

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
December 14, 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, Robert 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 minutes of November 16, 2004 was approved subject to changing Item #1 line two to read maintenance facility replacing personnel building.

Item #1. Manager's Report: Mr. Cornell first noted the final 2005 budget would be acted on at the regular meeting, then provided an update on a joint UCC appeals board and reminded the board and public the re-organizational meeting would be held Monday January 3, 2005 at 7:00pm It was agreed to discuss holding the work session following the re-org. meeting at the regular meeting. 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 presented the Schot Maintenance agreement for signature. Mr. Rice then requested an executive session to discuss real estate and litigation. The Solicitor's report was then accepted.

Item #4. Engineer's Report: Mr. Wynn noted he had nothing to report. The Engineer's report was then accepted.

Item #5. PACC: It was noted the next PACC meeting was scheduled for January 27, 2005 at the Bucks County Community College Upper County campus.

Item #6. Other Business: Mr. Funk recommended the awarding of the 1987 Truck sale bid to the highest bidder at a sum of \$9,000.00. By way of motion vote all in favor the bid was awarded.

Public Comment: Mr. Cressman opened the meeting for public comment. Mr. Garth Garges questioned the status of his neighbor dispute. Mr. Rice advised that since Mr. Garges' attorney had threatened suit he should communicate via legal counsel. Rose Cooper commented on the Town Watch meeting held in Perkasio

Borough and volunteered to serve on a regional committee. Being no additional public comment the meeting was adjourned into executive session.

Item #7. Adjournment: the meeting adjourned into executive session, following the session the evening concluded, and no formal action was taken.

Respectfully Submitted,

John V. Cornell, Township Manager