



EAST ROCKHILL TOWNSHIP

Municipal Meeting Room, 1622 North Ridge Road, Perkasie, PA 18944

Board of Supervisors

Regular Business Meeting

Agenda

January 25, 2022 7:00pm

1. Regular Business Meeting Call to Order and Pledge of Allegiance
2. Announcements or Presentations
 - a. **An Executive Session will take place for real estate for potential preservation**
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 December 21, 2021 and Reorganization Meeting Minutes January 3, 2022**
Consider approval December 21, 2021 and January 3, 2022 Minutes
 - b. **2021 Bills Payable dated January 21, 2022 in the amount of \$69,429.37**
Consider approval of 2021 Bills Payable for January 21, 2022
 - c. **2022 Bills Payable dated January 21, 2022 in the amount of \$234,530.37**
Consider approval of 2022 Bills Payable for January 21, 2022
5. Township Manager Report: Marianne Morano
 - a. **Bid for 1404 Schwenkmill Road Trailer**
Consider motion to take action on bids as presented for the sale and removal of trailer
 - b. **Final Approval of 2022 Projects as Budgeted**
Consider motion to reaffirm 2022 projects
 - c. **Architectural Proposals**
Consider action on proposals for architectural services for new Public Works Maintenance Building
 - d. **Municipal Building HVAC Proposal**
Consider action on proposal for remote access
 - e. **2021 Manager Annual Overview**
Consider acknowledging the 2021 Manager report
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity January 18, 2022**
7. Township Engineer Report: Steve Baluh, P.E.
 - a. **McClennen Tract**
Acknowledge extension request to March 1, 2022 and consider motion to grant preliminary subdivision approval to Select Properties for the McClennen Tract 198 dwelling units at 1731 Old Bethlehem Pike Bucks County Tax Map parcels 12-008-022, 12-008-022-001, 12-008-022-002 and 12-008-030 in the Suburban Zoning District
8. Township Solicitor Report: Will Oetinger, Esq.

9. Board and Commission Reports:
 - a. **Pennridge Regional Police Department: Chief Dickinson**
 - December 2021 Activity
 - b. **Planning Commission: Anne Fenley**
 - 2021 Annual Report
 - c. **Pennridge Wastewater Treatment Authority: Dave Nyman**
 - January 24, 2022 Meeting
10. Department and Service Reports for December 2021:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department** and 2021 Annual Report
 - 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