

Minutes of the East Rockhill Township Board of Supervisors
Work Session
Monday, January 7, 2008
Minutes

The meeting was called to order at 6:45 immediately following the Reorganization Meeting of the Board of Supervisors. In attendance were Board of Supervisors Chairman David R. Nyman, Vice-Chairman John R. Cressman and Supervisor Gary W. Volovnik. Also present were Solicitor Patrick Armstrong, Esq., Township Engineer Steve Baluh, P.E., Township Manager Anne W. Klepfer, Road Superintendent Steven Funk as well as members of the press and public.

Item #1. Approval of Minutes

On motion by Mr. Volovnik, **seconded** by Mr. Cressman, the Work Session Minutes of December 11, 2007 were approved 3-0.

Item #2. Payment of Bills

On motion by Mr. Cressman **seconded** by Mr. Volovnik, to approve the Bills List totaling \$42,970.51 dated January 7, 2008. With no additional comment, **all voted in favor.**

Public Comment Period #1 – None

Item #3. Manager's Report:

2008 Fee Schedule: By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman, **Resolution No. 2008-02** adopting the 2008 East Rockhill Township Fee Schedule was **unanimously adopted.**

2008 Perkasio Borough Inspection Services Fee Schedule: By **motion** of Mr. Cressman and **seconded** by Mr. Volovnik, **Resolution No. 2008-03** adopting the 2008 Perkasio Borough Inspection Services Fee Schedule was **unanimously adopted.**

Citizen Survey Agreement: By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman the Board of Supervisors **unanimously** approved an agreement with Word Works Communications for up to \$7,831.00 to design, distribute and tabulate a Citizens Survey.

Hough Associates Contract: By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman, the Board of Supervisors **unanimously** authorized the Township Manager to execute a contract for services to her satisfaction and the satisfaction of the Township Solicitor with Hough Associates for recycling coordination services.

Sheard's Mill Bridge Grant Announcement: Mrs. Klepfer announced that the Township's joint application with Haycock Township for CDBG funding for restoration and fire proofing of Sheard's Mill Covered Bridge has been recommended for approval and is in the public comment stage.

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

Mr. Funk reviewed work completed in 2007: Blooming Glen and Hillendale Roads were paved, two roads were micro sealed and several more were oil and chipped. Annual line painting was completed and for the first time yard waste and leaf collection activities took place. Christmas tree collection is scheduled for the second and third week in January. Mr. Funk also noted that the electrical upgrades made to the pump station really helped a lot with operating efficiency and cost.

Item #5. PWTA Report: John R. Cressman – No report.

Item #6. Solicitor's Report: Patrick Armstrong, Esq. –No report.

Item #7. Engineer's Report: Steve Baluh, P.E.

Tree Ordinance - Mr. Baluh distributed copies of the tree ordinance revised per Mr. Armstrong's comments. Mr. Armstrong said that it might need to be revised again and that he will likely combine it with some other minor amendments in one Zoning Ordinance Amendment.

Planning Commission Activity: Mr. Baluh told the Board that they could expect to see the Scholl Subdivision, Lutheran Church, Bucks County Community College Land Developments and possibly the Holly Brook Farm Subdivision on their agenda in the near future.

Item #8 PACC Report – David Nyman: No Report

Item #9. Other Business: None.

Public Comment Period #2 – Anne Fenley noted that the tourism tax being debated at the County level could probably be used to fund fire proofing for all of the County owned covered bridges.

Item #9. Adjournment:

Mr. Nyman **moved** and Mr. Cressman **seconded** the motion to adjourn the meeting at 7:30 P.M. With no additional comment, **all voted in favor.**

Respectfully Submitted,

Anne W. Klepfer
Secretary / Manager

Approved: _____