

Minutes of the East Rockhill Township Board of Supervisors
Work Session
Monday, March 10, 2009
Minutes

The meeting was called to order at 7:00 PM by Chairman David R. Nyman. Also present were Vice-Chairman John R. Cressman, Supervisor Gary W. Volovnik as well as Solicitor John Rice, Esquire, Engineer C. Robert Wynn, P.E. and Township Manager Anne W. Klepfer as well as members of the press and public.

Item #1. Approval of Minutes

On motion by Mr. Volovnik, **seconded** by Mr. Cressman, the Work Session Minutes of February 10, 2009 were approved 3-0.

Item #2. Payment of Bills

On motion by Mr. Cressman **seconded** by Mr. Volovnik, to approve the Bills List dated March 10, 2009 totaling \$32,820.99. With no additional comment, **all voted in favor.**

Public Comment Period #1 – None

Item #3. Manager's Report:

Street Light at Route 313 & Sternermill Road: By **motion** of Mr. Volovnik and **second** by Mr. Cressman, the Board approved the installation of a street light on an existing pole near the intersection of Route 313 and Sternermill Road by a vote of **3-0**.

Mowing Proposals: Mr. Jeffery Bryan, the lawn maintenance service provider for previous years, addressed the Board. Mr. Bryan stated that while he understood why Mrs. Klepfer sought formal proposals for service, he thought his twelve years of professional service to the Township should be considered. He provided the Board with a revised proposal with an additional discount. The Board acknowledged Mr. Bryan's service to the Township and thanked him, but explained that they are now obligated to award the contract to the lowest qualified provider according to the proposals submitted. By **motion** of Mr. Volovnik and **second** by Mr. Cressman the Board, by **3-0 vote**, accepted the proposal for services from Action Landscaping for \$298 per mowing in accordance with the proposal submitted and subject to execution of a standard agreement with the Township.

DVIT Application: By **motion** of Mr. Volovnik and **second** by Mr. Cressman, the Board, **voted 3-0**, to authorize the Application to the Delaware Valley Insurance Trust for Liability and Workers Compensation Insurance Coverage proposals.

DVHIT Trust Amendment: By **motion** of Mr. Cressman and **second** by Mr. Volovnik the Board, **voted 3-0**, to ratify an amendment to the Delaware Valley Health Insurance Trust By Laws to permit regional municipal organizations such as the Pennridge Regional Police Department to become members of DVHIT.

Personnel Matters: By **motion** of Mr. Nyman and **second** by Mr. Cressman the Board, **voted 3-0**, to authorize the Township Manager to advertise for a part-time bookkeeper. The position will replace a full-time position.

Website Business Directory Policy: Mrs. Klepfer discussed with the Board what the Township's policy should be regarding posting businesses to the Township's website business directory. The Board suggested that companies who purchase advertising space in the Township newsletter should be emphasized or highlighted, but that shouldn't be a requirement.

Item #4. Public Works Report: Mr. Funk reported that he has an appointment to meet with a vendor to discuss solar panels and "green" energy related projects and also that he would like to get estimates from a metallurgist to evaluate the current pump station's condition.

Item #5. PWTA Report: John R. Cressman – Mr. Cressman has a meeting to review the 2008 fiscal year audit for PWTA and that the PWTA Chapter 94 Report has been completed.

Item #6. Solicitor's Report: No Report.

Item #7. Engineer's Report: C. Robert Wynn, P.E.

Greenjackets Football Field Expansion Plan: Township Engineer Wynn reviewed stormwater plans that were submitted to him by the engineer for the Greenjackets youth football organization for a proposed expansion of their facilities at Markey Park. The Board wanted to be clear that the Greenjackets need to be very specific about how they are going to manage noise and lighting. Currently, no lighting is indicated for the expanded fields. The project will require an amendment to or revision to the current lease agreement the club has with the Township. Mr. Wynn believes that greater than 5 acres of land will be disturbed and a NPDES permit will need to be obtained. The plan is also missing additional detail about the materials proposed, however, the Board was generally in agreement with the proposed improvement subject to satisfaction of the stormwater requirements and discussion of changes to the lease.

Mr. Wynn noted that for the Regular Meeting he has a request from the Furmanski family for a six to twelve month extension of the time requirement for installing the public improvements required of their two-lot subdivision. He also has the Katz-Pettit land development for the Board to deny, since the applicant has neither withdrawn the application or moved forward with it, and it is the Township's understanding that the agreement with the property owner has expired. Also, the applicant for the Pileggi

Shopping Center Land Development Plan has requested to be on the Board's agenda for consideration of Conditional Preliminary Plan Approval.

Item #8. Other Business:

Mr. Nyman asked Mr. Funk to evaluate the speed limit on Ridge Run Road and make sure that sufficient speed limit signs are posted to enforce the 25 mph speed limit. He asked that the Township install any necessary additional signs and that Mrs. Klepfer notify the Police of complaints received about speeding, particularly during the morning rush hour.

Lot 2 of Elizabeth Fry Subdivision: Mrs. Klepfer informed the Board that she and Mr. Gardner received a letter from Raymond H. Miley IV requesting a waiver of the Township's requirement to have a new well drilled and tested prior to the issuance of a building permit for a new single family home. The Board of Supervisors reviewed Mr. Miley's correspondence and directed Mrs. Klepfer to provide assistance to help him navigate all of the necessary approvals and steps, but to advise him that he needs to follow the requisite steps and procedures.

Public Comment Period #2 – There was none.

Item #9. Adjournment:

Mr. Cressman **moved** and Mr. Volovnik **seconded** the motion to adjourn the meeting to an Executive Session to discuss Personnel and Open Space at 8:30 P.M. With no additional comment, **all voted in favor.**

Respectfully Submitted,

Anne W. Klepfer
Secretary / Manager

Approved: _____