

MINUTES OF THE  
THE EAST ROCKHILL TOWNSHIP  
BOARD OF SUPERVISORS

November 16, 2010

The Regular Meeting of the East Rockhill Township Board of Supervisors was called to order at 7:00 p.m. by Chairman John Cressman, who led the Salute to the American Flag. Also present were Vice-Chairman Gary Volovnik, member Jim Nietupski, Solicitor John B. Rice, Engineer Steve Baluh, Township Manager Anne Klepfer, and members of the press and public.

**Item #1: Approval of Minutes**

By **motion** of Mr. Nietupski and **second** by Mr. Volovnik, the Regular Meeting minutes of October 19, 2010 were unanimously **approved 3-0**.

**Item #2: Payment of Bills**

On **motion** by Mr. Volovnik, **seconded** by Mr. Nietupski, the lists of Bill List dated November 16, 2010 totaling \$173,259.70 was **approved 3-0**.

**Public Comment I- Non Agenda Items:** None.

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

2011 Draft Budget: By **motion** of Mr. Volovnik and **second** by Mr. Nietupski the Board voted **2-0** to approve the draft 2011 budget totaling \$3,370,525.00 and authorize advertisement of the public comment period an intent to adopt at the December 14, 2010 Work Session.

Vacancies on Advisory Boards: By **motion** of Mr. Volovnik, **second** by Mr. Nietupski and by a unanimous **3-0** vote the following appointments were made:

- Charles Turley to the Planning Commission for the unexpired term of Sam Martin ending 12/31/2010.
- David Stevens to the Park and Recreation Board for a term ending 12/31/2014.
- Kathleen Hart as Second Alternate on the Zoning Hearing Board – renewed annually at the Organization Meeting of the Board of Supervisors.

**Item #4: Planning Commission Report:**

Mr. Nyman reported that the Planning Commission reviewed the High Tract Subdivision consisting of three lots of a shared driveway on Old Bethlehem Pike. The Planning Commission has recommended Conditional Preliminary/Final Plan Approval.

**Item #5: PWTA Report:** Mr. Cressman reported that the October Meeting of PWTA was regular business meeting. He noted that PWTA is moving forward with in-house sludge disposal/land applications. The Township will be asked to adopt a new Ordinance relating to this matter.

**Item #6: PACC Report:** East Rockhill Township was unable to attend the October 28, 2010 Meeting. However the minutes were provided by Dave Nyman. Most of the meeting was taken up listening to a presentation from Michael Palumbo and Claudia Galeas from Exelon regarding bulk energy purchasing. There was also a municipal roundtable discussion.

**Item #7 Police Commission Report** – Mr. Nietupski reviewed the Chief’s Police report and statistics for each township. He reported that bids were opened and the low bids total approximately 1.972 million dollars including a 10% contingency. There are some other expenses that are not included in the contract so there is a possibility that the Commission will need to borrow additional funds beyond the 2.1 million dollar loan agreed upon. The Police Commission is currently reviewing the bids and attempting to identify where they could lower the costs through change orders.

**Item #8 Engineer’s Report:** Steve Baluh P.E.

It was noted for the minutes that a two month extension was received from Oak Tree extending the time for reviewing the Land Development through January 31, 2011.

**Item #9 Solicitor’s Report:** John Rice, Esquire reported that he has a Real Estate matter to discuss in Executive Session.

The monthly reports were **unanimously** accepted by the Board by **motion** of Mr. Volovnik and **second** by Mr. Nietupski.

**Item #10: Emergency Services Report:** Reports were received from Sellersville, Dublin and Perkasio Fire Departments. Mr. Cressman asked Mrs. Klepfer to include the Census Tract report from Sellersville Fire Company in their packets. Mr. Volovnik **moved** to accept the reports. The motion was **seconded** by Mr. Nietupski and **approved 3-0**.

Perkasio Fire Dept. Chief David Worthington was present. He reminded the Board of the new frequency requirements that will necessitate the purchase of new radios by 2013.

**Item #11: Other Business:** Mr. Nietupski announced that he wants to discuss a personnel matter with the Board in Executive Session.

**Public Comment II** - Dave Nyman wanted to make sure that the Board of Supervisors acknowledged in the minutes receipt of the 60 extension from Oak Tree Auto Recycling.

**Adjournment:**

**On motion** by Mr. Volovnik, **seconded** by Mr. Nietupski the Board adjourned the meeting at 7:45 PM to Executive Session. With no additional comment, **all voted in favor**.

Respectfully Submitted,

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Anne W. Klepfer, Secretary / Township Manager

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Date Approved