



EAST ROCKHILL TOWNSHIP

1622 North Ridge Road, Perkasio, PA 18944

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

Board of Supervisors

2020 Preliminary Budget Work Session

September 24, 2019 6:15pm

Regular Business Meeting Agenda

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 Regular Meeting Minutes August 27, 2019
Consider approval August 27, 2019 Minutes
 - b. Bills Payable dated September 20, 2019 in the amount of \$301,310.60
Consider approval of Bills Payable for September 20, 2019
5. **Pennridge Community Center Report: David Nyman**
 - a. Newsletter September – October 2019
6. **Pennridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report August 26, 2019 and Flows July 2019
7. **Pennridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for August 2019
8. **Township Manager Report: Marianne Morano**
 - a. Presentation of the 2020 Minimum Municipal Obligation (MMO) to the Township Pension Plans
 - b. Conditional Use Application Perkasio Regional Authority 1503 Park Avenue
9. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity Report September 19, 2019
10. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Municipal Office Bid Documentation
Consider motion to take action on bids as presented for Municipal Office addition and renovation
 - b. Wood's Edge Release of Escrow Voucher
Consider motion to grant approval of Woods Edge Escrow Voucher 9 dated June 28, 2019 payable to C. Robert Wynn Associates in the amount of \$302.83 for construction observation and escrow administration from June 22, 2019 to August 23, 2019
 - c. Pennridge Airport Release of Escrow Voucher

Consider motion to grant approval of Pennridge Airport Business Park Escrow Voucher 2 dated September 19, 2019 payable to Pennridge Development Enterprises, Inc. in the amount of \$110,652.06 for site prep, E&S, earthwork and storm drainage

d. Subdivision Plan Review Status Memo September 6, 2019

e. Creekside Independent Living

Consider motion to accept the withdraw of the Creekside Independent Living Land Development Plan

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

a. General Obligation Note Proposals

Consider motion to accept banking proposal for a general obligation note for Municipal Office addition and renovation and authorize Ordinance advertisement and submission to Pennsylvania Department of Community and Economic Development

12. Department and Service Reports: August 2019

a. Departmental Receipt Log

b. Dublin Fire Department Report

c. Elected Tax Collector

d. Public Works Activity

e. Sellersville Fire Department

f. Treasurer

13. New or Other Business – Supervisors’ Items

14. Public Comment *Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual*

15. 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.