

**MINUTES OF THE
THE EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
March 20, 2007**

The Regular Meeting of the East Rockhill Township Board of Supervisors was called to order at 7:00 p.m. by Chairman Gary Volovnik who led the Salute to the American Flag. Also present were Supervisors David Nyman and John Cressman, Solicitors John Rice, Esq. and Patrick Armstrong, Esq., Engineer C. Robert Wynn, P.E., Township Manager Anne Klepfer, and members of the press and public.

Item #1 Approval of Minutes

On motion by Mr. Nyman, **seconded** by Mr. Cressman, to approve the minutes of February 20, 2007, **approved 3-0.**

Item #2 Payment of Bills

Mr. Cressman **moved** to approve the bills list dated March 20, 2007 totaling \$128,990.74 and advance the Treasurer funds for utilities and payroll, **seconded** by Mr. Nyman and **approved 3-0.**

Public Comment I

There were no public comments.

Item #3 Manager's Report: Anne W. Klepfer

Sheard's Mill –The first item on Mrs. Klepfer's report was a special presentation recognizing that Sheard's Mill was placed on the National Register of Historical Places in December making it the first property in East Rockhill Township to receive that designation. Lisa Walter the District Manager for Senator Robert Wonderling was present as were the owners of the Property, Mr. Gerald Deegan and his son. Chairman Volovnik first asked for a vote on **Resolution No. 2007-08** to recognize the Levi Sheard Mill as a significant historical resource and applauding its admittance to the National Register of Historic Places. By **motion** of Mr. Nyman and **second** by Mr. Cressman the Resolution was **adopted 3-0.** Mr. Volovnik next read the Resolution and presented a framed copy of it to the Deegan family. Ms. Walter congratulated the Deegans and the Township. The Deegans presented a matted sketch of the historic mill to the Township, the sketch was greatly appreciated.

DCNR Application for Conservation Grant: By **motion** of Mr. Cressman and **second** by Mr. Nyman **Resolution No. 2007-09** was **adopted 3-0** authorizing a grant application for 50% funding to preserve 93.75 acres.

Sealed Bids for Micro Seal & Oil & Chip: By **motion** of Mr. Nyman and **seconded** by Mr. Cressman authorization was granted **3-0** to advertise for sealed bids for Micro Seal and Oil & Chip projects.

Mr. Volovnik **moved** to accept the Manager's Report, **seconded** by Mr. Cressman and **approved 3-0.**

Item #4 Planning Commission Report: Anne Fenley

Mrs. Fenley reviewed the applications discussed at the March 8, 2007 Planning Commission meeting including: The Pileggi Shopping Center proposal and the

Weidner Sketch Plan which is partially in Hilltown. One of the issues with the Weidner Plan is the length of a proposed cul-de-sac which is mostly in Hilltown.

Mr. Nyman **moved** to approve the Planning Commission Report, **seconded** by Mr. Cressman and **approved 3-0**.

Item #5 PWTA Report: John R. Cressman

Mr. Cressman reported on PWTA's continuing discussions on the allocation of EDUs achieved from I & I removal from the conveyance system including 188 for East Rockhill Township making 212 the total available to East Rockhill Township. He also reported that Sellersville is going to try to sell some of its EDU allocations.

Mr. Nyman **moved** to approve the PWTA Report, **seconded** by Mr. Volovnik and **approved 3-0**.

Item #6: Engineer's Report: C. Robert Wynn, P.E.

Cloonan Subdivision, two lots on Ridge Road: Mr. Wynn reviewed with the Board the Planning Commission's recommendation for approval of specified waivers and Preliminary/Final Plan approval, subject to Engineer's Letter of January 22, 2007. Items that remain to be completed before plans will be signed or recorded are: provision of a drainage easement, storm water management agreements, sewage maintenance agreements and payment of fees in lieu of road improvements. The applicant, Mr. Cloonan was present and is agreeable to paying 75% of the calculated fee. Mr. Cressman **moved** to approve the Cloonan two-lot Subdivision Plan subject to the specified waivers requested, specified fee in lieu of road improvements and compliance with the Township Engineer's letter of January 22, 2007 and DEP approval of the planning module, **seconded** by Mr. Nyman and **approved 3-0**.

Mr. Nyman **moved** to approve the Engineer's Report. Mr. Cressman **seconded** the motion which **carried 3-0**.

Item #7: Solicitor's Report: John B. Rice, Esq.

Blasting Ordinance: By **motion** of Mr. Cressman and **seconded** by Mr. Nyman the Board voted **3-0** to authorize the advertisement of the Blasting Ordinance. Mr. Worthington of the Perkasio Fire Company asked that the first responding fire company for the location of the blasting site be notified of the blasting activities. The Permit Application will call for a carbon copy to be given to the appropriate Fire Company.

EMS Tax Exemption Ordinance: By **motion** of Mr. Nyman and **seconded** by Mr. Cressman, the Board **voted 3-0** to authorize the advertisement of an Ordinance to amend the procedures for filing for an exemption from the EMS tax.

Mr. Rice announced he has Real Estate matters to discuss with the Board in Executive Session.

Mr. Nyman **moved** to approve the Solicitor's Report. Mr. Cressman **seconded** the motion which **carried 3-0**.

Item #8: Emergency Services Reports

The Board acknowledged reports from Haycock Fire Company, Dublin Fire Company, and Perkasio Fire Company. The Board asked Mrs. Klepfer to thank Haycock Fire Company for their report.

Mr. Worthington of Perkasio Fire Company reported that they tested their ladder truck for turning radius in the Woodbridge Court cul-de-sac and were able to make a 1 point turn.

Mr. Nyman **moved** to accept the Emergency Services Report from Dublin, Sellersville and Perkasio Fire Departments, **seconded** by Mr. Cressman and **approved 3-0**.

Item #9: Other Business - None

Public Comment II

Mr. Nietupski confirmed his club's request to use the meeting room over the weekend and said he intends to use it from 8:00 am to 4:30 pm.

Item #10:

At 7:40 pm, with no further business anticipated, Mr. Nyman **moved** to adjourn to Executive Session, **seconded** by Mr. Volovnik and **approved 3-0**.

The next Regular Meeting – April 17, 2007, 7:00 PM.

Respectfully Submitted,

Anne Klepfer
Secretary/Manager

Date approved