East Rockhill Township Board of Supervisors

January 3, 2022

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 3, 2022 in the meeting room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasie, PA 18944.

Present:	David Nyman	Supervisor
	Gary Volovnik	Supervisor
	Jim Nietupski	Supervisor
	Marianne Morano	Township Manager
	Jeff Scholl	Public Works Director

The meeting was called to order at 5:02p.m. by temporary Chairperson Mr. Nyman.

Bucks County Board of Elections Election Certificates were noted as received and Oaths were administered to Jim Nietupski, Board of Supervisor, Kathleen Percetti, Tax Collector, Thaddeus Brzezicki, Auditor, Vicki Sellers, Auditor and Ryan Gottshall, Constable by Judge Lisa Gaier. Judy McFadden, Auditor was not present.

Election of Officers

Township Manager Marianne Morano served as Temporary Chairperson.

Mr. Nietupski stated he has not had the opportunity to be Chairperson and has been a Supervisor for 12 years and would like appointment consideration.

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

Mrs. Morano turned the meeting over to Mr. Volovnik.

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

Resolution 2022-01 Reorganization. The Articles were approved as follows:

ARTICLE II. Board Appointments.

On motion by Mr. Nyman, seconded by Mr. Volovnik, to maintain all Board Appointments. Mr. Nietupski opposed the need for a Pennridge Wastewater Treatment Authority alternate position and indicated a desire to be the representative. With no additional discussion, all present voted in favor. Mr. Nietupski indicated his disapproval with the PWTA appointments. **ARTICLE III. Staff Positions.**

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the Staff Positions. 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. Nyman, 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.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to accept the reappointment of Joseph Chellew and Richard Kelly to the Planning Commission. With no additional discussion, all present voted in favor.

ARTICLE VI. Zoning Hearing Board Appointments.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to accept the reappointment of John Fenley to the Zoning Hearing Board. With no additional discussion, all present voted in favor.

ARTICLE VII. Park and Recreation Board Appointments.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to accept the reappointment of Arthur Hallett 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. Nyman, to accept the reappointment of James Kopchak, Robert Smith, Kevin Toothman to the Joint UCC Appeal Board. With no additional discussion, all present voted in favor.

ARTICLE IX. Tax and Assessments.

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

ARTICLE X. Real Estate Tax Exemption.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to accept the real estate tax exemption for the Township properties at 1920 and 1802 Ridge Road. With no additional discussion, all present voted in favor.

ARTICLE XI. Treasurer's Bond.

On motion by Mr. Nyman, 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. Nyman, to approve the employee wages and benefits as approved in the 2022 Budget. With no additional discussion, all present voted in favor.

ARTICLE XIII. 2022 Township Meeting Schedule and Hours of Operation.

On motion by Mr. Nyman, 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 2022-01. ReOrganization.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to re-affirm Resolution 2022-01 as a whole. With no additional discussion, all present voted in favor.

Resolution 2022-02. Resolution appointing the Tax Collection Committee Delegate.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve Resolution 2022-02 naming Marianne Morano as Primary Voting Delegate, Bonnie Schorr and Kathleen Percetti as Alternate Voting Delegates for the TCC. With no additional discussion, all present voted in favor.

Resolution 2022-03. Resolution authorizing payment of bills.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to approve Resolution 2022-03 authorizing interim payment of specified bills. With no additional discussion, all present voted in favor.

Other Business of the Board

Discussion of State Representative and State Senator Redistricting. Pennsylvania's proposed redistricting maps were provided.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to authorize Mrs. Morano to prepare a letter for Board of Supervisors signatures opposing the State Senator proposed redistricting which impacts East Rockhill Township every census. With no additional discussion, all present voted in favor.

Public Comment

There was none.

<u>Adjournment</u>

On motion by Mr. Volovnik, seconded by Mr. Nyman, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 5:29p.m.

Respectfully submitted,

Marianne Morano Township Manager