



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting

Agenda

July 25, 2023 7:00pm

1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
 - a. Next Board of Supervisors Meeting August 22, 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 June 27, 2023
 - b. Consideration of authorizing payment of Bills Payable dated July 20, 2023 in the amount of \$258,310.13
5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: June 2023 Activity
 - b. Planning Commission: July 13, 2023
 - c. Pennridge Wastewater Treatment Authority: July 24, 2023
6. **Township Manager Report: Marianne Morano**
 - a. Consider authorizing advertising for tree removal bid for the proposed location of the public works building
 - b. Consider a motion to authorize closing the 2013 general fund note with an outstanding principal balance of \$109,239.00 prior to the 2025 maturity date
7. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity July 21, 2023
8. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Consider a motion to grant preliminary final approval to lot line adjustment submission for a vacant lot owned by Jacob and Kimberly Bartells at Callowhill Road in East Rockhill and Hilltown Townships with tax map parcels 12-013-014; 12-013-014-001; 12-013-014-002 and 15-11-101 located in East Rockhill Township Suburban Zoning District

9. **Township Solicitor Report: Will Oetinger, Esq.**

- a. Public Hearing and consideration of adopting **Ordinance 302** for an amendment to Chapter 26, Water by creating a district for mandatory connection to public water serve to protect eh public health, safety and welfare of certain properties abutting a proposed public water system extension
- b. Consider authorizing execution of development agreements and plans for recordation for the McClennen Tract also known as Park Hill Estates

10. **Department Reports for June 2023**

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