS Special Meeting, June 30, 2008

XXIII. Correspondence-

XXIV. Recognition of Visitors-

XXV. Adjournment-

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

The Regular Meeting of the Board of Supervisors of East Nottingham Township was held in the Township Building on July 14, 2008. Those present were: Chairman Leo M. Levandowski, Vice-Chairman Michael P. Miller, Supervisor Percy Reynolds, Supervisor Gene Turns, Supervisor Charles D. Shelton, Treasurer Suzanne Hamlin, Zoning Officer P.J. Scheese, Secretary Pat Brady, Solicitor Helen Esbenshade and guests.

The Meeting was called to order at 7:00 P.M..

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

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

Aye: 5

Nay: 0

Public Comment On Agenda- None

Executive Sessions- Chairman Levandowski stated on July 10, 2008 the Board of Supervisors and the Secretary met regarding the agenda for the Supervisors Meeting.

Minutes for Review- Chairman Levandowski stated there are copies on the table for review of the following:

- 1)- Regular Meeting, June 9, 2008
- 2)- Special Meeting, June 16, 2008
- 3)- Special Meeting, June 30, 2008

Treasurer's Report- Suzie Hamlin gave her report stating that East Nottingham's cash assets amount to \$5,300,037.33. Bills for June totaling \$136,709.21 were presented for payment from the General Fund. Income received for June 2008 totals \$201,318.94 realized from taxes, escrow, court fines, permits, inspection fees, fire hydrant reimbursement and miscellaneous fees. General Fund balance as of 6/30/08 is \$65,703.33.

Mileage Rate Change- Motion made by Vice-Chairman seconded by Supervisor Shelton to approve changing the mileage rate effective 7/1/08 from \$.50.5 per mile to the new IRS rate of \$.58.5 per mile.

Aye: 5

Nay: 0

Road Report- Road Master Bill Weaver stated it's all in the report. The road crew have been busy during the month of June.

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Dave Shelton asked Bill Weaver if he has heard anything about the trees on Mt. Pleasant. Bill Weaver responded that we have received an estimate from Oatman Tree Service for \$2300.00 .

Zoning Report- P.J. Scheese gave her report . Vice-Chairman Miller asked P.J. if she could contact David Hill to get a construction schedule for the Hopewell School .

Building Inspector Report- The Supervisors reviewed Charlie Shocks report.

Comprehensive Plan Committee Report- Supervisor Reynolds stated their next meeting will be Wednesday 7/16/08 regarding Transportation.

Oxford Area Recreation Authority Report- Joe Bauer gave his report stating that YSM has hired Yerkes to do the surveying for the site that is completed. They are currently doing grading plans for the ball field. The Preliminary Plans should be ready to present to the Township at the September Meeting. Meetings are now on the second Thursday at 6:30 P.M..

Christian Esh Hearing- 7:30 P.M. Chairman Levandowski recessed to begin the Hearing. Motion made by Vice-Chairman Miller seconded by Supervisor Turns to recess the Regular Meeting & begin the Hearing for Christian Esh.

Aye: 5

Nay: 0

***Regular Meeting resumed at 7:39 P.M.**

Oxford Area Sewer Authority Report- Supervisor Reynolds read Joe Scheeses' Report stating the OASA Board have approved the award of two contracts to Rettew Engineering. Funding Assistance and Headworks Analysis. The Board also authorized the Executive Director of Rettew Engineering to prepare a scope of services to analyze the efficiency of the existing spray field operations.

Open Space Committee Report- Supervisor Shelton requested the Boards permission for the future , if they can buy ground from someone over a period of years. They do not have anyone in mind at this time.

Motion made by Supervisor Shelton seconded by Supervisor Turns to approve the Open space Committee can purchase ground on the installment plan.

Aye: 5

Nay: 0

*Tape Change 7:45 P.M..

Historic Commission Report- None

Newsletter Committee Report- None

Welcome Committee Report- Supervisor Turns reported that 7 letters went out in June.

Police Study Committee Report- Frank Gartner spoke stating they are ready to submit their proposal to the Supervisors. Chairman Levandowski stated he would like the proposal to be gone over with the Police Study Committee before it is submitted to the Supervisors. A Meeting is planned for Friday, July 18th, 2008 .

Letter of Credit Release-

1)- Woods at Nottingham, escrow release #23 for \$240.10

Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to approve the letter of credit for Woods at Nottingham, escrow release #23 in the amount of 240.20 .

Aye: 5

Nay: 0

Subdivisions-

Letters of Extension- Date specific for October 15, 2008

- Meadowview Estates- Preliminary Subdivision Plan
- Shepherd DeCarlo- Preliminary Subdivision Plan
- Lewis Tract- Final Subdivision Plan

Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to grant the letters of extension, date specific for October 15, 2008 as read above.

Aye: 5

Nay: 0

Supervisors-

1)- **Codification- Keystate Publishers, Inc. Contract-** Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to approve signing the contract with Keystate Publishers, Inc..

Aye: 5

Nay: 0

2)- **Challenge Grant Program, Certification of Twp. Matching Funds-**

Chairman Levandowski read the Certification of Township Matching Funds. Motion made by Vice-Chairman Miller seconded by Supervisor Turns to approve and sign the Challenge Grant Program Certification of Township Matching Funds.

Aye: 5

Nay: 0

3)- **Christian Esh Hearing-** Motion made by Supervisor Shelton seconded by Supervisor Turns to authorize the Board to sign the Purchase Agreement with Christian Esh and when the Solicitor has the necessary paper work, settlement can be set up and carried out.

Aye: 5

Nay: 0

4)- **Bills For Approval-** Suzie Hamlin stated she needs to add two bills as follows:

- (1) Summers & Zimms- \$306.50 for service on the air conditioner
- (2) McComsey Builders- \$2,106. for sno jacks as quoted

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The new total on Bills For Approval is \$52,329.70.

Motion made by Supervisor Shelton seconded by Vice-Chairman Miller to approve paying the bills as presented by the Treasurer and the 2 additions.

Aye: 5

Nay: 0

Minutes For Approval-

1)- BOS Regular Meeting, June 9, 2008- Motion made by Vice Chairman Miller seconded by Supervisor Reynolds to accept the Minutes as presented by the Secretary.

Aye: 5

Nay: 0

2)- BOS Special Meeting, June 16, 2008- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to accept the Minutes as presented by the Secretary. Supervisor Turns did not attend this meeting.

Aye: 4

Nay: 0

3)- BOS Special Meeting, June 30, 2008- Motion made by Vice-Chairman Miller seconded by Supervisor Shelton to accept the Minutes as presented by the Secretary. Chairman Levandowski did not attend this meeting.

Aye: 4

Nay: 0

Correspondence-

- PSATS June 2008 Newsletter
- Chester County Solid Waste Authority Annual Report 2007
- Penn Dot Geosynthetics Course Information Booklet
- PSATS Youth Award Program (Chairman Levandowski asked the Secretary to copy this for all Supervisors)
- Letter dated 6/9/08 from Regesters regarding Cooper Farms Phase II concerning permit for NPDES
- Letter dated 6/9/06 from Regesters regarding Twin Ponds concerning permit for NPDES

Recognition of Visitors-

***Dave Shelton-Building Permit Holders**

Motion made by Supervisor Reynolds seconded by Vice Chairman Miller to approve the purchase of the permit holders, as requested from P.J..

Aye: 5

Nay: 0


Adjournment- Motion made by Vice-Chairman Miller seconded by Supervisor Reynolds to adjourn the meeting at 8:27 P.M..

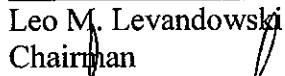
Aye: 5


Nay: 0

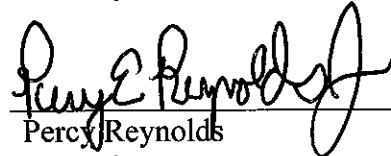
ATTEST: 8/11/08 PB

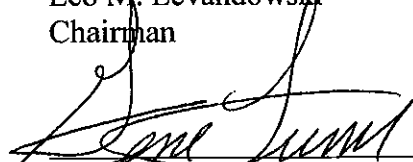
Respectfully Submitted,

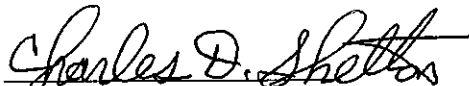

Pat Brady, Secretary


Leo M. Levandowski
Chairman


Michael P. Miller
Vice-Chairman


Percy Reynolds
Supervisor


Gene Turns
Supervisor


Charles D. Shelton
Supervisor