



EAST ROCKHILL TOWNSHIP

Municipal Meeting Room, 1622 North Ridge Road, Perkasie, PA 18944

Board of Supervisors

Regular Business Meeting

Agenda

April 27, 2021 7:00 PM

1. Regular Business Meeting Call to Order and Pledge of Allegiance
2. Announcements or Presentations
 - a. **Special Meeting Protocol**
The Board of Supervisor meeting is being held with special meeting protocol. In-person attendees will be physically distanced and required to wear masks at all times. Public attendance is limited with pre-registration required by contacting the Township Manager at manager@eastrockhilltownship.org by 3pm on April 27, 2021. Attendance requests will be permitted on a first come, first served basis. Public comment on non-agenda items may be submitted by email before and during the meeting. Written comments on agenda items may be submitted to the Manager prior to the meeting and will be read into the record.
 - b. **Executive Session will follow the meeting for potential litigation**
3. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual or as received per COVID protocol
4. Approval of Minutes and Bills Payable
 - a. **Board of Supervisors Regular Meeting Minutes March 23, 2021**
Consider approval March 23, 2021 Minutes
 - b. **Bills Payable dated April 23, 2021 in the amount of \$319,122.96**
Consider approval of Bills Payable for April 23, 2021
5. Township Manager Report: Marianne Morano
 - a. **Joint Uniform Construction Code (UCC) Appeals Board Appointment**
Consider motion to appoint Robert Smith to the Joint UCC Appeals Board
 - b. **Eagle Scout Project at Willard H. Markey Centennial Park**
Consider Zach Calderone Eagle Scout project request
 - c. **Three Mile Run Road Sewer Pumping Station Bid**
Consider motion to take action on bids received March 3, 2021 for replacement of Three Mile Run Road Sewer Pumping Station
 - d. **Fee Schedule**
Consider motion to adopt Resolution 2021-06 setting the fees as of May 1, 2021
 - e. **Comprehensive Plan Actions Prioritization**
 - f. **Street Tree Removal Request**
Consider motion to authorize removal of street tree at 708 Campus Drive, Perkasie and amending the healthy street tree removal procedure to require escrow to guarantee sidewalk repair
 - g. **Conservation Easement Request**
Consider request from Brad and Kirsten Glenn to amend conservation easement at 8308 Covered Bridge Road
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity April 22, 2021**

7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Hyseni Preliminary / Final Lot Line Adjustment**
Consider motion granting preliminary final approval and acceptance of waivers to the Hyseni Lot Line adjustment at 2837 State Route 313
 - b. **Subdivision Plan Review Status April 7, 2021**
Acknowledge receipt of Green Ridge Estates West extension to June 30, 2021 and Weidner Tract Extension request to August 10, 2021
8. Township Solicitor Report: Will Oetinger, Esq.
 - a. **Condemnation at 1404 Schwenkmill Road**
Consider motion to adopt Resolution 2021-07
 - b. **Agreement of Sale for 1404 Schwenkmill Road Open Space Purchase**
Consider motion to authorize the open space fund purchase for Township open space purposes at 1404 Schwenkmill Road tax map parcel 12-009-159-007 totaling 1.80 acres for the purchase price of \$95,000.00
 - c. **Policy for Township Resources for Political Purposes**
Consider motion to adopt Resolution 2021-08
 - d. **Stormwater Operation and Maintenance Agreement and Access Easement for Pennridge School District, 1200 N. Fifth Street**
Consider motion to authorize Chairperson execution of Agreement upon receipt
9. Board and Commission Reports:
 - a. **Pennridge Regional Police Department: Chief Blake**
 - March 2021 Activity
 - b. **Planning Commission: Anne Fenley**
 - April 8, 2021
 - c. **Pennridge Wastewater Treatment Authority: David Nyman**
 - April 26, 2021 Report
 - d. **Pennridge Area Coordinating Committee: David Nyman**
 - March 25, 2021
10. Department and Service Reports for March 2021:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department Report and 2020 Financial Report**
 - c. **Elected Tax Collector**
 - d. **Public Works Activity**
 - e. **Quakertown Fire Department**
 - f. **Sellersville Fire Department Report and 2018-2020 Audit**
 - g. **Treasurer**
11. New or Other Business – Supervisors’ Items
 - a. **Resolution 2021-05**
Consider adopting Resolution 2021-05
12. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual or as received per COVID protocol
13. Adjournment