

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
October 12, 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. Being no public comment the meeting resumed.

Approval of Minutes: At this time, by way of motion vote all in favor the minutes of September 14, 2004 was approved as presented.

Item #1. Manager's Report: Officer Tim Maloney reported on a speed study performed on Branch Road, followed by a question and answer period. Mr. Cornell reminded the Board of the vandalism meeting in Perkasio Borough, requested the Board members let him know of any particular budget issues. Following discussion the Board agreed to perform paving for Richland Township in lieu monetary compensation for a 1 ton dump truck valued at \$11,000.00. Lastly following discussion the board agreed not to proceed with purchase and installation of tot lot equipment in the second area within the County Hunt Development. 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. Solicitor Report: Under his report Mr. Rice discussed the maintenance of the roads in the Eastern Equities project and also the status of the Cinnabar Farms project. The Solicitor's report was then accepted.

Item #4. Engineer's Report: Mr. Baluh discussed pending plans before the Planning Commission, and also discussed the sewage planning modules for the planned golf course. The Engineer's report was then accepted.

Item #5. PACC: Mr. Cressman presented a written report on the last PACC meeting.

Item #6. Other Business: Mr. Funk discussed the consortium salt bids and following discussion it was agreed to wait until the Hilltown Township bid results were before considering awarding the bid.

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 at 8:35 pm. into executive session, the evening concluded, and no formal action was taken.

Respectfully Submitted,

John V. Cornell, Township Manager