



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

October 22, 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 Budget Meeting Minutes and Regular Meeting Minutes September 24, 2019
Consider approval of Minutes for September 24, 2019
 - b. Bills Payable dated October 18, 2019 in the amount of \$342,966.92
Consider approval of Bills Payable for October 18, 2019
5. **Planning Commission Report: Anne Fenley**
 - a. Meeting Report October 3, 2019 and October 10, 2019
6. **Pennridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report September 23, 2019 and Flows August 2019
7. **Pennridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for September 2019
8. **Township Manager Report: Marianne Morano**
 - a. Introduction of Richard Kelly for the Planning Commission Vacancy
Consider motion to appoint Richard Kelly to the Planning Commission vacancy with a term expiring December 31, 2021
 - b. Request for Waiver of Land Development from First Baptist Church
Consider motion to grant waiver of land development submission to First Baptist Church located at 1600 North Fifth Street for a new parking lot
 - c. Creekside Independent Living Letter dated September 29, 2019
Consider motion to accept the withdraw of the Creekside Independent Living Land Development Plan
 - d. H2O PA Water Supply, Sanitary Sewer and Storm Water Project Grant
Consider motion to adopt Resolution 2019-07 requesting a H2O PA grant for the replacement of Three Mile Run Road Pumping Station with an estimated cost of \$873,177.06
9. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity Report October 16, 2019
10. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Freier Preliminary / Final Lot Line Adjustment

Consider motion granting preliminary final approval and acceptance of waivers to the Freier Lot Line adjustment at 417 Three Mile Run Road

b. Etzler Preliminary / Final Lot Line Adjustment

Consider motion granting preliminary final approval and acceptance of waivers to the Etzler Lot Line adjustment at 2386 East Rock Road

c. Subdivision Plan Review Status Memo October 2, 2019

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

a. Perkasie Regional Authority Conditional Use Hearing and Land Development Application

Consider the Conditional Use Hearing application for the expansion to the Perkasie Regional Authority use and improvements on the property located at 1503 Park Avenue adding a booster pump station building

Consider motion granting preliminary final approval and acceptance of waivers to the Perkasie Regional Authority Land Development at 1503 Park Avenue

b. General Obligation Note Ordinance

Consider motion to adopt Ordinance 292 authorizing the issuance and the awarding of a general obligation note in the amount of up to \$550,000.00 for the design and construction for the renovation of the existing municipal building and new addition to the municipal building

Consider motion to waive the conflict of interest for David Caro at Grim, Biehn and Thatcher

12. Department and Service Reports: September 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

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.