

**EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES**

*East Rockhill Township
Board of Supervisors
Regular Meeting*

Minutes

August 16, 2011

I. Call to order

Chairman John Cressman called to order the regular meeting of the **East Rockhill Township Board of Supervisors** at 7:00 PM on Tuesday, August 16, 2011 at the East Rockhill Township Municipal Building, 1622 N. Ridge Road, Perkasio PA 18944.

II. Roll Call

Present were Chairman John Cressman, Member Jim Nietupski, Township Manager Anne Klepfer, Township Solicitor Patrick Armstrong, Township Engineer Steve Baluh, P.E., Public Works Director Jeff Scholl and members of the press and public.

III. Approval of minutes from last meeting

Chairman John Cressman asked if there were any questions or corrections to the July 12, 2011, July 19 2011 or July 28, 2011 Meeting Minutes. There being none, the minutes were approved as presented by **motion** of Jim Nietupski and **second** by John Cressman upon a **unanimous vote**.

IV. Approval of the Bills List for July 19, 2011.

Chairman John Cressman asked if there were any questions or corrections to the August 16, 2011 Bill List or August 9, 2011 Bill List. Invoices for the new ball collection attachment and gasoline were reviewed.

The August 16, 2011 Bill list in the amount of \$26,343.57 and the August 9, 2011 Bill list totaling \$65,733.68 were **approved 2-0** by **motion** of Jim Nietupski and **second** by John Cressman.

V. Public Comment-Non Agenda Items

None.

VI. Department & Commission Reports - Approved **unanimously by **motion** of Jim Nietupski and **second** by John Cressman.**

A. Township Manager Anne Klepfer

Wells drainage complaint: Mr. Wells of 13 Winterberry Drive asked the Board for assistance with a drainage problem. His back yard does not drain properly and it is Mr. Wells' opinion that actions taken by his neighbors via regarding and encroaching on the Township Open Space with personal landscaping and other items are impeding the proper drainage of his yard. The neighbors were also in attendance. The Board of Supervisors agreed to authorize the Township Engineer

to conduct site inspections, review the as built plans for the development, review amendments to the plans and any other information necessary to ascertain and recommend what, if any course of action the Township should take.

Trash & Recycling Bids: By **motion** of Jim Nietupski and **second** by John Cressman, the Board of Supervisors **2-0** authorized the advertisement of bids for Trash and Recycling Services in the Township's Trash District.

Phone Quotes: Mrs. Klepfer reviewed two quotes for new phone systems that she received. The Board was in agreement that Mrs. Klepfer accept the least expensive proposal and keep the cost under \$4,000.00. The item is in the approved 2011 Budget.

Rockhill Road bridge: Jim Nietupski **moved** to authorize the Township Manager to secure financing for up to \$850,000. John Cressman seconded the **motion** and the motion **carried 2-0**. Jim asked Mrs. Klepfer to prepare an executive summary for the project to provide to the County Planning Commission and the Township's State representatives.

- B. Planning Commission Report-** There was no meeting in August/
- C. Pennridge Wastewater Treatment Authority** –John Cressman reported that PWTA is looking at new bids for sludge removal. Also, the Finance Committee has recommended PWTA look at auditing new connections every two years.
- D. PACC Report-** No Report. The next meeting is in September
- E. Public Works Report.** Jeff Scholl reviewed his monthly report with the Board of Supervisors.
- E. Police Commission Report – Jim Nietupski**
 - 1. Chief Mettin's Monthly Report. This report is included in the public packet and was reviewed briefly by Mr. Nietupski.
 - 2. Headquarters Project. Mr. Nietupski reported great progress on the building and that he is very pleased with how it is turning out. The Police Commission approved several change orders.
- E. Engineer's Report – Steve Baluh, P.E.**
 - 1. No Report
- F. Solicitor's Report- John B. Rice, Esquire**
 - 1. Ordinance #264: Solicitor John B. Rice, summarized Ordinance No. 264 amending the Code of Ordinances by Amending the Wastewater Collection and Treatment requirements. It was properly advertised and a copy was provided to the Bucks County Law Library. A Public Hearing was convened at 8:08 PM and there being none was closed at 8:10 PM. By **motion** of Jim Nietupski and **second** by John Cressman, Ordinance #264 was adopted by vote of **2-0**.

G. Emergency Service Reports

1. Reports from Perkasio and Dublin Fire Companies were noted.

VII. Other Business/Supervisor Items

None.

VIII. Public Comments

1. Mr. David Nyman praised Public Works Director Jeff Scholl for his dedication; working long hours to ensure that the contracted paving job on Schwenkmill Road was completed properly.

IX. Adjournment

Chairman John Cressman adjourned the meeting into an Executive Session for Litigation matters following a **motion** by Mr. Nietupski at 8:15 PM.

Minutes submitted by: Anne W. Klepfer, Township Manager

Minutes approved [date]: _____