

East Rockhill Township Board of Supervisors

June 23, 2020

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on June 23, 2020 in the Township meeting room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasie, PA 18944.

Present:	David Nyman	Supervisor Chairperson
	Gary Volovnik	Supervisor Vice-Chairperson
	Jim Nietupski	Supervisor Member
	Marianne Morano	Township Manager
	John Rice, Esq.	Township Solicitor
	Steve Baluh, P.E.	Township Engineer

The meeting was called to order at 7:00p.m. by Mr. Nyman with the Pledge of Allegiance.

Announcements:

Based on the Governor's COVID19 Disaster Declaration, the Board of Supervisors have closed their monthly meeting to public attendance and established special meeting protocol for public participation. The entire meeting packet was available on the Township website. Anyone wishing to provide public comment could do so electronically or by submitting a public comment form. All public comment will be read at the Board's meeting.

Public Comment #1:

There was none.

Approval of Minutes and Bills Payable:

Approval of Minutes from May 26, 2020 Regular Meeting.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt the meeting minutes from the Board of Supervisors' May 26, 2020 Regular Meeting as presented. With no additional discussion, all present voted in favor.

Payment of Unpaid Bills dated June 16, 2020 in the amount of \$207,785.21.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve payment of the Bills List dated June 16, 2020 in the amount of \$207,785.21 as presented. With no additional discussion, all present voted in favor.

Township Engineer Report: Steve Baluh, P.E.

Scholl Truck and Car Wash Land Development

Applicant proposes to construct a 3,812 square feet truck and car wash building located within an existing parking area on a 6.6 acres parcel located along North Fifth Street and Route 313 in the Village Commercial Zoning District. Conditional Use Adjudication is on file. John Cornick, P.E., was present on behalf of the applicant. It was noted PennDOT Road Occupancy was pending for scoping review and Bucks County Conservation District NPDES test pit testing is delayed due to COVID availability. Applicant will comply with a well agreement escrow and park and recreation fee in lieu of.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to grant preliminary/final approval to Scholl's Truck and Car Wash Land Development plan contingent on compliance with C. Robert Wynn Associates letter dated June 19, 2020 and granting waivers requested. With no additional discussion, all present voted in favor.

Municipal Office Addition / Renovation Update

Consensus was to include municipal office addition and renovation payments on the unpaid bills list. The final 10% retainage payment will be an agenda item for consideration.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to amend the change order for semi-transparent stain product on trusses at the not to exceed amount of \$18,726.44 as presented. With no additional discussion, all present voted in favor.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, authorizing a change order for grade along the rear of the Municipal Office addition to be billed with time and materials at a not to exceed amount of \$17,000.00 as presented. With no additional discussion, all present voted in favor.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to accept the Township Engineer report. With no additional discussion, all present voted in favor.

Township Manager's Report: Marianne Morano

Outdoor Sales and/or Dining Guidelines

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to adopt **Resolution 2020-09** establishing guidelines and policy for outdoor sales of merchandise and/or outdoor dining for existing business during the Coronavirus Pandemic. With no additional discussion, all present voted in favor.

Removal of Dead Ash Trees on Township Property

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the removal of eight dead ash trees on Township Schwenkmill Road parcel 12-009-197-001-001 and two dead ash trees in Country Hunt open space for a not to exceed amount of \$4,800.00 as presented. With no additional discussion, all present voted in favor.

Pennridge Greenjacket Request

Recognizing Pennridge Yellowjacket Soccer Association paid all 2020 park use fees, consensus of the Board was to not consider waiving the Annual Seasonal Permit Fee for the Pennridge Greenjacket or the 2020 season unless Pop Warner-Youth Football provide documentation cancelling the season.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the Township Manager Report. With no additional discussion, all present voted in favor.

Township Solicitor Report: John Rice, Esq.

Conditional Use Application: 925 Three Mile Run Road

Mr. Rice will contact the Conditional Use Applicant to verify the B5 Group Home Use is the correct use classification prior to scheduling the Conditional Use Hearing. The Planning Commission will need to review the application at their next regular meeting, scheduled for August 13, 2020.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the Township Solicitor report. With no additional discussion, all present voted in favor.

Public Comment #2:

There was none.

Mr. Volovnik shared a resident's concern regarding fireworks. Mr. Rice will research the fireworks regulations and see if the issue can be addressed in the amended Nuisance Ordinance.

Adjournment:

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn the regular meeting. With no additional discussion, the meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Marianne Morano
Township Manager