

EAST ROCKHILL TOWNSHIP

1622 North Ridge Road, Perkasie, PA 18944

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

Board of Supervisors

Regular Business Meeting Agenda

April 28, 2020 7:00pm

Public Comment Protocol:

Based on the Governor's Disaster Declaration, the Board of Supervisors intends to close their monthly meetings to public attendance and to establish special meeting protocols for public participation. For anyone wishing to provide public comment on the Board's <u>agenda items only</u>, comments can be made electronically at <u>Manager@EastRockhillTownship.org</u> or by submitting the public comment form to the Township building prior to the start of the meeting. All public comment will be read at the Board's meeting.

- 1. Regular Business Meeting Call to Order and Pledge of Allegiance
- 2. Public Comment As received according to posted public comment protocol
- 3. Approval of Minutes and Bills Payable
 - a. Board of Supervisors Regular Meeting Minutes March 24, 2020 Consider approval March 24, 2020 Minutes
 - b. Bills Payable dated April 21, 2020 in the amount of \$423,488.41 Consider approval of Bills Payable for April 21, 2020
- 4. Township Manager Report: Marianne Morano
 - a. Pennsylvania Municipal Retirement System
 Consider authorizing Township Solicitor to advertise an Ordinance to amend Non-Uniform pension plans to meet Internal Revenue Service requirements
 - b. Used Paver Bid Documentation

Consider motion to take action on bids received March 24, 2020 for a used paver to replace a 1987 model as budgeted

- c. Municipal Office Addition and Renovation
 - Consider issuing formal notice to all prime contractors notice to proceed date set four weeks from the lifting of applicable Governor's COVID-19 Orders
- d. Zoning Hearing Board Alternate Resignation

Acknowledge Greg Lippincott's resignation

- 5. Township Solicitor Report: John Rice, Esq.
 - a. Tax Extension Resolution

Consider adopting Resolution 2020-07 extending the face payment due date for 2020 real estate taxes to July 30, 2020 in response to the COVID-19 pandemic.

- b. Scholl Truck and Car Wash Conditional Use Hearing Adjudication
 - Consider approving the Conditional Use Adjudication for the construction of a truck and car wash facility and the ability to maintain more than one use on the property located at 2301 North Fifth Street, Perkasie, PA
- 6. Public Comment As received according to posted public comment protocol
- 7. Adjournment