

**MINUTES OF THE  
THE EAST ROCKHILL TOWNSHIP  
BOARD OF SUPERVISORS  
Work Session  
May 9, 2006**

The meeting was called to order at 7:06 p.m. by Vice Chairman Mr. David R. Nyman with member Mr. John R. Cressman present. Also present were Solicitor John Rice, Engineer C. Robert Wynn, and Director of Public Works Steven Funk and members of the Press and Public.

**Public Comment:** None

**Item #1. Approval of Minutes:**

**On motion** by Mr. Cressman, seconded by Mr. Nyman, to approve the minutes of April 11, 2006. All voted in favor.

**Item #2. Manager's Report:**

Route 313/Pileggi – Scott Semisch, Esq. and Mr. Knudsen presented an overview of the Pileggi proposal for 313. They do not believe the project will financially support two traffic signals and wish to only install one at the entrance, not at Mountainview Drive. After discussion, they will consider options which might permit installation of both signals.

**Item #3. PWTA Report:**

Mr. Cressman commented on the last meeting, noting an open Administration and Finance Committee meeting scheduled for May 11, 2006.

**Item #4. Solicitor's Report:**

Mr. Rice announced that the Board had met in executive session on April 4, 2006, April 18, 2006 and May 4, 2006 for personnel considerations.

**On motion** by Mr. Cressman, seconded by Mr. Nyman, to approve the Development and Financial Agreements for the Fox Hill Subdivision . All voted in favor.

Mr. Rice noted he had real estate, personnel and litigation matters to discuss in executive session.

**Item #5. Engineer's Report:** Mr. Wynn noted that the Baptist Church's PennDOT permit for improvements along Fifth Street has been extended to April 18, 2006.

**Item #6. PACC Report:** Mr. Nyman distributed and reviewed the notes from the April 27<sup>th</sup> PACC meeting.

**Other Business:**

**On motion** by Mr. Cressman, seconded by Mr. Nyman, to accept the resignation of John Cornell. All voted in favor.

Mr. Funk reported on the following items:

- A less expensive, low pressure option is being explored for the Branch Road sewer extension.
- Sewer plant reed bed replanting is 2/3 completed.
- **On motion** by Mr. Cressman, seconded by Mr. Nyman, to approve the PP&L proposal to relocate electrical facilities for the Three Mile Run pump station for \$10,815.00. All voted in favor.
- Mr. Funk was directed to issue Verizon road opening permits, noting that they were for telephone use only, pending agreement with the Township for transmission of additional services.
- Mr. Rice acknowledged acceptance of the Cusate sewer easement and **On motion** by Mr. Cressman, seconded by Mr. Nyman, the Board approved payment for the tap-in-fee at settlement. All voted in favor.
- **On motion** by Mr. Cressman, seconded by Mr. Nyman, to advertise for bids for road materials. All voted in favor.

**Public Comment:** None

**Item #9. Adjournment:** **On motion** by Mr. Cressman, seconded by Mr. Nyman, to adjourn into executive session at 8:36 pm. All voted in favor.

Respectfully Submitted,

David R. Nyman