

**MINUTES OF
THE WORK SESSION OF
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS**

March 14, 2006

The meeting was called to order by Chairman Gary Volovnik, Present were Vice Chairman David Nyman and John Cressman,. Staff present were; Steven Funk, John Rice and John Cornell and members of the Press and Public.

Item #1. Public Comment: Mr. Volovnik 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 February 7, 2006 work session were approved subject to typographical corrections.

Item #2. Manager's Report: Mr. Cornell first reminded the Board the proposed noise and stormwater ordinances were advertised for the regular meeting. Next the board reviewed a proposed resolution waiving fees for certain no-profits using the township park. Following discussion the Manager was directed to contact the organizations to determine types of non-monetary contributions in lieu-of that could provided. Next Mr. Cornell provided updates of the golf course, trash district, Branch Road Sewer Line and recycling. Lastly, the Board reviewed and discussed the proposed improvements for the Crestview Subdivision. The Manager's report was then accepted as presented.

Item #3. PWTA Report: Mr. Cressman provided a verbal report on the last PWTA meeting, the Board also discussed the proposed EDU allocation procedure, following discussion Mr. Rice was directed to formally send the township's position on the matter to the Authority's solicitor. The PWTA report was then accepted as presented.

Item #4. Solicitors Report: Mr. Rice distributed a written report. Mr. Rice requested an executive session to discussion real estate and litigation. The Solicitor's report was then accepted as presented.

Item #5. Engineer's Report: The report was covered under the Manager's report.

Item #6 . Other Business: Mr. Nyman provided a written PACC report and noted the Committee had discussed a tax freeze ordinance.

Public Comment: Mr. Volovnik then opened the meeting for public comment, being no public comment the meeting was adjourned into executive session at 8:15 pm.

Respectfully Submitted, John V. Cornell, Township Manager

Gary W. Volovnik – Chairman

David R. Nyman – Vice Chairman

John R. Cressman -Member