



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting

Agenda

March 28, 2023 7:00pm

1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
 - a. Next Board of Supervisors Meeting April 18, 2023 7:00pm
 - b. Executive session to take place following the meeting for potential real estate acquisition
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. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated February 28, 2023 and Special Meeting dated March 9, 2023
 - b. Consideration of authorizing payment of Bills Payable dated March 24, 2023 in the amount of \$252,981.94
5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: February 2023 Activity
 - b. Pennridge Wastewater Treatment Authority: February 27, 2023 Meeting
 - c. Pennridge Area Coordinating Committee: March 23, 2023 Meeting
6. **Township Manager Report**
 - a. Consider motion to adopt Resolution 2023-06 authorizing the Destruction of Specific Township Records
 - b. Consider a draft Resolution approving joining municipal bodies to propose legislation amending Act 12 of 2016 to oppose legislation and other actions that would negatively impact water and sewer customers and authorize a fee and additional funds as requested and approved by majority
 - c. Consider authorizing a proposal from Phillips and Donovan Architects to prepare final plans and documentation for Public Works Maintenance Complex Project
 - d. Consider authorizing electric generation contract from current provider with future option to blend and extend pricing
7. **Public Works Director Report**
 - a. Department Activity March 23, 2023
8. **Township Engineer Report**
 - a. Consider a motion to authorize release of Escrow Voucher number 1 in the amount of \$730,071.00 for Pennridge School District Parking lot payable to Pennridge School District and Escrow Voucher number 1 in the amount of \$92,025.00 for Pennridge School District Tennis Court payable to Pennridge School District
 - b. Update on Old Bethlehem Pike sewer extension

9. Township Solicitor Report

- a. Consider authorizing advertisement of a draft Ordinance for mandatory public water connection for properties receiving water connection in conjunction with the Pennvest Grant on Old Bethlehem Pike per Perkasie Regional Authority and Pennsylvania Department of Environmental Protection requests

10. Department Reports for February 2023

- a. Departmental Receipt Application Submission Log
- b. Dublin Fire Department Monthly Activity
- c. Elected Tax Collector Collections
- d. Public Works Activity Hour Log
- e. Sellersville Fire Department Monthly Activity
- f. Treasurer Account Status

11. New or Other Business – Supervisors’ Items

- 12. Public Comment** Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual

13. Adjournment