

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

**June 17, 2008**

The Regular Meeting of the East Rockhill Township Board of Supervisors was called to order at 7:00 p.m. by Chairman David Nyman, who led the Salute to the American Flag. Also present were 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. Nyman **seconded** by Mr. Volovnik, the minutes of May 20, 2008 were approved **unanimously**.

**Item #2            Payment of Bills**

Mr. Volovnik **moved** to approve payment of the bills list dated June 17, 2008 totaling \$117,004.79, **seconded** by Mr. Nyman and **approved 2-0**.

**Public Comment I** – There were no comments at this time.

**Item #3            Manager's Report: Anne Klepfer**

Resolution No. 2008-13: A Resolution Authorizing a Small Capital Borrowing in the Amount of \$48,000.00 for the Purchase of a Road Tractor. Mrs. Klepfer explained that the Road Tractor is being financed with a \$25,000 grant received from DCED through Representative Clymer's Office and a \$48,000 loan from First Savings Bank of Perkasio. By **motion** of Mr. Volovnik and **second** by Mr. Nyman, Resolution No. 2008-13 was **approved 2-0**.

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

**Item #4: Planning Commission Report** – Anne Fenley reported that the Planning Commission reviewed the B&D Builders plan, the PHS Artificial Turf Plan and reviewed the Richland Township Comprehensive Plan.

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

**Item #5 PWTA Report** – No Report this month.

**Item #6: Engineer's Report-** C. Robert Wynn

Extensions: Extensions were received from Holly Brook Farms through August 31, 2008 and the Courtney Subdivision Plan through August 28, 2008.

Withdrawal: Success Rehabilitation Inc. has withdrawn their Land Development Plan and asked that the Township refund the escrowed funds. By **motion** of Gary Volovnik and **second** by David Nyman, the Board **unanimously authorized** the Treasurer to release the balance of escrow funds for Success Rehabilitation less any outstanding invoices from the Township and accepted the withdrawal of the plan.

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

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

Zoning Ordinance Amendment: Solicitor Armstrong summarized Ordinance No. 240 Amending the Township's Zoning Ordinance and noted for the record that that it had been properly submitted to the County and Township Planning Commissions, advertised properly with a copy available at the Law Library and at the Township Building. At 7:15 a Public Hearing on the proposed amendment was convened, however there were no public comments and the Hearing was closed at 7:20 PM. By **motion** of Gary Volovnik and **second** by David Nyman, Ordinance No. 240 Amending the Township's Zoning Ordinance was **unanimously adopted**.

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

Subdivision and Land Development Ordinance Amendment: Solicitor Armstrong summarized Ordinance No. 241 Amending the Township's Subdivision and Land Development Ordinance and noted for the record that it had been properly submitted to the County and Township Planning Commissions, advertised properly with a copy available at the Law Library and at the Township Building. At 7:25 a Public Hearing on the proposed amendment was convened, however there were no public comments and the Hearing was closed at 7:30 PM. By **motion** of David Nyman and **second** by John Cressman, the Board **unanimously adopted** Ordinance No. 241.

By **motion** of David Nyman and **second** by Gary Volovnik, the Solicitor's Report was unanimously approved.

**Item #8 Emergency Services Report:**

The Board acknowledged reports from Perkasio, Sellersville and Dublin Fire Companies, by **motion** of Mr. Volovnik, **seconded** by Mr. Nyman, **voting 2-0**.

**Item #9 Other Business:** Mr. Nyman announced that a joint meeting with Sellersville Fire Company and West Rockhill Township officials was held to tour the fire company and review their annual reports.

**Public Comment II**

There were no public comments.

**Item #10: Adjournment:**

**On motion** by Mr. Volovnik, **seconded** by Mr. Nyman, the Board adjourned at 7:45 P.M. With no additional comment, **all voted in favor.**

The next Regular Meeting – July 15, 2008, 7:00 PM. .

Respectfully Submitted,

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Anne W. Klepfer, Secretary / Township Manager

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Date Approved