

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
August 10, 2004**

The meeting was called to order at 7:00 p.m. Present were Mr. Cressman , and Mr. Nyman as well as John Rice, Steven Funk, Bob 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.

Approval of Minutes: At this time, by way of motion vote all in favor the July 13, 2004 was approved as presented.

Item #1. Manager's Report: Mr. Cornell introduced Tony Biello who presented a informal sketch and discussed a proposed inflatable sports complex at the current Biello Property, no formal action was taken. Next, the Board reviewed three conceptual plans for the Harris property on Branch Road, no formal action was taken. Next, representatives from the Yellow Jackets Soccer discussed their priority list for field space. It was agreed the Township Engineer and Director of Public Works would review the various proposals and report back to the Board and Organization. The Manager's report was then accepted as presented.

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

Item #3. Engineer's Report: Mr. Wynn reported on the sewer line extension bid results for Branch adjacent to the treatment plant. It was agreed the Board would table action and consider the matter at the regular meeting. The Engineer's report was then accepted.

Item #4. Solicitor Report: Mr. Rice presented his report. He also requested an executive session to discuss potential land acquisition.

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

Item #6. Other Business: Mr. Nyman commented on an unsolicited seal coat ad distributed in driveways. Being no other business the meeting continued.

Public Comment: Mr. Cressman opened the meeting for public comment, being no public comment the meeting was adjourned into executive session.

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