

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
April 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, Steven Baluh and John Cornell and members of the Public.

Public Comment: Mr. Cressman opened the meeting to public comment. Representatives from the Pennridge High School wrestling were present to discuss the need for a wrestling facility in the Pennridge community. The Board agreed to explore the concept at the park and other locations. Being no additional public comment the meeting resumed.

Approval of Minutes: At this time, by way of motion vote all in favor the March 9, 2004 were approved as presented.

Item #1. Manager's Report: Mr. Cornell, raised the issue of the Uniform Construction Code discussion took place regarding the options available and adoption process. Next the topic of extending public water by the Hilltown Water & Sewer Authority, related to the proposed Cinnabar Farms development in addition extending water to the LKQ project was discussed. Next Mr. Cornell presented a letter from the Director of the Bucks County Open Space program. Following discussion it was agreed to respond to the letter. 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 completion, and the potential sale of EDU's. The PWTA report was then accepted as presented

Item #3. Engineer's Report: Mr. Wynn reported a meeting with DEP was scheduled for May11, 2004 to discuss the Stone Edge Road project. The Board was advised the Three Mile Run Road improvement and storm-water control project had been let for bid. The Engineer's report was then accepted.

Item #4. Solicitor Report: Mr. Rice presented the Wiley Subdivision Land Development & Security agreements for signature. He also requested an executive session to discuss personnel and land acquisition matters. The Solicitor's report was then accepted.

Item #5. Highway Report: Mr. Funk requested the township purchase new truck to be received in 2005. It was agreed to explore the financing and to consider the formal action at the regular meeting.

Item #6. PACC: Mr. Cressman reported on the last PACC meeting and discussed municipal assistance in financing the Pennridge Senior Center.

Item #7. Other Business: Being none the meeting continued.

Public Comment: Mr. Cressman opened the meeting for public comment, Rose Cooper reported the Park & Recreation Board has reorganized and that Kathy Raswieler had agreed to accept the voting position vacated by Mr. Markey's passing away. Being no additional public comment the meeting was adjourned.

Item #7. Adjournment: the meeting adjourned into executive session, following the session the evening concluded, no formal action was taken.

Respectfully Submitted,

John V. Cornell, Township Manager

