

**MINUTES OF  
THE WORK SESSION OF  
THE EAST ROCKHILL TOWNSHIP  
BOARD OF SUPERVISORS  
January 13, 2004**

The meeting was called to order at 7:00 p.m. Present were Mr. Cressman, Mr. Volovnik and Mr. Nyman as well as John Rice, Steven Funk, C. Robert Wynn and John Cornell and members of the Public.

Public Comment: Mr. Cressman opened the meeting to public comment. Being none, the meeting resumed.

Item #1. Manager's Report: Mr. Cornell reported on the status of the golf course, and noted a standing staff meeting each Thursday at 9:00 am regarding the project. Next Mr. Cornell reminded the Board the Pennridge Airport Conditional Use hearing and Land Development Plan was scheduled for the regular January meeting. The Board discussed the various issues related to the plan. No formal action was taken. Next the Board discussed the LKQ Zoning Hearing Board application and directed Mr. Rice to represent the Township at the hearing. Next by way of motion, vote all in favor the Board authorized the purchase of a 2001 Chevy Blazer for the Code Enforcement Department in the amount of \$9, 100.00 to A&T Chevrolet. Lastly the Board agreed not hold the Perkasio Fire Company Carnival at the Markey Park due to the damage, trash and noise on the facility. The Manager's report was then accepted as presented.

Item #2. PWTA Report: Mr. Cressman reported on the last meeting held at PWTA including plant construction, Hilltown Water & Sewer Authority litigation. The PWTA report was then accepted as presented.

Item #3. Solicitor Report: Mr. Rice noted he had nothing additional to report. The Solicitor's report was then accepted.

Item #4. Engineer's Report: Mr. C. Robert Wynn reported on the projects active in the Township, including the Stone Edge Road culvert replacement and golf course. The Engineer's report was then accepted.

Approval of Minutes: By way of motion vote all in favor the December 9, 2003 minutes were approved as presented.

Item #5. PACC: Mr. Nyman there was no PACC .

Item #6. Other Business: No additional matters were discussed.

Public Comment: Mr. Cressman opened the meeting for public comment, being none the meeting was adjourned.

Item #7. Adjournment: the evening concluded, no formal action was taken.

Respectfully Submitted,

John V. Cornell, Township Manager