

WEST NOTTINGHAM TOWNSHIP
Board of Supervisors' Workshop Minutes
July 14, 2009

The following were in attendance: Gerald Cox, David Ross, Eric Todd, Candace Miller, John S. Carnes, Jr., Joe Riper, Patricia Vail, Frank Lobb, Benjamin Sacks, Sr., Carolyn Sacks, James Mark, Martina Culik-Moore, Jerry Culik, John Zaharchuk, and Terry Dignazio.

Chairman Cox called the meeting to order at 7:02 p.m. The pledge of allegiance was followed by a moment of silence. Mr. Carnes, the Township Solicitor, noted that the Board had a several business items to take care that were time sensitive.

BUSINESS

Sacks Matter – Mr. Carnes reported that Mr. and Mrs. Sacks are working with the Township regarding the contempt order. He has prepared a settlement stipulation which allows the following:

- 90 days to clean up the property, with the opportunity to request 30-day extensions if needed.
- Prohibits Benjamin Sacks, Jr. from operating a business on their property.
- A fine of \$300/day if the property is not cleaned up in the time allotted or if no extension is requested.
- Payments in the amount of \$150 per month for 30 consecutive months to pay off the cost incurred by the Township.

Mr. Ross moved to sign the stipulation of settlement for the Sacks matter. Mr. Todd seconded the motion. Motion carried unanimously.

Oxford Area Sewer Authority (OASA) Update – Mr. Lobb gave a brief report on the efforts of the OASA. He reported that there is no money to build a new plant. A meeting was held on July 8 where the OASA Board voted to look into replacing the existing plant with a mechanical plant. Mr. Lobb will keep the Board informed.

Nottingham Business Center/CVS Project – Mr. Riper has been working with the Township Solicitor to pull together the documents to finalize the Nottingham Business Center/CVS land development plan. The applicant is ready to go to settlement with CVS and needs the Board to complete the approval process of the settlement stipulation and land development approval. Mr. Carnes stated that he was not satisfied with the letter of credit for the improvements to the property and would work with Mr. Riper to get his concerns resolved. Mr. Riper asked that the building permit be made available at closing. Mr. Carnes noted that the Building Codes Official, Charles Shock, was waiting on two sets of sealed drawings. He expected to have the completed building permit delivered to the Township by the end of the week. The Secretary offered to contact Mr. Shock to see if his time schedule had any flexibility. Mr. Carnes said that the Board should feel comfortable signing the documents presented, pending the verification of the letter of credit and the assurance and completion of the paperwork from Mr. Shock. Mr. Carnes amended Resolution 6-2009 and presented it the Board. The resolution amends and supplements Resolution 5-2009 which was adopted at the June meeting. Mr. Todd moved to adopt Resolution 6-2009. Mr. Ross seconded the motion. Motion carried unanimously.

Conkey Matter – Mr. Ross moved to authorize the Codes Enforcement Officer and Solicitor to file a complaint with the District Justice regarding the complaint of non-compliance. Mr. Cox seconded the motion. Motion carried unanimously.

Mr. Ross moved to adjourn at 8:03 p.m. Mr. Todd seconded the motion. Motion carried.

Mr. Cox reopened the meeting at 8:06 p.m. to re-address the business conducted and reaffirm the votes.

PUBLIC COMMENT

Mr. Cox invited the attendees to make comments or ask questions about the business conducted at the meeting.

Mrs. Dignazio asked about the traffic signal Mr. Mark was working on. Mr. Ross said that the signal would be located at the intersection near Nottingham Presbyterian Church and Sun East Credit Union. The money has been set aside and the next step is to get it designed.

Mr. Ross moved to reaffirm the 3 motions adopted at the meeting. Mr. Todd seconded the motion. Motion carried unanimously.

ADJOURNMENT

Mr. Ross moved to adjourn the meeting at 8:10 p.m. Mr. Todd seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer