East Rockhill Township Board of Supervisors March 24, 2020

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on March 24, 2020 in the Township meeting room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasie, PA 18944.

Present: David Nyman Supervisor Chairperson

Gary Volovnik Supervisor Vice-Chairperson

Jim NietupskiSupervisor MemberMarianne MoranoTownship ManagerJohn Rice, Esq.Township Solicitor

The meeting was called to order at 7:00p.m. by Mr. Nyman with the Pledge of Allegiance.

Announcements:

Based on the Governor's Disaster Declaration, the Board of Supervisors have closed their monthly meeting to public attendance and established special meeting protocol for public participation. Anyone wishing to provide public comment on the Board's agenda items can do so electronically or by submitting a public comment form. All public comment will be read at the Board's meeting.

Public Comment #1 on Agenda Items

There was none.

Approval of Minutes and Bills Payable:

Approval of Minutes from February 25, 2020 Regular Meeting.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt the meeting minutes from the Board of Supervisors' February 25, 2020 Regular Meeting as presented. With no additional discussion, all present voted in favor.

Payment of Unpaid Bills dated March 19, 2020 in the amount of \$155,544.68.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve payment of the Bills List dated March 19, 2020 in the amount of \$155,544.68 as presented. With no additional discussion, all present voted in favor.

Solicitor Report: John Rice, Esq.

Scholl's Truck and Car Wash Conditional Use Hearing Application 2301 North Fifth Street. Mr. John Kornick, P.E. K2 Consulting Engineers, Inc. electronically submitted documents that were entered as exhibits. A Stenographer's transcript from ERSA Court Reporters is stored for five years. Applicant proposes to construct a truck and car wash facility and have the ability to maintain more than one use on the property within the Village Commercial Zoning District. Mr. Nietupski asked for this applicant to do additional property owner notification than what was already done according to Ordinance requirements. He also expressed water usage concerns. It was noted that the Conditional Use Hearing was for the use and Land Development continues to be under review.

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On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Conditional Use application request. With no additional discussion, all present voted in favor.

Township Manager's Report: Marianne Morano

Disaster Emergency Declaration.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt **Resolution 2020-06** to declare a local disaster emergency in response to the COVID-19 emergency as presented. With no additional discussion, all present voted in favor.

Planning Commission Resignation.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to acknowledge the resignation of Blaze Youngers from the Planning Commission as presented. With no additional discussion, all present voted in favor.

Planning Commission Vacancy Appointments.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to appoint Blake Eisenhart to the Planning Commission with a term ending December 31, 2023 and George Broadhead to the Planning Commission with a term ending December 31, 2020. With no additional discussion, all present voted in favor.

Public Comment #2:

- Kathy Weidner, 132 Bridgeview Drive, asked for a Fair District Resolution be considered for adoption.
- Kyle Esposito, 116 Sunnyside Lane, provided a Resolution in support of a Citizens Commission for Legislative and Congressional Redistricting for adoption consideration.

Board consensus was to place their request on the Agenda of the next meeting that allows for public attendance.

Mr. Nietupski requested an Executive Session to discuss personnel.

Mr. Rice requested an Executive Session to discuss litigation.

Adjournment

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn into Executive Session for litigation and personnel. With no additional discussion, the meeting was adjourned at 7:26p.m.

Respectfully submitted,

Marianne Morano Township Manager