

**Minutes of the meeting of the
East Rockhill Township Board of Supervisors
November 16, 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 Jeff Trauger, 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. Being, no public comment the meeting resumed

Item #1. Approval of minutes: The October 19, 2004 minutes were accepted subject to correction of two typographical errors. Line two delete Vice Chairman, item #2 line 7 insert Cornell after Mr., vote all in favor.

Item #2. Manager's Report: Mr. Cornell noted items related to his report were in the agenda packet. First, Mr. Cornell presented the 2005 preliminary budget. Following a review of the changes from the 2004 budget and an opportunity for questions the preliminary budgets for all funds were adopted as presented. Mr. Nyman requested funds be allocated toward future maintenance of the Three Mile Run Road pump station. Next Mr. Cornell noted a letter received from Perkasio Borough regarding a joint UCC Code of Appeals Board. It was agreed to support the concept. Lastly, the Manager's report was then accepted as presented.

Item #3. Planning Commission Report: Mr. Nyman commented on the November Planning Commission meeting noting the commission recommended approval of both the Hirth Subdivision and the Schott subdivision, the Planning Commission report was then accepted as presented

Item #4. PWTA Report: Mr. Cressman commented on the October 25, 2004 PWTA meeting. The PWTA report was then accepted as presented.

Item #5. Engineers' Report: Mr. Wynn presented the Schott Subdivision Plan for consideration. Follow discussion the plan received preliminary/final approval subject to the November 3, 2004 engineer's review letter. Next Mr. Wynn presented the Hirth Subdivision Plan for consideration. Following discussion by way of motion vote all in favor the plan received preliminary/final approval subject to the November 3, 2004 engineer's review letter and restriction from further subdivision. Lastly the escrow

summary releases for November 8, 2004, which were approved as presented. The Engineer's report was then accepted as presented.

Item #6. Solicitors' Report: Mr. Trauger requested an executive session to discuss potential litigation. The Solicitor's Report was then accepted as presented.

Item #7. Emergency Services Report: Mr. Cressman noted the Dublin Fire Company, and Sellersville reports were available. The emergency services report was then accepted as presented.

Public Comment: Mr. Cressman opened the meeting to public comments. Mr. Garth Garges read a prepared statement providing a chronicle of events between himself and an adjoining property owner with whom he shares an easement. Being no other public comments the meeting resumed.

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

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