

**East Rockhill Township Board of Supervisors**

**January 4, 2021**

**Re-Organization Business Meeting Minutes**

The re-organization business meeting of the East Rockhill Township Board of Supervisors was held at 5:00p.m. on January 4, 2021 in the conference room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasio, PA 18944.

Present:	David Nyman	Supervisor
	Gary Volovnik	Supervisor
	Jim Nietupski	Supervisor
	Marianne Morano	Township Manager
	John Rice, Esq.	Township Solicitor
	Jeff Scholl	Public Works Director

The meeting was called to order at 5:07p.m. by Mr. Nyman.

**Announcement:**

Based on the Governor's COVID19 Disaster Declaration, the Board of Supervisors have closed their monthly meeting to public attendance and established special meeting protocol for public participation. The meeting packet was available on the Township website. 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.

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to appoint Township Manager Marianne Morano to serve as Temporary Chairperson. With no additional discussion, all present voted in favor.

**On motion** by Mr. Volovnik, seconded by Mr. Nyman, to appoint Mr. Nyman as Chairperson. The nomination passed 2-1 with Mr. Nietupski voting in opposition. Mrs. Morano turned the meeting over to Mr. Nyman.

**On motion** by Mr. Nyman, seconded by Mr. Volovnik, to appoint Mr. Volovnik as Vice Chairperson. The nomination passed 2-1 with Mr. Nietupski voting in opposition.

**Resolution 2021-01 Reorganization.** Mr. Nyman read each Article of Resolution 2021-01. Following the reading of each Article, the Articles were approved as follows:

**ARTICLE II. Board Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the Board Appointments as read. With no additional discussion, all present voted in favor.

**ARTICLE III. Staff Positions.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve the Staff Positions as read. With no additional discussion, all present voted in favor. Mr. Volovnik abstained from the Township Solicitor appointment.

**ARTICLE IV. Financial Institutions and News Publications.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the financial institutions and news publications as read. With no additional discussion, all present voted in favor.

**ARTICLE V. Planning Commission Appointments.**

Mr. Weikel and Mr. Brodhead have resigned from the Planning Commission leaving two vacancies for terms ending December 31, 2024. Applicants will attend Planning Commission meetings for a recommendation to be made to the Board of Supervisors.

**ARTICLE VI. Zoning Hearing Board Appointments.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to accept the reappointment of Kathleen Hart to the Zoning Hearing Board. With no additional discussion, all present voted in favor.

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to appoint John Fenley as a member of the Zoning Hearing Board to a term ending December 31, 2021. With no additional discussion, all present voted in favor.

**ARTICLE VII. Park and Recreation Board Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the reappointment of Anne Fenley and William Wilson III to the Park and Recreation Board. With no additional discussion, all present voted in favor.

**ARTICLE VIII. Joint UCC Appeals Board Appointments.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to accept the reappointment of James Kopchak to the Joint UCC Appeal Board. With no additional discussion, all present voted in favor.

**ARTICLE IX. Tax and Assessments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to reaffirm the tax and assessments as read. With no additional discussion, all present voted in favor.

**ARTICLE X. Real Estate Tax Exemption.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the real estate tax exemption as read. With no additional discussion, all present voted in favor.

**ARTICLE XI. Treasurer's Bond.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve establishing the Treasurer's Bond in the amount of \$500,000. With no additional discussion, all present voted in favor.

**ARTICLE XII. Employee Wages and Benefits.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve the employee wages and benefits as read. With no additional discussion, all present voted in favor.

**ARTICLE XIII. 2020 Township Meeting Schedule and Hours of Operation.** Amy Domres has moved out of state and therefore the Elected Auditor meeting was cancelled for no quorum.

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve delineating and reaffirming all Township meeting schedules and Township office hours. With no additional discussion, all present voted in favor.

**Resolution 2021-01. ReOrganization.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to re-affirm Resolution 2021-01 as a whole. With no additional discussion, all present voted in favor.

**Resolution 2021-02. Resolution appointing the Tax Collection Committee Delegate.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve Resolution 2021-02 naming Marianne Morano as Primary Voting Delegate and Kathleen Percetti and Susan Burger as Alternate Voting Delegates for the TCC. With no additional discussion, all present voted in favor.

**Resolution 2021-03. Resolution authorizing payment of bills.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2021-03 authorizing interim payment of specified bills. With no additional discussion, all present voted in favor.

**Resolution 2021-04. Setting the Tax Collector Compensation for the 2022-2025 Term.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2021-04 setting the Tax Collector compensation at \$8.50 per bill plus interims for the 2022 to 2025 term of office. With no additional discussion, all present voted in favor.

**Other Business of the Board**

- Mr. Nietupski questioned if the Quarry tonnage requirement resolution was sent to Bucks County Association of Township Officials. Yes it was sent.
- Mrs. Morano requested an executive session to discuss possible litigation (Code of Ordinance violation).

**Public Comment**

There was none.

**Adjournment**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to adjourn the meeting into Executive Session. With no additional discussion, the meeting was adjourned at 5:26p.m.

Respectfully submitted,

Marianne Morano  
Township Manager