Board of Supervisors

Regular Business Meeting

Agenda

February 23, 2021 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 February 23, 2021. 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. Executive Session will follow the meeting for litigation
- 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 January 26, 2021 Consider approval January 26, 2021 Minutes
 - b. Bills Payable dated February 19, 2021 in the amount of \$300,010.47 Consider approval of Bills Payable for February 19, 2021
- 5. Township Manager Report: Marianne Morano
 - a. Zoning Hearing Board Application from Peace Lutheran Church for 100 Old Bethlehem Road
 Consider application for a variance request for nonconforming use impervious surface
 - b. Planning Commission Member Appointments
 Consider motion to appoint Aaron Teel and Colin Monahan to the Planning Commission with a term
 ending December 31, 2024
 - c. Recycling Mandates

Consider authorizing Chairperson execution of correspondence to State Legislator for Pennsylvania Act 101 financial burden

d. Street Tree Removal Request

Consider motion to authorize removal of street tree at 2 Greenleaf Circle, Perkasie

- 6. Public Works Director Report: Jeff Scholl
 - a. Department Activity February 19, 2021
- 7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Municipal Office Addition and Renovation**Consider motion to reaffirm Electric Contractor change orders and authorize substantially complete
 - b. Release of Escrow Vouchers

Consider motion to grant approval of Woods Edge Subdivision Voucher 20 dated February 15, 2021 payable to Wynn Associates in the amount of \$772.99 for construction observation and administration and Woods Edge Subdivision Voucher 21 dated February 15, 2021 payable to Lynn Builders LLC in the amount of \$14,454.71 for reduction to 15% maintenance.

8. Township Solicitor Report: John B. Rice, Esq.

- 9. Board and Commission Reports:
 - a. Planning Commission: David Nyman
 - February 11, 2021 Meeting
 - b. Pennridge Regional Police Department: Gary Volovnik
 - January 2021 Activity
 - c. Pennridge Wastewater Treatment Authority: David Nyman
 - February 22, 2021 Report
- 10. Department and Service Reports for January 2021:
 - a. Departmental Receipt Log
 - b. Dublin Fire Department and 2020 Annual Report
 - c. Elected Tax Collector
 - d. Public Works Activity
 - e. Quakertown Fire Department
 - f. Sellersville Fire Department
 - g. 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 or as received per COVID Protocol
- 13. Adjournment