

**East Rockhill Township Board of Supervisors
November 8, 2011
Work Session Meeting Minutes**

The work session of the East Rockhill Township Board of Supervisors was held at 7:00 p.m. on November 8, 2011 at the Township meeting room at the East Rockhill Township Municipal Building, 1622 Ridge Road, Perkasie, PA 18944.

Present:	John Cressman	Chair
	Gary Volovnik	Vice Chair
	James Nietupski	Member
	John B. Rice	Township Solicitor
	Anne Klepfer	Township Manager
	Steve Baluh	Township Engineer

The meeting was called to order at 7:00 p.m. by John Cressman with the Pledge of Allegiance.

Minutes from October 11, 2011

James Nietupski made a motion to adopt the meeting minutes from the October 11, 2011 Board of Supervisors' meeting. Gary Volovnik seconded the motion. The motion passed 3-0.

Payment of the Bills

James Nietupski made a motion to approve and pay the bills on the Bill List dated November 8, 2011 in the amount of \$42,491.92. Gary Volovnik seconded the motion. The motion passed 3-0.

Public Comment #1

No formal action was taken by the Board.

Township Business Matters

Declaration of emergency: Resolution 2011-16. Gary Volovnik made a motion that Resolution 2011-16 regarding a declaration of emergency be adopted. James Nietupski seconded the motion. The motion passed 3-0.

Open Space Obstructions. The Board agreed to proceed with the actions needed to prevent further encroachments onto the Township's open space.

Resignation of Lili Glider. Gary Volovnik made a motion to accept the resignation of Lili Glider. James Nietupski seconded the motion. The motion passed 3-0.

Public Works Report

No formal action was taken by the Board.

Township Engineer's Report: Steve Baluh

Select Properties Five Lot Subdivision. The Board reviewed the plan and discussed the conditions the applicant will need to satisfy in relation thereto.

Wismer Extension Request. James Nietupski made a motion to approve the applicant's request to extend the date for completion of all remaining outstanding improvements until May 2012. Gary Volovnik seconded the motion. The motion passed 3-0.

Solicitor Report: John B. Rice, Esq.

Tohickon Family Campground: John Vanluvane, Esq. There was a lengthy presentation given to the Board regarding the proposed use at the property. There was no formal action taken by the Board.

Other Business/Supervisors' Items

James Nietupski made a motion to approve the reports provided by the Township Manager, Director of Public Works, Township Engineer and Township Solicitor. Gary Volovnik seconded the motion. The motion passed 3-0.

Adjournment

Gary Volovnik made a motion to adjourn. James Nietupski seconded the motion. The motion passed 3-0. The meeting was adjourned at 10:00 p.m.