



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

December 19, 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 Regular Meeting Minutes November 26, 2019
Consider approval November 26, 2019 Minutes
 - b. 2019 Bills Payable dated December 13, 2019 in the amount of \$175,669.33 and 2020 Bills Payable dated December 13, 2019 in the amount of \$3,367.97
Consider approval of Bills Payable for December 13, 2019
5. **Pennridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report November 18, 2019 and Flows November 2019
6. **Pennridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for November 2019
7. **Township Manager Report: Marianne Morano**
 - a. Pennridge Greenjacket Lease January 1, 2020 to December 31, 2024
Consider motion to authorize Chairperson execution of the Pennridge Greenjacket Lease
 - b. Certificate of Deposit Maturity Notice
Consider authorizing closing the Building Debt Certificate of Deposit
 - c. Sewer Equivalent Dwelling Unit
Consider request for sewer equivalent dwelling unit allocation to 1097 West Schwenkmill Road
 - d. Resignation Letter Nancy Booz, Planning Commission
Consider accepting Nancy Booz resignation effective with her expiring term December 31, 2019
 - e. 2019 Audit Engagement Letter
Consider authorizing Township Treasurer execution of the 2019 audit engagement letter
 - f. Setting the 2020 Street Light Assessment
Consider motion to adopt Resolution 2019-09
 - g. Adopting the 2020 Fee Schedule
Consider motion to adopt Resolution 2019-10
 - h. Adopting the 2020 Final Budget
Consider motion to adopt Resolution 2019-11
 - i. Fixing the 2020 Real Estate Tax Rate
Consider motion to adopt Resolution 2019-12

8. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity Report December 13, 2019
9. **Township Engineer Report: C. Robert Wynn, P.E.**
 - a. Wood's Edge Release of Escrow Voucher
Consider motion to grant approval of Woods Edge Escrow Voucher 10 dated December 9, 2019 payable to C. Robert Wynn Associates in the amount of \$259.21 for construction observation and escrow administration from August 24, 2019 to November 30, 2019 and Escrow Voucher 11 dated December 9, 2019 payable to Lynn Builders LLC in the amount of \$15,668.05 for driveway, stormwater, erosion control and misc.
 - b. Pennridge Airport Annual Safety Inspection Report
 - c. Subdivision Plan Review Status Memo December 4, 2019
10. **Township Solicitor Report: Patrick Armstrong, Esq.**
 - a. Zoning Hearing Board Application from WEGBB, Inc. 1086 and 1090 Old Bethlehem Road
Consider Zoning Hearing Board application for an appeal of Enforcement Notices
11. **Department and Service Reports: November 2019**
 - a. Departmental Receipt Log
 - b. Dublin Fire Department
 - c. Elected Tax Collector
 - d. Perkasio Fire Department October and November 2019
 - e. Public Works Activity
 - f. Sellersville Fire Department
 - g. Treasurer
12. **New or Other Business – Supervisors' Items**
13. **Public Comment** *Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual*
14. **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.