



EAST ROCKHILL TOWNSHIP

Meeting Location: Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA

Board of Supervisors

Regular Business Meeting Agenda

July 28, 2020 7:00pm

1. Regular Business Meeting Call to Order and Pledge of Allegiance
2. Announcements or Presentations
 - a. **Special Meeting Protocol**

Based on the Governor's current COVID-19 guidelines, the Board of Supervisor meeting is being held with special meeting protocol.

Six feet social distancing, mask, temperature check at the door will be adhered to.

*Public attendance is limited to eight (8) members of the public with **pre-registration is required** by contacting the Township Manager at Manager@EastRockhillTownship.org by 3pm on July 28, 2020. Attendance requests will be permitted on a first come, first served basis.*

Written comments on any agenda item may be submitted to the Manager prior to the meeting and will be read into the record.
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 June 23, 2020**

Consider approval June 23, 2020 Minutes
 - b. **Bills Payable dated July 23, 2020 in the amount of \$278,822.85**

Consider approval of Bills Payable for date July 23, 2020
5. Township Manager Report: Marianne Morano
 - a. **Zoning Hearing Application for 1819 Old Bethlehem Pike**

Consider Zoning Hearing Board application for a variance to construct a front porch to permit a setback of 28'7" where 50' is required
 - b. **Fuel Bid**

Consider motion to take action on bids received June 23, 2020 for unleaded and diesel fuel from August 1, 2020 to July 31, 2021
 - c. **Street Tree Removal Requests**

Consider motion to authorize removal of street trees at 605 Campus Drive and 704 Campus Drive
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity July 21, 2020**
7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Release of Escrow Vouchers**

Consider motion to grant approval of Woods Edge Escrow Voucher 13 dated June 26, 2020 payable to C. Robert Wynn Associates in the amount of \$418.16 for construction observation and escrow administration

Consider motion to grant approval of Pennridge Airport Business Park Escrow Voucher 4 dated June 26, 2020 payable to C. Robert Wynn Associates in the amount of \$631.15 for construction observation and escrow administration

- b. **Municipal Office Addition and Renovation**
Consider motion to authorize Electrical Change Order
- c. **Subdivision Plan Review Status Memo May 8, 2020**

8. Township Solicitor Report: John Rice, Esq.

9. Board and Commission Reports:

- a. **Pennridge Regional Police Department** February to June 2020 Activity
- b. **Planning Commission** March 5, March 12, May 14, June 11, 2020 Meetings
- c. **Pennridge Wastewater Treatment Authority** February to May 2020
- d. **Pennridge Area Coordinating Committee** February 27, 2020

10. Department and Service Reports:

- a. **Bucks County Planning Commission** 2019 Annual Report
- b. **Departmental Receipt Log** February to June 2020
- c. **Dublin Fire Department** February to June 2020
- d. **Elected Tax Collector** February to June 2020
- e. **Public Works Activity** February to June 2020
- f. **Quakertown Fire Department** February to March 2020
- g. **Sellersville Fire Department** February to June 2020
- h. **Treasurer** February to June 2020

11. New or Other Business – Supervisors' Items

12. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual

13. Adjournment