

Minutes of the East Rockhill Township Board of Supervisors
Work Session
Tuesday, October 14, 2008
Minutes

The meeting was called to order at 7:08 pm by Chairman David R. Nyman. Also present was Supervisor Gary W. Volovnik as well as Solicitor Patrick Armstrong, Esquire and Engineer Robert Wynn, P.E., as well as members of the press and public.

Item #1. Approval of Minutes:

On motion by Mr. Volovnik, **seconded** by Mr. Nyman, to approve the September 9, 2008 Work Session Minutes. With no additional comment, **all voted in favor**.

Item #2. Payment of Bills:

On motion by Mr. Volovnik, **seconded** by Mr. Nyman, to approve the Bills List of October 14, 2008 totaling \$29,391.14 . With no additional comment, **all voted in favor**.

Public Comment Period #1: None

Item #3. Manager's Report:

2007 Recycling Grant Application and Resolution: **On motion** by Mr. Volovnik, **seconded** by Mr. Nyman, to approve the Joint Resolution for joint recycling grant application with Hilltown and Dublin for 2007. With no additional comment, **all voted in favor**.

Land Appraisals: **On motion** by Mr. Volovnik, **seconded** by Mr. Nyman, to ratify the acceptance of appraisal proposals of \$2500 from Bill Bott and \$2000 from Baringer Associates. With no additional comment, **all voted in favor**.

2009 Budget Work Session: Mr. Nyman announced that the Board will conduct a Budget Work Session on October 21, 2008 at 6:00 PM prior to the Regular monthly meeting.

Open Space Update: Mr. Nyman announced that an Open Space Plan revision committee will be formed at the October 21, 2008 Board of Supervisor meeting.

PBA Board Application: The consensus of the Board was to direct Mrs. Klepfer to send a letter of support to Perkasio Borough Council for the application of Township resident David Watt to serve on the Perkasio Borough Authority Board.

Item #4. Public Works Report: Steve Funk requested that a decision regarding road salt supplies be delayed until the October 21, 2008 meeting. The Public Works

department has been busy repaving the Markey Park driveway, using material supplied by the Perkasio Borough Authority.

Item #5. PWTA Report: Tabled until October 21st meeting.

Item #6. Solicitor's Report: Solicitor Armstrong, Esq. shared a request to schedule a meeting to review the proposed S-1 Zoning Ordinance.

Mr. Armstrong also reviewed the proposed Drought Ordinance, the status of the Agreement with PBA regarding the Cedar View Water extension and other PBA related issues.

Mr. Armstrong reminded the Board that the Fireworks Ordinance is advertised for consideration at the October 21, 2008 meeting, as well as the Conditional Use Hearing for Metro PCS being scheduled for that meeting.

On motion by Mr. Volovnik, seconded by Mr. Nyman, to authorize the Solicitor to notify the Crest View SD developer that failure to complete the scheduled public improvements by October 24, 2008 will result in a draw down of funds from his letter of credit to allow for such completion. With no addition comment, all voted in favor.

Item #7. Engineer's Report: Bob Wynn, P.E. reviewed the Metro PCS application, noting concerns provided by the Planning Commission. He also reviewed a plan submitted by the Pennridge Airport indicating significant tree removal/topping and possible easement acquisition. The Solicitor was directed to review the documentation for future consideration.

Item #8. PACC Report: Tabled until October 21, 1008.

Item #9. Other Business: Solicitor Rice confirmed that the Pennridge High School Artificial Turf Field Plans are ready for recording.

Public Comment Period #2 – None

Item #9. Adjournment:

On motion by Mr. Volovnik, seconded by Mr. Nyman, to adjourn at 7:34 PM into Executive Session to discuss real estate. With no additional comment, **all voted in favor.**

Respectfully Submitted,

David Nyman

Approved: _____