



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting

Agenda

November 24, 2020 7:00 PM

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 and mask will be adhered to.
*Public attendance is limited with **pre-registration required** by contacting the Township Manager at Manager@EastRockhillTownship.org by 3pm on November 24, 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. **October 2020 Draft Comprehensive Plan**
Consider motion to adopt Resolution 2020-16 updating and amending the East Rockhill Township Comprehensive Plan
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 Budget and Regular Meeting Minutes October 27, 2020**
Consider approval October 27, 2020 Minutes
 - b. **Bills Payable dated November 19, 2020 in the amount of \$406,915.80**
Consider approval of Bills Payable for November 19, 2020
5. Township Manager Report: Marianne Morano
 - a. **Peace Tohickon Church**
Consider motion to grant waiver of land development to Peace Tohickon Church located at 100 Old Bethlehem Road for new outdoor pavilion
 - b. **Franchise Agreement Renewal**
Consider draft Verizon Franchise Agreement Ordinance and authorizing the Township Solicitor to advertise for a Public Hearing
 - c. **East Rockhill Township Polling Location**
Consider notifying the Board of Elections to locate a polling location to replace Christ Community Bible Church that can provide parking and improved egress
 - d. **Street Light Assessment**
Consider motion to adopt Resolution 2020-17 setting the 2021 street light assessment
 - e. **Fee Schedule**
Consider motion to adopt Resolution 2020-18 setting the 2021 fees
 - f. **Final Budget**
Consider motion to adopt Resolution 2020-19 adopting the 2021 final budget
 - g. **Real Estate Tax Rate**
Consider motion to adopt Resolution 2020-20 fixing the 2021 real estate tax rate
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity November 19, 2020**

7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Municipal Office Addition and Renovation**
Consider motion to authorize General Contractor and Electrical Change Order
 - b. **Release of Escrow Vouchers**
Consider motion to grant approval of Woods Edge Subdivision Voucher 16 dated November 11, 2020 payable to Lynn Builders in the amount of \$14,518.00 for paving
8. Township Solicitor Report: Colby Grim, Esq.
9. Board and Commission Reports:
 - a. **Pennridge Regional Police Department: Gary Volovnik**
 - September 2020 Activity
 - b. **Pennridge Wastewater Treatment Authority: David Nyman**
 - September 28, 2020 and September Flows
 - October 26, 2020 Minutes and October Flows
10. Department and Service Reports for October 2020:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department**
 - c. **Elected Tax Collector**
 - d. **Public Works Activity**
 - e. **Sellersville Fire Department**
 - f. **Treasurer**
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