Board of Supervisors

Regular Business Meeting

Agenda

June 28, 2022 7:00pm

- 1. Regular Business Meeting Call to Order and Pledge of Allegiance
- 2. Announcements or Presentations
 - a. First Baptist Church of Perkasie Presentation for Zoning Amendment Consideration
- 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 May 24, 2022** *Consider approval of Minutes*
 - b. Bills Payable dated June 23, 2022 in the amount of \$386,831.89 Consider approval of Bills Payable
- 5. Township Manager Report: Marianne Morano
 - a. Fuel Bid

Consider motion to take action on bids received June 14, 2022 for unleaded regular fuel and ultralow sulfur diesel fuel for the period of August 1, 2022 to July 31, 2023

- 6. Public Works Director Report
 - a. Department Activity June 23, 2022
- 7. Township Engineer Report: Steve Baluh, P.E.
- 8. Township Solicitor Report: Will Oetinger, Esq.
 - a. Conservation Easement 1800 Three Mile Run Road

Consider motion to adopt Resolution 2022-07 authorizing acquisition of a conservation easement open space fund purchase totaling 22.302 acres located at 1800 Three Mile Run Road, Perkasie in the amount of \$144,963.00

b. Amendment to East Rockhill Township Code of Ordinance Chapter 20

Consider authorizing advertisement of an Ordinance to create a new Part 3 relating to open burning of materials; provide enforcement remedies; provide responsibilities of owners and provide for penalties

- 9. Board and Commission Reports:
 - a. Pennridge Regional Police Department: Chief Dickinson
 - May 2022 Activity
 - b. Planning Commission: Anne Fenley
 - June 9, 2022

- c. Pennridge Wastewater Treatment Authority: Dave Nyman
 - June 27, 2022
- d. Pennridge Area Coordinating Committee: Dave Nyman
 - May 26, 2022
- 10. Department and Service Reports for May 2022:
 - a. Departmental Receipt Application Submission Log
 - b. **Dublin Fire Department Activity**
 - c. Elected Tax Collector Collections
 - d. Public Works Activity
 - e. Sellersville Fire Department Activity
 - f. Treasurer Account Status
- 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