

WEST NOTTINGHAM TOWNSHIP
Board of Supervisor's Meeting Minutes
September 18, 2007

Chairman Gerald Cox called the meeting to order at 7:32 p.m. The pledge of allegiance was followed by a moment of silence.

The following were in attendance: Gerald Cox, David Ross, Eric Todd, Candace Miller, John S. Carnes, Jr., Nancy Cox, Robert Bradley, Ron Ragan, Harry Irrgang Jr., Mary Lou Irrgang, Waris A. Samuel, Dionne Samuel, Harry J. Irrgang Sr., Edwin H. Schmidt Jr., and Marcella Peyre-Ferry.

COMMITTEE REPORTS – Committee reports are available from the Secretary.

PRESENTATIONS

The Board of Supervisors presented a plaque to Nancy Cox for 30 years of dedication and service to the Township as coordinator of the annual Spring Clean-up Day.

APPROVAL OF MEETING MINUTES

Board of Supervisors' Meeting, August 21, 2007 – Mr. Ross moved to approve the minutes from the August 21, 2007 meeting. Mr. Todd seconded the motion. Motion carried unanimously.

EXECUTIVE SESSIONS/INFORMATIONAL MEETINGS

Personnel Meeting: Met on September 11, 2007 to discuss personnel issues.
BOS Workshop: Met on September 17, 2007 to set agenda for Supervisors' meeting.

AGENDA COMMENTS

Floodplain Survey – Mr. Ron Ragan updated the Board on the status of the floodplain survey. He has come up with a recommendation to change the floodplain map, with the number of dwellings affected dropping from 52 to 11. The Board authorized Mr. Ragan to contact FEMA regarding his findings and to request that FEMA change the floodplain maps for the township.

ANNOUNCEMENTS

Village Vision Meeting – The Township, in conjunction with the Brandywine Conservancy, will conduct two visioning exercises for the Village of Nottingham on October 22 and November 13 at Herr's Visitors Center beginning at 7:00 p.m.

Dumpster Day – Dumpster Day will be held on September 28 and 29 from 7:00 a.m. until 3:00 p.m. at the municipal building.

OLD BUSINESS

West Woods Subdivision – Mrs. Mary Lou Irrgang complained about the uncompleted subdivision improvements in West Woods Subdivision. Mr. John Carnes explained the protocol for taking action against Mr. William Smith and added that the Board must proceed carefully so as not to create a liability for the Township.

Chester County Planning Commission Multi-municipal Planning Agreement – A meeting has been scheduled for September 26 to discuss the draft agreement. Mr. Ross moved to authorize the Secretary to advertise a public hearing for the ordinance pending approval at the September 26, 2007 meeting, with the agreement to be provided at that meeting. Mr. Todd seconded the motion. Discussion: Mr. Ross would like Mr. Carnes to review the document and forward comment to the Board before the September 26th meeting. Mr. Cox called for vote. Motion carried unanimously.

Herr Foods, Inc. Land Development – Mr. Cox moved to accept the letter of extension for Herr Foods, Inc. extending the review deadline to December 21, 2007. Mr. Ross seconded the motion. Mr. Todd recused himself from voting. Mr. Ross and Mr. Cox voted in favor of the motion. Motion carried unanimously.

Thompson Subdivision – Mr. Ross moved to accept the letter of extension for Thompson Subdivision extending the review deadline to December 12, 2007. Mr. Todd seconded the motion. Motion carried unanimously.

Wicklow Subdivision – Mr. Ross moved to accept the letter of extension for Thompson Subdivision extending the review deadline to December 19, 2007. Mr. Todd seconded the motion. Motion carried unanimously.

Nottingham Business Center/CVS-Retail – Mr. Carnes reported that the Township received a proposal to settle litigation. Mr. Carnes has requested information from the Township Engineer. The deadline for return of the record is October 29, 2007. Mr. Carnes will discuss the proposal with the Board in Executive Session.

Resolution 8-2007 Additions to the Township Agricultural Security Area (ASA) – Mr. Ross moved to adopt Resolution 8-2007, adding the ASA applications submitted by Isaac Ebersol and James Bower and approved at the July 2007 meeting to the West Nottingham Township ASA. Mr. Todd seconded the motion. Motion carried unanimously.

NEW BUSINESS

Traffic Sketches – Mr. Cox moved to authorize the Township Engineer to produce traffic sketches for the village visioning exercises. Mr. Todd seconded the motion. Motion carried unanimously.

Personnel Vacancy in Police Department – Mr. Todd moved to fill the vacancy in the Police Department. Mr. Cox seconded the motion. Motion carried unanimously.

CCATO Fall Convention – Mr. Ross moved to authorize Mr. Cox to attend the CCATO Fall Convention, to pay the \$50 registration fee, and to reimburse Mr. Cox for reimbursable expenses allowed by law. Mr. Todd seconded the motion. Motion carried unanimously.

Letter from Frank Lobb – The Board received a letter from Mr. Frank Lobb withdrawing his letter of resignation as Oxford Area Sewer Authority (OASA) representative. Mr. Cox moved to accept the withdrawal of Mr. Lobb's resignation and to authorize him to continue to serve as West Nottingham Township's representative to the OASA. Mr. Todd seconded the motion. Motion carried unanimously.

FINANCIAL REPORTS

Mr. Ross made a motion to accept the Treasurer's report ending August 31, 2007, subject to audit. Mr. Todd seconded the motion. Motion carried unanimously.

Mr. Ross made a motion to accept the Bills List for August 22, to September 18, 2007, subject to audit. Mr. Todd seconded the motion. Motion carried unanimously.

Mr. Ross made a motion to accept the Reconciliation Report for the period ending August 25, 2007, subject to audit. Mr. Todd seconded the motion. Motion carried unanimously.

PUBLIC COMMENT – There were no comments.

ADJOURNMENT

Mr. Todd moved to adjourn the regular meeting at 8:44 p.m. Mr. Cox seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer