

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
February 10, 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 no public comment the meeting resumed.

Item #1. Manager's Report: Mr. Cornell, introduced Ron Deitrich from the Perksaie Fire Co. Discussion took place regarding holding the Carnival again. It was agreed the Company would discuss the mater with the Carnival representatives and township staff. Next Mr. Cornell along with Mr. Funk reported on the status of the golf course staff meetings. Following discussion the Board authorized proceeding with an RFP for an electrical engineer and moving forward on the 537 Plan Amendment and designing the construction access area. 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

Approval of Minutes: At this time, by way of motion vote all in favor the January 5, 2004 reorganization and January 13, 2004 minutes were approved as presented.

Item #3. Solicitor Report: Mr. Rice reported on his efforts to reach the Weavers attorney regarding the flood easement for Stone Edge Road. The Solicitor's report was then accepted.

Item #4. Engineer's Report: Mr. C. Robert Wynn reported on Cliff's Auto Body Land Development Plan. The Engineer's report was then accepted.

Item #5. PACC: Mr. Cressman reported on the last PACC meeting.

Item #6. Other Business: Mr. Cressman requested the staff investigate the cost and installation of speed bumps along Branch Road.

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

Item #7. Adjournment: the evening concluded at 8:50 pm, no formal action was taken.

Respectfully Submitted,

John V. Cornell, Township Manager