



EAST ROCKHILL TOWNSHIP

1622 North Ridge Road, Perkasio, PA 18944

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

Board of Supervisors

Regular Business Meeting Agenda

May 26, 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, comments can be made electronically at Manager@EastRockhillTownship.org or by submitting the public comment form that is available in the public meeting packet 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 April 28, 2020**
Consider approval April 28, 2020 Minutes
 - b. **Bills Payable dated May 16, 2020 in the amount of \$234,971.19**
Consider approval of Bills Payable for date May 16, 2020
4. Township Manager Report: Marianne Morano
 - a. **Electric Generation**
Consider Energy Renewal Pricing for PPL Accounts
 - b. **Trash District Contract**
Reaffirm extending Trash District Contract option year 2021 and option year 2022
 - c. **Internet Technology**
Reaffirm acceptance of ethernet data / voice / video network solution proposal
 - d. **Municipal Office Addition and Renovation**
Consider Contract Change Order to apply a stain application to open trusses
 - e. **Zoning Permit Fee Waiver Request**
Consider request to waive Zoning Permit Fee for Pennridge School District 2020 graduation ceremony
 - f. **Refund Request**
Consider request to refund required fee-in-lieu of contributions for Foreman Farms Land Development Recorded Plan that was withdrawn at applicant's request
 - g. **Willard H. Markey Centennial Park in Memoriam Request**
Consider request for the planting of a plum tree in memory of Kurt Geisert to be planted by his family at a memorial event at Willard H. Markey Centennial Park

5. Township Solicitor Report: Colby Grim, Esq.

a. **Non-Uniform Pension Ordinance**

Consider motion to adopt Ordinance 293 to amend the non-uniform pension plan administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law

b. **Agreement of Sale for Conservation Easement**

Consider motion to authorize the open space fund purchase of a conservation easement on Mountain View Drive and East Rock Road totaling 13.2 acres for the purchase price of \$99,000.00

c. **Declaration of a Conservation Easement**

Consider motion to execute documents to implement removing 5-acres from the designation of future municipal use to future Willard H. Markey Centennial Park use

6. Public Comment As received according to posted public comment protocol

7. Adjournment