

**East Rockhill Township Board of Supervisors  
December 20, 2011  
Regular Business Meeting Minutes**

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00 p.m. on December 20, 2011 at the Township meeting room at the East Rockhill Township Municipal Building, 1622 Ridge Road, Perkasie, PA 18944.

Present:	John Cressman	Chair
	Gary Volovnik	Vice Chair
	James Nietupski	Member
	Patrick Armstrong	Township Solicitor
	Marianne Morano	Asst Township Secretary
	Steve Baluh	Township Engineer

The meeting was called to order at 7:00 p.m. by John Cressman with the Pledge of Allegiance.

**Minutes from November 15, 2011**

James Nietupski made a motion to adopt the meeting minutes from the November 15, 2011 Board of Supervisors' meeting. Gary Volovnik seconded the motion. The motion passed 2-0, James Nietupski abstained he wasn't present at the last meeting.

**Payment of the Bills**

James Nietupski made a motion to approve and pay the bills on the Bill List dated December 16, 2011 in the amount of \$23,698.77. Gary Volovnik seconded the motion. The motion passed 3-0.

**Public Comment #1**

There was some general discussion about the recent proposal for the Tohickon Campground property.

David Nyman was looking for clarification on the Trash Contract that was approved. More details will be gathered and posted on the Township website.

No formal action was taken by the Board.

**Township Business Matters**

**Appointment of Open Records Officer.** James Nietupski nominated Marianne Morano as the East Rockhill Township Open Records Officer. John Cressman seconded the motion. The motion passed 3-0.

**Resolution 2011-20.** Updating Fund Balance Policy and Definitions. James Nietupski made a motion approving Resolution 2011-20. Gary Volovnik seconded the motion. The motion passed 3-0 conditional on the wording updated to include Township Secretary/Treasurer.

### **Planning Commission**

No report.

### **PWTA Report**

No formal action was taken by the Board.

### **PACC Report**

No report.

### **Police Commission Report**

No formal action was taken by the Board.

### **Township Engineer's Report Steve Baluh**

**December 12, 2011 Voucher Report.** James Nietupski made a motion that the following vouchers be paid/approved:

- Pennridge School District Voucher #66 for \$261.28 for construction observation and escrow administration; and,
- Pennridge School District Voucher #67 for \$568,968.24 for release of Letter of Credit.

Gary Volovnik seconded the motion. The motion passed 3-0.

### **Solicitor Report Patrick M. Armstrong, Esq.**

The Solicitor announced that the Board discussed a litigation matter in executive session before the Board of Supervisors' public meeting and an executive session would follow the meeting for a personnel matter.

### **Emergency Service Reports**

Gary Volovnik commented on the Fire Company driving through the Township on Saturday evening with the fire truck and Santa and indicated that they did a fantastic job.

James Nietupski made a motion to approve all the Service Reports. Gary Volovnik seconded the motion. The motion passed 3-0.

### **Other Business/Supervisors' Items**

Gary Volovnik presented John Cressman with citations from the Senate and Representatives as well as a plaque from the Supervisors and employees for his outstanding service as Township Supervisor for 24 years.

No official action was taken by the Board.

## **Adjournment**

James Nietupski made a motion to adjourn to executive session. Gary Volovnik seconded the motion. The motion passed 3-0. The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

Marianne K. Morano  
Township Secretary