



EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, February 27, 2024
7:00 p.m.

1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
 - a. Next Board of Supervisors Meeting March 26, 2024 at 7:00pm
 - b. Executive Session to take place following the meeting for potential litigation
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 Regular Meeting dated January 23, 2024
 - b. Consideration of authorizing payment of Bills Payable dated February 22, 2024 in the amount of \$426,888.37
5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: January 2024 Activity
 - b. Planning Commission: February 8, 2024
 - c. Pennridge Wastewater Treatment Authority: February 26, 2024
 - d. Pennridge Area Coordinating Committee: January 25, 2024
6. **Township Manager Report: Marianne Morano**
 - a. Reaffirm authorizing Township Manager to execute a residential lease at 426 Three Mile Run Road
 - b. Consideration to adopt **Resolution 2024-04** Street Light District
 - c. Consideration to appoint a Zoning Hearing Board second alternate
 - d. Consideration to take action on requests for proposals for 2024 and 2025 Lawn Maintenance
 - e. Consideration to take action on bids for ultra-thin bonded wearing course
 - f. Consideration to take action on Verizon Franchise renewal notice

7. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity February 22, 2024
8. **Township Engineer Report: Steve Baluh, P.E.**
9. **Township Solicitor Report: Will Oetinger, Esq.**
 - a. Consideration to authorize advertisement of the draft Zoning Ordinance Amendment
 - b. Consideration to authorize advertisement of a Conditional Use Hearing
10. **Department Reports for January 2024**
 - 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** 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**