

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
July 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 Baluh 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.

Approval of Minutes: At this time, by way of motion vote all in favor the June 8, 2004 was approved as presented.

Item #1. Manager's Report: First, Eric Janetka from C. Robert Wynn Associates provided an information overview of the fold issues surrounding the Stone Edge Road culvert project. Next Mr. Cornell, introduced Scott Shearer from Public Financial Management. Scott updated the Board on matters surrounding future financing of the golf course. Next representatives from Perkasio Borough Authority, provided an informational presentation of the Authorities pending Comprehensive Plan. Next Mr. Cornell requested the Board revise the Township's fee schedule to identify the \$2.00 State fee for assessed for each permit. Next, the Board discussed the Yellowjackets Soccer priority list and authorized the Engineer to work with the organization, but noted the costs could exceed the offered \$500.00. Discussion took place regarding the possible options available to the Township and community regarding the Mood's Covered Bridge. By way of motion, vote all in favor the Board posted a \$5,000.00 reward for information leading to arrest and conviction of the perpetrators. Next Mr. Cornell presented an update on the golf course project and lastly the Board was informed the Cinnabar Frams project planned to make application to the Zoning Hearing Board. The Manager's report was then accepted as presented.

Item #2. PWTA Report: Mr. Cornell reported on the last meeting held at the Authority. The PWTA report was then accepted as presented

Item #3. Engineer's Report: Mr. Baluh reported on the status of the Reserve@ Woodbridge project and the Eastern Equities project. The Engineer's report was then accepted.

Item #4. Solicitor Report: Mr. Rice presented discussed the proposed revisions to Subdivision and Land Development Ordinance, and then requested an executive session to discuss real estate. The Solicitor's report was then accepted.

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

Item #6. Other Business: Being none the meeting continued.

Public Comment: Mr. Cressman opened the meeting for public comment, Mrs. Anne Fenley shared her thoughts on a future re-alignment of Blooming Glen Road. Mr. Jim Neitupski questioned why the Board did not place the financing of the golf course on the ballot. Mr. Nyman responded, the course was not intended to be paid for with tax dollars but by golf revenues. Being no additional public comment the meeting was adjourned at 9:25 pm.

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

