

**MINUTES OF
THE
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
April 18, 2006**

The meeting was called to order at 7:00 p.m. Present were, Chairman Mr. Gary W. Volovnik, Vice Chairman Mr. David R. Nyman and member Mr. John R. Cressman. Also present were Solicitor John Rice, Engineer Steven Baluh, Director of Public Works Steven Funk, and Township Manager John V. Cornell and members of the Press and Public.

Item #1. Approval of Minutes: At this time, by way of motion, vote all in favor the minutes of March 21, 2006 were approved as presented.

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

Item #2. Manager's Report: Mr. Cornell first presented the Bucks County Consortium fuel bid. Following discussion the bid was awarded to Sunoco as the lowest bidder. Next Mr. Cornell presented resolution 2006-08 commending Girl Scout and Township resident Jessica Lee Sear for achieving the Girl Scout Gold Award. Next Mr. Cornell presented a letter of intent for a grant for the Perkasio Ambulance, which was approved as presented all in favor. Next Perkasio Borough Authority discussed water extension options with Board it was agreed the Authority would generate correspondence confirming their understanding of the discussion. The Manager's report was then accepted as presented.

Item #3. Planning Commission Report: Mr. Nyman presented the report and noted the Commission had discussed recommended denial of the Cinnabar Farms subdivision subject to a timetable extension, and also reviewed the Antonuccio, Buck , Petit, and Valleyview subdivisions. The planning Commission report was accepted as presented.

Item #4. PWTA Report: Mr. Cressman commented on the last meeting and noted no further discussion on the EDU policy. The PWTA report was then accepted as presented.

Item #5. Engineer's Report: First Mr. Wynn noted the Antonuccio Subdivision would not be on the agenda at the request of the applicant. Next Mr. Wynn noted the Pennridge Airport Hanger mylars were available for signature and Mr. Dan Rusk on behalf of the applicant was present to discuss project. Also Mr. Wynn noted the Fox Hill Subdivision plans were available for signature. Lastly by way of motion vote all in favor the April 10, 2006 Engineer's Escrow list was approved as presented. The engineer's report was then accepted as presented.

Item #6. Solicitor's Report: Mr. Rice presented an agreement for legal services for the PACC and East Rockhill Township in the amount of \$4,000.00 at an hourly rate of \$135.00. Mr. Rice the requested permission to advertise the sexual offender ordinance and then an executive session was then requested. The solicitors report was then accepted as presented.

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

Item #8. Payment of Bills: By way of motion vote all in favor the April 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 for a real estate matter.

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Item #9. Adjournment: Following the executive session and adjournment the bills were signed and the evening concluded with no other formal action.

Respectfully Submitted,

John V. Cornell, Township Manager