Board of Supervisors

Regular Business Meeting

Agenda

May 25, 2021 7:00 PM

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

The Board of Supervisor meeting is being held with special meeting protocol. In-person attendees will be physically distanced and required to wear masks. Public attendance is limited with pre-registration required by contacting the <u>Township Manager</u> at <u>manager@eastrockhilltownship.org</u> by 3pm on May 25, 2021. Attendance requests will be permitted on a first come, first served basis. Public comment on nonagenda items may be submitted by <u>email</u> before and during the meeting. Written comments on agenda items 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 real estate and personnel
- 3. 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
- 4. Approval of Minutes and Bills Payable
 - a. Board of Supervisors Regular Meeting Minutes April 27, 2021 Consider approval April 27, 2021 Minutes
 - b. Bills Payable dated May 21, 2021 in the amount of \$207,884.93 Consider approval of Bills Payable for May 21, 2021
- 5. Township Manager Report: Marianne Morano
 - a. Pines of Pennridge Fence Deed Restriction

Consider motion for deed restriction relief at 712 Campus Drive for a proposed 6 feet high privacy fence instead of the post and rail fencing deed restriction

b. Zoning Permit Fee Waiver Request

Consider request to waive Zoning Permit Fee for Pennridge School District for an event celebrating the Class of 2021

c. Three Mile Run Pumping Station Replacement

Consider authorizing Township Solicitor to advertise an Ordinance for a Note in the amount of \$500,000.00 for the replacement of the Three Mile Run Pumping Station upon receipt of banking proposals

- d. Access to Perkasie Regional Water Facility at Willard H. Markey Centennial Park Acknowledge receipt of notification
- e. PFAS Contamination Remediation Update
- 6. Public Works Director Report: Jeff Scholl
 - a. Department Activity May 20, 2021
- 7. Township Engineer Report: Steve Baluh, P.E.
 - a. Escrow Vouchers

Consider motion to grant approval of Pennridge Airport Business Park Voucher 8 dated payable to Wynn Associates, Inc. in the amount of \$492.67 for construction observation and escrow administration

- b. Subdivision Plan Review Status May 6, 2021
- 8. Township Solicitor Report: Will Oetinger, Esq.

- 9. Board and Commission Reports:
 - a. Pennridge Regional Police Department: Chief Dickinson, Jr.
 - March 2021 Activity
 - b. Planning Commission: Anne Fenley
 - May 13, 2021
 - c. Pennridge Wastewater Treatment Authority: David Nyman
 - May 24, 2021 Report
- 10. Department and Service Reports for April 2021:
 - a. Departmental Receipt Log
 - b. Dublin Fire Department Report
 - c. Elected Tax Collector
 - d. Public Works Activity
 - e. Quakertown Fire Department
 - f. Sellersville Fire Department Report
 - 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