

**MINUTES OF THE
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS**

February 19, 2008

The Regular Meeting of the East Rockhill Township Board of Supervisors was called to order at 7:00 p.m. by Chairman David R. Nyman, who led the Salute to the American Flag. Also present were Vice Chairman John Cressman, Supervisor Gary Volovnik, Solicitor Patrick Armstrong, Esquire, Engineer C. Robert Wynn, P.E., Township Manager Anne Klepfer and members of the press and public.

Item #1 Approval of Minutes

On motion by Mr. Volovnik, **seconded** by Mr. Cressman, the minutes of January 15, 2008 were approved **unanimously**.

Item #2 Payment of Bills

Mr. Cressman **moved** to approve payment of the bills list dated February 19, 2008 totaling \$122,927.97, **seconded** by Mr. Volovnik and **approved 3-0**.

Public Comment I – There were no public comments.

Item #3 Manager's Report: Anne Klepfer

The Board discussed correspondence from Jean Curry, the Pennridge Airport Manager, regarding trees on Township property that were identified as obstructions to the airport's runway approach in a PennDot, Bureau of Aviation inspection. The Board said they would like more information from the airport such as what the maximum height would be to avoid the designation as an obstruction so they could determine the minimum amount of tree trimming necessary. The report also mentioned that it might be possible to get an FAA determination of "no hazard" and questioned if this might be possible. Mrs. Klepfer will contact Ms. Curry and try to get more information.

Mrs. Klepfer stated that she didn't have anything further to report on since the Work Session Meeting last week.

By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman, the Manager's Report was **unanimously approved**.

Item #4: Planning Commission Report – Anne Fenley reported that four plans were discussed including a two-lot sketch plan submitted by Rockhill Developers for Callowhill Road. The Buck Subdivision received a recommendation for Preliminary Plan Approval.

By **motion** of Mr. Cressman and **seconded** by Mr. Volovnik, the Planning Commission Report was **unanimously approved**.

Item #5 PWTA Report – Mr. Cressman summarized the minutes from the January PWTA Meeting.

By **motion** of Mr. Volovnik and **seconded** by Mr. Nyman, the Board **approved** the PWTA Report **3-0**.

Item #6: Engineer's Report- C. Robert Wynn, P.E.

Fox Hill Subdivision: Mr. Wynn advised the Board that the abandoned Fox Hill Subdivision is in violation of its E&S Plan and has been a dumping ground for bulk items. He recommended that the Township authorize Township forces to use some of the escrow money the Township controls to secure the property, remove the trash and secure the erosion and sedimentation controls. Mr. Armstrong suggested the Township also review the property for zoning violations and issue Notices of Violation as applicable. By **motion** of Mr. Cressman, **seconded** by Mr. Volovnik, Township staff was **unanimously** authorized to take necessary steps to secure the property, remove trash and correct erosion and sedimentation controls utilizing the Fox Hill Escrow funds.

Subdivision and Land Development Extensions: The Township has received an extension from the Village at East Rockhill for review of the plan. The Board also received an update on the letter sent to the applicants of the B&D Builders project and the High Tract to either resubmit plans or the Board would deny the dormant applications.

Vouchers: By **motion** of Mr. Cressman, **seconded** by Mr. Volovnik, the Board **unanimously** approved the Vouchers listed on the February 4, 2008 C. Robert Wynn Voucher Authorization. The vouchers are for: Hirth Subdivision(Craig Properties) for commencement of the maintenance period; First Baptist Church for construction observation; Pennridge School District for construction observation and Rockhill Crossing Sanitary Sewer for construction observation.

By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman, the Engineer's Report was **approved 3-0**.

Item #7: Solicitor's Report – Patrick Armstrong, Esq.

Draper DBS Drainage Easement: PennDot is requiring that the Township grant a drainage easement in order for Draper to get their PennDot permit approved. The Solicitor's office has prepared the easement document and it's ready for the Board to authorize. By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman, the Board **unanimously** authorized the execution of the drainage easement for the Draper DBS PennDot permit.

By **motion** of Mr. Cressman and **seconded** by Mr. Volovnik the Solicitor's Report was accepted, **unanimously**.

Item #8 Emergency Services Report:

The Board acknowledged reports from Perkasio and Sellersville Dublin Fire Companies, by **motion** of Mr. Cressman, **seconded** by Mr. Volvonik, **voting 3-0**.

Item #9 Other Business :

Engineer C. Robert Wynn advised the Board that the Kracht Final Plan Application now satisfies the conditions of Final approval and the Board signed the mylar plans for recording.

Public Comment II

There was none.

Item #10: Adjournment:

On motion by Mr. Cressman, **seconded** by Mr. Volovnik, the Board adjourned at 7:35P.M.. With no additional comment, **all voted in favor.**

The next Regular Meeting – March 18, 2008, 7:00 PM. .

Respectfully Submitted,

Anne W. Klepfer, Secretary / Township Manager

Date Approved