Board of Supervisors

2021 Preliminary Budget Work Session

Regular Business Meeting Agenda October 27, 2020

- 1. 2021 Preliminary Budget Work Session 6:15pm
- 2. Regular Business Meeting Call to Order 7:00pm and Pledge of Allegiance
- 3. 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 and mask will be adhered to.

Public attendance is limited to twelve (12) members of the public with **pre-registration** by contacting the Township Manager at Manager@EastRockhillTownship.org by 3pm on October 27, 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.

- b. Recognition of Service
 - Consider motion to adopt Resolution 2020-12 Recognizing and Commending Patricia Marlin
- c. Willard H. Markey Centennial Park Consider proposal of Daniel Ruch
- 4. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
- Approval of Minutes and Bills Payable
 - a. Board of Supervisors Regular Meeting Minutes September 22, 2020 Consider approval September 22, 2020 Minutes
 - b. Bills Payable dated October 23, 2020 in the amount of \$620,907.27 Consider approval of Bills Payable for October 23, 2020
- 6. Township Manager Report: Marianne Morano
 - a. Lee Webster Zoning Hearing Board Application for Muskrat and Rich Hill Roads
 Consider application for a variance request for clearing woodlands, lot area and front yard setbacks
 - b. **Michael Heridia Zoning Hearing Board Application for 1528 N. Ridge Road**Consider application for a special exception request to change a non-conforming use or in the alternative a variance request to permit an H-5 Contracting Use in the RR Zoning District
 - c. 2021 Preliminary Budget

Consider motion to authorize advertising the Preliminary 2021 Draft Budget for public comment

- d. **Bridge 279 on West Rock Road over Three Mile Run**Consider motion for bridge superstructure replacement Bucks County right-of-way acquisition
- e. Bids for Salt Use 2020-2021

Consider motion to take action on bids as presented for salt procurement

- f. 2021 Meeting Dates
 - Authorize advertisement of 2021 public meetings
- g. **Draft October 2020 Comprehensive Plan**Consider advertisement authorizing a public meeting to adopt the October 2020 Comprehensive Plan

- 7. Public Works Director Report: Jeff Scholl
 - a. Department Activity October 23, 2020
- 8. Township Engineer Report: Steve Baluh, P.E.
 - a. Township Engineer

Consider motion to acknowledge the Township Engineer firm's name change to Wynn Associates

b. Municipal Office Addition and Renovation

Consider motion to authorize General Contractor and Electrical Change Orders

c. Release of Escrow Vouchers

Consider motion to grant approval of Woods Edge Subdivision Voucher 15 dated October 22, 2020 payable to Lynn Builders in the amount of \$14,275.32 for stormwater and E&S

- 9. Township Solicitor Report: John Rice, Esq.
 - a. Homestead Chicken and Livestock Ordinance

Public Hearing to consider adopting **Ordinance 295** adding to Chapter 27 Zoning, new I-11 Homestead Chicken and I-12 Homestead Animal

b. Sign Ordinance Amendment

Public Hearing to consider adopting Ordinance 296 amending Chapter 27 Zoning, Part 20 Signs

c. Policy for Fees and Contributions Resolution

Consider motion to adopt Resolution 2020-15 establishing a policy for accepting fees and contributions

- 10. Board and Commission Reports:
 - a. Pennridge Regional Police Department
 - September 2020 Activity
 - b. Planning Commission
 - October 8, 2020 Meeting
 - c. Pennridge Wastewater Treatment Authority
 - August 24, 2020 Minutes and August Flows
 - d. Pennridge Area Coordinating Committee
 - October 22, 2020 Meeting
- 11. Department and Service Reports for September 2020:
 - a. Departmental Receipt Log
 - b. **Dublin Fire Department**
 - c. Elected Tax Collector
 - d. Public Works Activity
 - e. Sellersville Fire Department
 - f. 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