

**Minutes of the East Rockhill Township Board of Supervisors
Work Session
Monday, January 3, 2011**

The meeting was called to order at 7:30 PM immediately following the Reorganization Meeting of the Board of Supervisors. In attendance were Board of Supervisors Chairman John R. Cressman, Vice-Chairman Gary W. Volovnik and Supervisor James C. Nietupski. Also present were Solicitor Patrick Armstrong, 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. Nietupski, **seconded** by Mr. Volovnik, the Work Session Minutes of December 14, 2010 were approved 3-0.

Item #2. Payment of Bills

On motion by Mr. Nietupski **seconded** by Mr. Volovnik, the Board **voted 3-0** to approve the January 3, 2011 Bills List totaling \$39,473.17.

Public Comment Period #1 – None

Item #3. Manager's Report:

Resolution No. 2011-02: By **motion** of Mr. Volovnik and **second** by Mr. Nietupski the Board voted **3-0** to Adopt **Resolution No. 2011-02** adopting the 2011 Fee Schedule.

Resolution No. 2011-03: By **motion** of Mr. Volovnik and **second** by Mr. Nietupski, the Board **voted 3-0** to adopt **Resolution No. 2011-03** thereby adopting the 2011 Building Inspection Services Fee Schedule.

Mrs. Klepfer noted a Real Estate Matter to discuss in Executive Session.

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

Mr. Scholl reported to the Board on Public Works Department business and performance during first significant snow storm of the year. He has ordered 75 tons of salt thus far. He also reported that his department will be cutting back the Reed Beds at the WWTP. For the public's information he reported that the Bucks County owned Iron Bridge remains closed until the new guide rail can be installed and line striping completed.

Item #5. Engineer's Report: C. Robert Wynn, P.E. – Mr. Wynn noted the revised FEMA Maps and the period for reviewing them for non-technical errors such as incorrect

names, labels etc. He said he would take a look at them to see if he noticed any major changes.

Item #6. Solicitor's Report: Patrick Armstrong, Esq.

Select Properties Conditional Use Application: Mr. Armstrong advised the Board that Select Properties will waive the 60 day time limitation for scheduling their Conditional Use Hearing if the Board agrees to have the hearing on January 31, 2011. The original date of January 25, 2011 is no longer viable for all parties. The Board agreed to reschedule the Conditional Use Hearing for Monday, January 31, 2011 at the Penridge High School beginning at 6:00 PM.

Special Counsel: By motion of Mr. Volovnik and second by Mr. Nietupski the Board voted 3-0 to accept the proposal from Scott MacNair of Clemons, Richter and Reiss dated 12/23/2010 to serve as Special Counsel for the Select Properties Conditional Use application for a fee not to exceed \$5,000.00.

Item #7. Other Business:

Mr. Nietupski asked the Board, Township Engineer and Public Works Director if they thought there would be any financial benefits to the Township's operations if residents were required to have individual grinder pumps. He thought it might be worth exploring.

Mr. Nietupski also indicated his desire to move forward with developing a capital plan and budget for the Township's road system.

Public Comment Period #2 – Mr. David Nyman suggested that the Township look at the Three Mile Run Floodplain to determine whether the new maps indicate a change that might be to the Township's benefit when considering flood mitigation.

Item #9. Adjournment:

Mr. Volovnik **moved** and Mr. Nietupski **seconded** the motion to adjourn the meeting into Executive Session at 7:55 P.M. With no additional comment, **all voted in favor.**

Respectfully Submitted,

Anne W. Klepfer
Secretary / Manager

Approved: _____