

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
January 17, 2006**

The meeting was called to order at 7:00 p.m. Present were, Mr. Volovnik and Mr. Nyman and Mr. Cressman Also present were John B. Rice, C. Robert Wynn, Steven Funk, and John Cornell and members of the Press and Public.

Public Comment: Mr. Volovnik opened the meeting to public comment. Being no public comment the meeting resumed.

Item #1. Approval of Minutes: At this time, by way of motion, vote all in favor the minutes of December 20, 2005 were approved as presented.

Item #2. Manager's Report: Mr. Cornell first presented resolution 2006-03 supporting Senate resolution 977 regarding voter verified paper ballots. Following discussion and public comment the resolution was approved and signed as presented. Next Mr. Cornell noted the next BCATO convention was set for Saturday February 18th, 2006. Next, Mr. Cornell reported on the pending zoning hearing board applications. Next Mr. Cornell reported the Mood's Covered Bridge was scheduled for reconstruction the second half of 2006. Lastly Mr. Cornell presented a written Year 2005 in review report. The Manager's report was then accepted as presented.

Item #3. Planning Commission Report: Mr. Nyman noted the Commission had recommended approval of the Hunsberger Lot Line Change, and also recommended denial of the Clymer Mill and Courtney Subdivisions, subject to grant of time table extensions.

Item #4. PWTA Report: Mr. Cressman reported the PWTA finance committee was working on an EDU allocation policy and commented on the December 19, 2005 minutes. The PWTA report was then accepted as presented.

Item #5. Engineer's Report: Following discussion by way of motion vote all in favor the Board granted preliminary/final approval of the Hunsberger Lot Line Change Plan subject to the January 3, 2006 Engineers Letter and approved the requested waivers. Next at the recommendation of Mr. Wynn the Board accepted and approved release of the \$10,000.00 cash escrow for TH Properties for Country Hunt, Next at the recommendation of Mr. Wynn the Board accepted and approved the January 6, 2006 request of acceptance of the Beres Subdivision on West Rock Road, vote all in favor. The engineer's report was then accepted as presented.

Item #6. Solicitor's Report: Following discussion, the Board voted all in favor to hold the February Work session on February 7, 2006 and to hold a public hearing for an ordinance for the purpose of placing an Open Space ballot question on the May Primary. Lastly Mr. Rice requested an executive session to discuss potential litigation.

Item #7. Emergency Services Report: The Dublin Fire Company and Perkasié Fire Company reports were present in the packet.

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

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

Item #9. Adjournment: Following the session the bills were signed and the evening concluded, and with no formal action taken.

Respectfully Submitted,

John V. Cornell, Township Manager