

**MINUTES OF THE  
THE EAST ROCKHILL TOWNSHIP  
BOARD OF SUPERVISORS**

**January 15, 2008**

The Regular Meeting of the East Rockhill Township Board of Supervisors was called to order at 7:00 p.m. by Chairman David R. Nyman, who led the Salute to the American Flag. Also present were Vice Chairman John Cressman, Supervisor Gary Volovnik, Solicitor John B. Rice, Esquire, Engineer C. Robert Wynn, P.E., and members of the press and public.

**Item #1          Approval of Minutes**

**On motion** by Mr. Volovnik, **seconded** by Mr. Cressman, the minutes of December 18, 2007 were approved **unanimously**.

**Item #2          Payment of Bills**

Mr. Cressman **moved** to approve payment of the bills list dated January 15, 2008 totaling \$95,570.42, **seconded** by Mr. Volovnik and **approved 3-0**.

**Public Comment I**

Perkasie Fire Chief David Worthington reported that he provided the Township with copies of Perkasie Fire Company's Annual and Monthly reports and that he would stay until 7:30 if anyone had any questions for him. The Board thanked him but said they didn't have any questions at this time.

**Item #3          Manager's Report:** Anne Klepfer

Mrs. Klepfer stated that she didn't have anything further to report on since the Work Session Meeting last week.

By **motion** of Mr. Cressman and **seconded** by Mr. Volovnik, the Manager's Report was **unanimously approved**.

**Item #4: Planning Commission Report** – Anne Fenley was out of Town so Supervisor Nyman gave the Planning Commission Report. Five plans were reviewed with the Scholl Subdivision and planning module recommended for approval.

By **motion** of Mr. Cressman and **seconded** by Mr. Volovnik, the Planning Commission Report was **unanimously approved**.

**Item #5 PWTA Report** – John Cressman

Mr. Cressman said he had nothing new to report.

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

Daniel Scholl Minor Subdivision and Planning Module: Mr. Wynn reviewed his letter of December 7, 2007 with the Board and noted the Planning Commissions recommendation for approval of the waivers and plan. The applicant agreed that in lieu of road widening, curbing and sidewalk, the applicant will grant the Township a sanitary sewer easement for a future extension of public sewers. Mr. Cressman **moved** to grant preliminary/final plan approval to the Daniel Scholl Minor Subdivision and Planning Module subject to the applicant's waiver of letter of November 19, 2007, the provision of a sanitary sewer easement deemed satisfactory to the Township Engineer and the Engineer's review letter of December 7, 2007. The motion was **seconded** by Mr. Volovnik and **unanimously approved**.

Extensions of time: Mr. Wynn received the grants of extensions of time for the Buck Subdivision (3/30/08) and the High Tract Subdivision and B&D Custom Builders Subdivision each through July 21, 2008. The Board instructed Mr. Wynn to notify the applicants of the High Tract and B&D Custom Builders that denial of the current plans will occur absent formal resubmission of the plans within 90 days.

Vouchers: Mr. Wynn presented three Vouchers for approval. Two of the Vouchers are for construction observation (Crest View and Hirth/Craig) and the third is to First Baptist Church for under drain, roadway, maintenance/traffic protection and relocation of utility poles. By **motion** of Mr. Cressman and **seconded** by Mr. Volovnik, the Voucher Summary dated January 10, 2008 was **unanimously approved**.

By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman, the Engineer's Report was **approved 3-0**.

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

PRPD Articles of Incorporation: Mr. Rice provided the Board with a Resolution to amend the Articles of Agreement of the Pennridge Regional Police Department. The amendments provide for a rotating representative and re-establishes the member municipalities as East and West Rockhill Townships.

By **motion** of Mr. Volovnik and **seconded** by Mr. Cressman **Resolution No. 2008-04** adopting the revised PRPD Articles of Incorporation was **unanimously adopted**.

**Item #8 Emergency Services Report:**

The Board acknowledged reports from Perkasio, Sellersville and Dublin Fire Companies, by **motion** of Mr. Cressman, **seconded** by Mr. Volvovnik, **voting 3-0**.

**Item #9 Other Business :**

Gary Volovnik expounded on how the Police Commission works.

**Public Comment II**

There was none.

**Item #11: Adjournment:**

**On motion** by Mr. Cressman, **seconded** by Mr. Volovnik, the Board adjourned at 7:35P.M. With no additional comment, **all voted in favor.**

The next Regular Meeting – February 19, 2008, 7:00 PM. .

Respectfully Submitted,

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Anne W. Klepfer, Secretary / Township Manager

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Date Approved