



EAST ROCKHILL TOWNSHIP

Meeting Location: Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA 18960

Board of Supervisors

Regular Business Meeting

Agenda

January 26, 2021 7:00 PM

1. Regular Business Meeting Call to Order and Pledge of Allegiance
2. Announcements or Presentations
 - a. **Special Meeting Protocol**
*Based on the Governor's current COVID-19 guidelines, the Board of Supervisor meeting is being held with special meeting protocol. Six feet social distancing and mask will be adhered to. Public attendance is limited with **pre-registration required** by contacting the Township Manager at Manager@EastRockhillTownship.org by 3pm on January 26, 2021. Attendance requests will be permitted on a first come, first served basis. Written comments on any agenda item may be submitted to the Manager prior to the meeting and will be read into the record.*
3. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
4. Approval of Minutes and Bills Payable
 - a. **Board of Supervisors Regular Meeting Minutes December 16, 2020 and Reorganization Meeting Minutes January 4, 2021**
Consider approval December 16, 2020 and January 4, 2021 Minutes
 - b. **2020 Bills Payable dated January 22, 2021 in the amount of \$45,089.62 And 2021 Bills Payable dated January 22, 2021 in the amount of \$335,389.03**
Consider approval of Bills Payable for January 22, 2021
5. Township Manager Report: Marianne Morano
 - a. **Zoning Hearing Board Member Alternate Position**
Consider motion to appoint Patricia McAnally as Zoning Hearing Board Alternate
 - b. **Final Approval of 2021 Projects as Budgeted**
Consider motion to reaffirm 2021 projects
 - c. **2020 Manager Overview**
Consider acknowledging the 2020 Manager overview report
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity January 21, 2021**
7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Select East Rockhill**
Consider motion to approve revised final approval for Select East Rockhill 6-lot Subdivision
 - b. **Municipal Office Addition and Renovation**
Consider motion to reaffirm General Contractor and Electric Contractor Change Order
 - c. **Release of Escrow Vouchers**
Consider motion to grant approval of Woods Edge Subdivision Voucher 19 dated January 22, 2021 payable to Lynn Builders LLC in the amount of \$9,180.00 for trees and as-builts.
 - d. **Extension Request**
Acknowledge receipt of Green Ridge Estates West Subdivision Extension to April 1, 2021

8. Township Solicitor Report: Will Oetinger, Esq.
 - a. **Proposal of Addition to Haycock Agricultural Security Area**
Consider motion to acknowledge receipt of a proposal for 131.52 acres to the Haycock Agricultural Security Area from TOHI LLC and Axe Handle LLC aka Shawn Touhill at 4610 Axe Handle Road and Richlandtown Road tax map parcels 12-006-041; 12-006-042; 12-006-040; 12-006-039
9. Board and Commission Reports:
 - a. **Planning Commission: David Nyman**
 - 2020 Annual Report
 - b. **Pennridge Regional Police Department: Gary Volovnik**
 - December 2020 Activity
 - c. **Pennridge Wastewater Treatment Authority: David Nyman**
 - January 25, 2021 Report
10. Department and Service Reports for December 2020:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department**
 - c. **Elected Tax Collector**
 - d. **Perkasie Fire Department 2020 Annual Report**
 - e. **Public Works Activity**
 - f. **Sellersville Fire Department**
 - g. **Treasurer**
11. New or Other Business – Supervisors' Items
12. Public Comment As received per COVID Protocol
13. Adjournment