

**Minutes of the meeting of the
East Rockhill Township Board of Supervisors
May 18, 2004
7:00 p.m.**

Minutes

In attendance were Chairman John R. Cressman, Vice-chairman Gary Volovnik and member David R. Nyman, Also present were, Township Solicitor John Rice, Township Engineer C. Robert Wynn, Director of Public Works Steven Funk and John V. Cornell Township Manager, as well as members of the Press and public.

Mr. Cressman opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the American Flag.

Public Comment: Mr. Cressman then opened the meeting to Public Comment. Country Hunt resident Mr. Barnes shared his thoughts and concerns regarding traffic along branch Road. Being no additional public comment, the meeting resumed.

Item #1. Approval of minutes: By way of motion by Mr. Nyman, vote all in favor, the minutes of April 20, 2004 were accepted as presented.

Item #2. Manager's Report: Mr. Cornell noted items related to his report were in the agenda packet. First, Mr. Cornell reported the truck bid opening. There was one bidder Bergey's GMC, by way of motion vote all in favor the Board approved ordering a new dump truck at a cost of \$88,994.00, over a four year period in the amount of \$23,705.45 plus interest from the State Fund. At this point Mr. Cornell noted the only other item intended for his report was to note publicly the advertisement to adopt the Uniform Construction Code and the June 15th meeting. The Manager's report was then accepted as presented.

Item #3. Planning Commission Report: Mr. Nyman commented on the May 13th, 2004 Planning Commission meeting. The commission recommended final approval of Cliff's Auto Body land development plan, recommended final approval of the Bland-Craig subdivision Plan and recommended preliminary approval of the Creekside Independent Living Land development plan. The report was then accepted as presented.

Item #4. PWTA Report: Mr. Cressman commented on last PWTA meeting. The PWTA report was then accepted as presented.

Item #5. Engineers' Report: Mr. Wynn first presented the Creekside Independent Living Land Development Plan for preliminary plan consideration. Following discussion, by way of motion the Board granted conditional preliminary approval subject to the Engineer's letter and formally denied the grant of any waivers. Next, by way of motion vote all in favor, the Board granted final approval to the Bland-Craig Subdivision and approved the requested waivers, vote all in favor. Next the Board by way of motion granted final approval of the Cliff's Auto Body Land Development plan as per the engineer's May 5th review letter. Next Mr. Wynn recommended the Board grant an extension of time to Sal Lapio Inc. for completion of punch list items related to the maintenance period for the Reserve @ Woodbridge development. Following discussion an extension was granted until June 30th, with a provision that failure to meet the deadline will necessitate the township accessing the funds for completion. Lastly, the escrow releases were presented in the May 11, 2004 Authorization for approval. By way of motion, vote all in favor the releases were approved as presented. The Engineer's report was then accepted as presented.

Item #6. Solicitors' Report: Mr. Rice first presented the T-Mobile Adjudication for consideration by the Board. Following a review of the provisions discussion took place regarding the financial consideration offered in-lieu of formal land development. The legal counsel for the applicant, offer a contribution of \$5,000.00 which was then accepted by the Board. By way of motion, by Mr. Nyman, second by Mr. Cressman and abstaining by Mr. Volovnik the adjudication was approved and executed. Next, Mr. Rice presented a proposed ordinance to set the speed limit for Cedarview Drive at 25 miles per hour. Following a review of the ordinance provisions and an opportunity for public comment, by way of motion, vote all in favor ordinance #205 was approved. The Solicitor's Report was then accepted as presented.

Item #7. Emergency Services Report: Mr. Nyman noted the Dublin Fire Company report present in the packet. Sellersville Fire Company Report was presented at the meeting. The emergency services report was then accepted as presented.

Public Comment: Mr. Cressman opened the meeting to public comments. A question was raised regarding the planning commission vacancy status. It was reported there were six applicants and the Board anticipated a decision in the month of June. Being no additional comments the meeting resumed.

Item #8. Payment of Bills: By way of motion, vote all in favor, the bill's list for May was approved as presented within the packet.

Item #9. Adjournment: Being no further business, the meeting was adjourned at 8:01 pm the bills were signed and the evening concluded with no other formal action.

Respectfully Submitted,

John V. Cornell

Township Manager

Approved: _____

John R. Cressman – Chairman

Gary W. Volovnik – Vice Chairman

David R. Nyman - Member