



# EAST ROCKHILL TOWNSHIP

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

## Board of Supervisors

Regular Business Meeting

Agenda

April 18, 2023 7:00pm

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1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
  - a. Next Board of Supervisors Meeting May 23, 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 March 28, 2023
  - b. Consideration of authorizing payment of Bills Payable dated April 14, 2023 in the amount of \$188,746.83
5. **Board and Commission Reports**
  - a. Penridge Regional Police Department: March 2023 Activity
6. **Township Manager Report**
  - a. Consider amended Zoning Hearing Board application at 1600 N. 5<sup>th</sup> Street requesting variances for parking and impervious
  - b. Consider Zoning Hearing Board application at 400 Branch Road requesting variances for parking, area and dimensional and wetlands
  - c. Consider motion to approve the 2022 draft Financial Report and reaffirm execution of representation letter to the appointed auditor
  - d. Consider motion to authorize fire police personnel for traffic control duties on May 21, 2023 and August 6, 2023 in response to Haycock Township request
  - e. Consider motion to authorize PA DEP Chapter 105 General Permit 3 submission and unbudgeted expense for Branch Road path streambank repair
7. **Public Works Director Report**
  - a. Department Activity April 13, 2023
8. **Township Engineer Report**
  - a. Consider proposal to prepare final site plans and documentation for the Public Works Maintenance Complex location, lot line adjustment and waiver of land development submission

**9. Township Solicitor Report**

- a. Consider motion authorizing Chairperson execution of Declaration of Easements for 1642 Park Avenue; 1631 Park Avenue and 117 Three Mile Run Road
- b. Consider motion authorizing execution of an Earth Moving Agreement for Park Hill Estates formerly known as the McClennen Tract

**10. Department Reports for March 2023**

- a. Bucks County Emergency Health Services 2022 Annual Report
- b. Departmental Receipt Application Submission Log
- c. Dublin Fire Department Monthly Activity
- d. Elected Tax Collector Collections
- e. Perkasio Fire Department Monthly Activity February & March 2023
- f. Public Works Activity Hour Log
- g. Sellersville Fire Department Monthly Activity
- h. 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**