



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting

Agenda

November 28, 2023

1. **Call to Order and Pledge of Allegiance 7:00pm**
2. **Announcements**
 - a. Next Board of Supervisors Meeting December 19, 2023 7:00pm
 - b. Executive session to take place following the meeting for potential real estate acquisition
3. **Public Comment** Be recognized by the Chairperson and come to the podium. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.
4. **Approval of Minutes and Bills Payable**
 - a. Consideration of approving Minutes for Board of Supervisors 2024 Budget Work Session and Regular Meeting dated October 24, 2023 and Board of Supervisors Conditional Use Hearing dated October 30, 2023
 - b. Consideration of authorizing payment of Bills Payable dated November 21, 2023 in the amount of \$385,328.50
5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: October 2023 Activity
 - b. Planning Commission: November 9, 2023
 - c. Pennridge Wastewater Treatment Authority: November 13, 2023
 - d. Pennridge Area Coordinating Committee: October 26, 2023
6. **Township Manager Report: Marianne Morano**
 - a. Consider motion adopting **Resolution 2023-11** setting the 2024 street light assessment
 - b. Consider motion adopting **Resolution 2023-12** setting the 2024 fee schedule
 - c. Consider motion adopting **Resolution 2023-13** adopting and enacting the 2024 annual budget
 - d. Consider motion adopting **Resolution 2023-14** fixing the 2024 real estate tax rate
 - e. Acknowledge receipt of Moods Bridge Park daffodil planting donation from Jeyna Rowe
 - f. Consider motion to authorize removal of a live street tree at 38 Greenleaf Circle

- g. Consider motion adopting **Resolution 2023-15** Traffic Signal Maintenance Agreement
- 7. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity November 16, 2023
- 8. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Consider motion to grant revised Preliminary / Final 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. Consider motion authorizing advertising draft Zoning Omnibus Ordinance
 - b. Consider motion authorizing denial of Conditional Use Adjudication for the construction of 46 townhomes as a B-3 Performance Standard Development at 809 and 901 Three Mile Run Road, Tax Map Parcels No. 12-008-125, 12-008-126, 12-008-126-001, and 12-009-126 located in the S- Suburban Zoning District
 - c. Consider motion authorizing Chairperson execution of a Stormwater Operation and Maintenance Agreement and Access Easement for Judith Todd for High Point Circle and Ridge Run Road Bucks County Tax Map Parcel 12-025-022
- 10. **Department Reports for October 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. Quakertown Fire Department 2019 – 2022 Audit
 - g. Sellersville Fire Department Monthly Activity
 - h. Treasurer Account Status
- 11. **New or Other Business Supervisors' Items**
- 12. **Public Comment** Be recognized by the Chairperson and come to the podium. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.
- 13. **Adjournment**