

**Minutes of the meeting of the
East Rockhill Township Board of Supervisors
December 21, 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 John Rice, 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 November 16, 2004 minutes were accepted as presented 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 final budget. Mr. Cornell stated the budget remained unchanged since preliminary adoption following. Next following discussion resolution 2004-11 was approved granting waiver of fees to certain non-profit groups using the park facilities. Lastly, the Manager's report was then accepted as presented.

Item #3. Planning Commission Report: Mr. Nyman reminded the Public the Planning Commission Comprehensive Plan steering committee meets the first Thursday each month at 7:00 pm prior to the Commission work session. The Planning Commission report was then accepted as presented

Item #4. PWTA Report: Mr. Cressman commented on the PWTA was working a plan for resolution of additional EDU's should they someday become available. The PWTA report was then accepted as presented.

Item #5. Engineers' Report: The escrow summary releases for December 16, 2004, which were approved as presented. The Engineer's report was then accepted as presented.

Item #6. Solicitors' Report: Mr. Rice as required by Act 91 presented Resolution 2004-12 adjusting the 2004 millage to the new ratio as determined by Bucks County, by vote all in favor the resolution was approved. Next Mr. Rice presented resolution 2004-13 setting the 2005 millage rate at 3.025 following discussion, by way of vote the resolution

was approved. Next Mr. Rice presented resolution 2004-14 awarding the Tax Anticipation loan to First Savings Bank of Perkasio as the lowest quotation, vote all in favor. Lastly Mr. Rice requested an executive session to discuss litigation and real estate. The Solicitor's Report was then accepted as presented.

Item #7. Emergency Services Report: Mr. Cressman noted the Dublin Fire Company, was available. Dave Worthington Perkasio Fire Company Chief shared some comments. The emergency services report was then accepted as presented.

Public Comment: Mr. Cressman opened the meeting to public comments. Following discussion it was agreed to hold the January work session following immediately following the re-organizational meeting.

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