

Minutes of the East Rockhill Township Board of Supervisors
Work Session
Tuesday, August 14, 2007
7:00 PM
Minutes

The meeting was called to order at 7:00 P.M. In attendance were Board of Supervisors Gary W. Volovnik, David R. Nyman and John R. Cressman. Also present were Solicitors John B. Rice, Esq. and Patrick Armstrong, Esq., Township Engineer Tim Fulmer, P.E., as well as members of the public.

PBA Conditional Use Hearing: Mr. Rice opened the advertised Conditional Use Hearing for Perkasio Borough Authority's Well #7 on Three Mile Run Road which was recorded by a court stenographer. Present for the applicant were Gary Winton, PBA, Michael Carr, Esq., and Peter Anterson, P.E. Following testimony and questions from the Board, there was no public comment. Mr. Rice advised the Board that they have 45 days to approve a decision and declared the hearing closed.

Item #1. Approval of Minutes

On motion by Mr. Cressman, **seconded** by Mr. Nyman, to approve the Work Session Minutes of the July 10, 2007. With no additional comment, all voted in favor.

Item #2. Payment of Bills

On motion by Mr. Nyman, **seconded** by Mr. Cressman, to approve the Bills List totaling \$16,440.70, dated August 14, 2007. With no additional comment, all voted in favor.

Public Comment Period #1 – None.

Item #3. Managers Report: None

Item #4. Public Works Report: Steve Funk, Public Works Director

Mr. Funk reviewed his monthly report with the Board of Supervisors, noting installation of storm sewer on Crest Drive, road mowing, property maintenance on 1802 Ridge Road and a question about sewer use by the Pennridge Greenjackets. **On motion** by Mr. Nyman, **seconded** by Mr. Cressman, to authorize the advertisement for bids for a new pickup truck, whose primary use will be sewer department work. With no additional comment, all voted in favor.

Item #5. PWTA Report: John R. Cressman – deferred until regular meeting.

Item #6. Solicitor's Report: John B. Rice, Esq.

Creekside Independent Living Stipulation: **On motion** by Mr. Nyman, **seconded** by Mr. Cressman, to approve the Creekside Independent Living Stipulation. With no additional comment, all voted in favor.

Rockhill Crossing EDU Reservation: **On motion** by Mr. Nyman, **seconded** by Mr. Cressman, to ratify the immediate purchase of 10 EDUs for Rockhill Crossing with an annual payment of an additional \$500 per EDU to reserve 7 more EDUs, with payment of the entire tapping fee upon connection of each. With no additional comment, all voted in favor.

1802 Ridge Road: Tabled pending administrative review.

Solid Waste Ordinance Amendment: Mr. Rice reported this item is advertised for the August 21, 2007 meeting.

Furmanski Development Agreements: **On motion** by Mr. Cressman, seconded by Mr. Volovnik to approve the Furmanski Development Agreements. With no additional comment, all voted in favor.

Mr. Rice noted one real estate item for Executive Session.

Item #7. Engineer's Report: Tim Fulmer, P.E.

Buck Subdivision Road Improvements: Mr. Fulmer presented the applicant's offer to contribute a fee in lieu of road improvements in the amount of 50% of the estimated value with no deed restriction on Lot #1 and the staff recommendations regarding waiver requests for the Buck Subdivision. Following discussion, the consensus of the Board was to either have the applicant adhere fully to all zoning requirements or accept the offer to deed restrict Lot #1 from further subdivision and contribute 75% of the estimated value of the improvements asked to be waived.

Voucher Requests: **On motion** by Mr. Cressman, **seconded** by Mr. Nyman, to authorize payment of the three voucher request of July 6, 2007. With no additional comment, all voted in favor.

Kracht Subdivision Planning Modules: **On motion** by Mr. Cressman, **seconded** by Mr. Nyman, to authorize execution of the planning modules for the Kracht subdivision. With no additional comment, all voted in favor.

Item #8. PACC Report: Anne Klepfer – deferred until the regular meeting.

Item #9. Other Business:

Mr. Nyman asked about the road cuts made in the new pavement on Schwenkmill Road at the Deibler Elementary School. He also noted surface damage to the new road surface on Bridgeview Drive, seemingly caused by a paving contractor.

Public Comment Period #2 – none

Item #9. Adjournment :

On motion by Mr. Nyman, **seconded** by Mr. Cressman, with no further business anticipated, to adjourn into Executive Session at 8:32 P.M. With no additional comment, all voted in favor.

Respectfully Submitted,

David R. Nyman, Vice Chairman

Approved: _____