

**Minutes of the East Rockhill Township Board of Supervisors**  
**Work Session**  
**Tuesday, February 8, 2011**

The meeting was called to order at 7:00 by Chairman John Cressman at the Township Municipal Building, 1622 N. Ridge Road, Perkasio, PA 18944. In attendance were Board of Supervisors Chairman John R. Cressman and Vice-Chairman Gary W. Volovnik. Also present were Solicitor John Rice, Esq., Township Engineer C. Robert Wynn, P.E., Township Manager Anne W. Klepfer, Public Works Director Jeffrey Scholl 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 January 3, 2011 were approved 2-0.

**Item #2. Payment of Bills**

**On motion** by Mr. Volovnik **seconded** by Mr. Cressman, the Board **voted 2-0** to approve the February 8 2011 Bills List totaling \$22,300.28.

**Public Comment Period #1** – Anne Fenley reported that she has spoken with Mr. Hafler and he is upset because he feels that very little has resulted from the petition he submitted regarding traffic and speeding on Old Bethlehem Pike. Mrs. Fenley also asked if White Road is on the 2011 Schedule for repair work? Mr. Scholl said that White Road has more than cosmetic repairs needed and has worsened due to the additional traffic caused by the Iron Bridge Closure. It is not in 2011 Budget but will need to be addressed beyond 2011. Mr. Nyman suggested the County should be consulted about assisting with White Road since their road closure contributed to the damage. Mr. Nyman and Mrs. Fenley also inquired about when the Bridge might re-open. Mr. Scholl will touch bases with Bucks County about the Bridge re-opening schedule, but it could be any time since all that remains is line striping.

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

Payroll Signatories: Mrs. Klepfer asked the Board to re-execute the bank forms for authorized signatories on the Payroll Account. All three Supervisors should be added. Only one signature is necessary for this checking account, however if Mrs. Klepfer is unavailable the Board members should all be approved signatories. Mr. Volovnik and Mr. Cressman were in agreement.

Plumbing Licenses: Mrs. Klepfer reported that Building Codes Officer Mike Gardner advised her that he recommends the Township update their ordinance to clarify and reaffirm that the Township requires Plumbers to register their license with the Township to be approved for contracted work in the Township. John Rice will review the ordinance and speak to Mr. Gardner about his concerns.

**Item #4. Public Works Report: Jeffrey Scholl, Public Works Director**

Mr. Scholl submitted his written report to the Board. So far this winter, he has ordered 300 tons of salt and 250 tons of antiskid. The storage area is loaded and full and ready for whatever is next. At the Wastewater Treatment Plant a new containment platform was ordered and the Pumping Station lost power briefly during the last ice storm.

**Item #5. Solicitor’s Report:** Solicitor Rice reported that the Conditional Use Hearing for Select Properties commenced on January 31, 2011 at the Pennridge High School facility and has been continued. It is likely that there will need to be several more dates scheduled. The next date will be February 24<sup>th</sup> and it is expected that the following date will be March 24<sup>th</sup>. Mr. Rice indicated that it is appropriate for Mrs. Klepfer to post the exhibits on the website since some residents have made this request.

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

5<sup>th</sup> Street Basin Project: Mr. Wynn summarized the project for the Board. The Township has received a Growing Greener Grant from DEP for \$88,250.00. However, there are matching requirements for that grant in the amount of \$27,500. The Township has applied for a Tree Vitalize Grant for \$20,000 to offset the match to the DEP grant. However, the Township will need to provide a match of in-kind services and cash totaling approximately \$5,500. Mrs. Klepfer advised the Board that without the second grant the Township does not have the funds to pay for the \$27,500 match. Staff indicated that they should hear about the Tree Vitalize Grant next week and the contract for the DEP grant must be authorized, executed and submitted to DEP by the end of the month. This item will be placed on the Regular Meeting Agenda for an update and decision as to how to proceed.

By **motion** of Gary Volovnik and **second** by John Cressman all Reports covered were approved by a vote of **2-0**.

**Item #7. Other Business:** Mr. Volovnik asked Mr. Scholl to facilitate in any reasonable manner, the re-opening of the Iron Bridge.

*Public Comment Period #2* – No Public Comments.

**Item #9. Adjournment:**

Mr. Volovnik **moved** and Mr. Cressman **seconded** the motion to adjourn the meeting 7:35 P.M. With no additional comment, **all voted in favor**.

Respectfully Submitted,

Anne W. Klepfer  
Secretary / Manager

Approved: \_\_\_\_\_