



EAST ROCKHILL TOWNSHIP

1622 North Ridge Road, Perkasi, PA 18944

Gary W. Volovnik, Chairperson
David R. Nyman, Vice-Chairperson
James C. Nietupski, Member

Board of Supervisors

Regular Business Meeting Agenda

August 27, 2019 7:00pm

1. **Regular Business Meeting Call to Order and Pledge of Allegiance**
2. **Announcements**
3. **Public Comment**
Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
4. **Approval of Minutes and Bills Payable**
 - a. Board of Supervisors Special Meeting Minutes July 15, 2019 and Regular Meeting Minutes July 23, 2019
Consider approval July 15, 2019 and July 23, 2019 Minutes
 - b. Bills Payable dated August 23, 2019 in the amount of \$415,286.96
Consider approval of Bills Payable for August 23, 2019
5. **Planning Commission Report: Anne Fenley**
 - a. Meeting Report August 8, 2019
6. **Pennridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report July 22, 2019 and Flows June 2019
7. **Pennridge Area Coordinating Committee Report: David Nyman**
 - a. Next Meeting Scheduled for September 26, 2019
8. **Pennridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for July 2019
9. **Township Manager Report: Marianne Morano**
 - a. 2018 Draft Financial Report
Consider motion to approve the 2018 Financial Report and Chairperson execution of representation letter to the appointed auditor
 - b. CKS Engineers Proposal Sewage Pumping Station Replacement Project
Consider motion to direct and authorize CKS to obtain bid pricing for Three Mile Run Road Pumping Station Replacement
10. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity Report August 23, 2019

11. Township Engineer Report: Steve Baluh, P.E.

- a. Pennridge Airport 1100 Ridge Road Lot Line
Consider motion to grant approval of lot line change
- b. Subdivision Plan Review Status Memo August 1, 2019

12. Township Solicitor Report: John B. Rice, Esq.

- a. Declaration of Easement Agreement at 1211 West Rock Road
Consider motion to authorize execution of Agreement
- b. Stormwater Operation and Maintenance Agreement and Access Easement at 2101 Hill Road
Consider motion to authorize execution of Agreement

13. Department and Service Reports: July 2019

- a. Departmental Receipt Log
- b. Dublin Fire Department Report
- c. Elected Tax Collector
- d. Perkasie Fire Department
- e. Public Works Activity
- f. Sellersville Fire Department
- g. Treasurer

14. New or Other Business – Supervisors’ Items

15. Public Comment

Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual

16. Adjournment

East Rockhill Township Public Comment Rules:

- Board of Supervisor Chairperson shall preside over public comments.
- Members of the public shall announce their name and address prior to addressing the Board.
- No member of the public may yield his or her comment time to other speakers.
- When a group of persons wishes to address the Board on the same subject matter, the Chair may request that a spokesperson be chosen by the group to address the Board of Supervisors so as to avoid unnecessary repetition.
- All comments at a public meeting should be substantive and not include any defamatory content and/or personal attacks on the integrity of others whether or not they are present.
- At all times, each attendee shall respect the point of view of others. No comment disagreeing with another’s point of view shall involve a personal attack on the character of others with a different point of view.