



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

Regular Business Meeting Agenda

November 26, 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 Budget Meeting Minutes and Regular Meeting Minutes October 22, 2019
Consider approval October 22, 2019 Minutes
 - b. Bills Payable dated November 22, 2019 in the amount of \$287,747.15
Consider approval of Bills Payable for November 22, 2019
5. **Pennridge Community Center Report: David Nyman**
 - a. Newsletter November – December 2019
6. **Pennridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report October 28, 2019 and Flows September and October 2019
7. **Pennridge Area Coordinating Committee: David Nyman**
 - a. Meeting Report October 24, 2019
8. **Pennridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for October 2019
9. **Township Manager Report: Marianne Morano**
 - a. Pines of Pennridge Fence Deed Restriction
Consider motion for deed restriction relief at 700 Campus Drive and 25 Greenleaf Circle for post and rail fencing deed restriction
 - b. Recognizing Don Duvall West Rockhill Township Supervisor
Consider motion to adopt Resolution 2019-08 recognizing and commending Don Duvall as a West Rockhill Township Supervisor
 - c. Willard H. Markey Centennial Park Annexation
Consider authorizing amending 5-acres from future municipal use to park use
 - d. Salt Bids 2019-2020
Consider motion to take action on bids as presented for salt procurement
 - e. 2020 Preliminary Budget
Consider motion to authorize advertising the Preliminary 2020 Draft Budget for public comment
 - f. 2020 Public Meeting Dates

Authorize the advertisement of 2020 Public Meeting Dates

10. Public Works Director Report: Jeff Scholl

- a. Department Activity Report November 22, 2019

11. 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. Subdivision Plan Review Status Memo November 7, 2019

12. Township Solicitor Report: Patrick Armstrong, Esq.

- a. Conditional Use Adjudication
Consider motion to approve Conditional Use Adjudication for Perkasio Regional Authority booster station and free-standing generator pad at 1503 Park Avenue

13. Department and Service Reports: October 2019

- a. Departmental Receipt Log
- b. Dublin Fire Department Report
- c. Elected Tax Collector
- d. Haycock Fire Department Audit 2017-2018
- 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.