

**Minutes of the meeting of the
East Rockhill Township Board of Supervisors
June 15, 2004
7:00 p.m.**

Minutes

In attendance were Chairman John R. Cressman, Vice Chairman Gary W. 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. Mr. Tom Barnes from 1 Owl Lane noted newspaper articles quoting PennDot officials stating local official can regulate municipality owned roads as they wish. Mr. Barnes reiterated his desire for stop signs controlling traffic on Branch Road. Mr. Wynn explained that historically PennDot's regulations necessitate local municipalities meeting PennDot warrants and regulations before such action can be taken. Following discussion it was agreed that Children at Play signs could be readily installed. 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 May 18, 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 noted a draft letter to the Heritage Conservancy the Board had requested. Following discussion the Board directed the Manager to sign the letter authorizing the Conservancy to proceed with making application for historic registry of the Clymer/Sheards Mill not to exceed \$1,850.00. At this point Mr. Cornell noted a letter from Auto Recycler LKQ granting a 120 extension for the pending preliminary plan. Next, by way of motion by Mr. Nyman, Second by Mr. Volovnik, vote all in favor the Board formally appointed Mrs. Anne Fenley to fill the vacant Planning Commission position.. The Manager's report was then accepted as presented.

Item #3. Planning Commission Report: Mr. Nyman commented on the June 10, 2004 Planning Commission meeting. The commission discussed the Cinnabar Farms project with no formal action and recommended preliminary/final approval of the Bucks County Community College land development plan. The report was then accepted as presented.

Item #4. PWTA Report: Mr. Cressman commented on the May 24, 2004 PWTA meeting. The PWTA report was then accepted as presented.

Item #5. Engineers' Report: Mr. Wynn presented the Bucks County Community College land development plan for consideration. Following discussion, by way of motion the Board granted conditional preliminary/final approval subject to the Engineer's latest letter and also granted the requested waivers. No escrow releases were presented for the month of June, 2004. The Engineer's report was then accepted as presented.

Item #6. Solicitors' Report: Mr. Rice presented proposed ordinance #206 for the purpose of adopting Act 45 Uniform Construction Code. Following a review of the ordinance provisions and an opportunity for public comment, by way of motion, vote all in favor the ordinance was approved. Next, Mr. Rice presented proposed ordinance #207 for the purpose of adopting and amending the 2003 Property Maintenance Code. Following a review of the ordinance provisions and an opportunity for public comment, by way of motion, vote all in favor the ordinance was approved. Next, Mr. Rice presented development agreements for the Bucks Subdivision and Pennridge Airport for signature by the Board. Lastly, Mr. Rice presented a memo of transmittal regarding funding for the Pennridge Senior Center. The Solicitor's Report was then accepted as presented.

Item #7. Emergency Services Report: Mr. Cressman noted the Dublin Fire Company and Sellersville Fire Company reports 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. Being no public comments the meeting resumed.

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

Item #9. Adjournment: Being no further business, the meeting was adjourned at 8:17 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

