# **Board of Supervisors**

**Regular Business Meeting** 

Agenda

July 26, 2022 7:00pm

- 1. Regular Business Meeting Call to Order and Pledge of Allegiance
- 2. Announcements or Presentations
  - a. Executive session following the meeting for potential litigation and potential real estate acquisition
- 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 June 28, 2022** *Consider approval of Minutes*
  - b. Bills Payable dated July 22, 2022 in the amount of \$594,307.19 Consider approval of Bills Payable
- 5. Township Manager Report: Marianne Morano
  - a. **Zoning Hearing Board Application for 25 Firethorn Drive** *Consider application for a rear yard setback variance request*
  - b. **Conditional Use Hearing Application for 809 Three Mile Run Road** *Consider motion to authorize advertisement for a public hearing*
  - c. **General Code Proposal**Consider proposal for eCode360 electronic Code of Ordinance platform
  - d. Trash District Bid

Consider bid period and options for trash district bid

e. Municipal Complex Cell Tower

Consider motion to allow RF Hill Amateur Radio Club contacting the cell tower owner to install a repeater antenna according to the Township lease

f. Fuel Bid

Consider motion to revise action on bids received June 14, 2022 for ultra-low sulfur diesel fuel for the period of August 1, 2022 to July 31, 2023

- 6. Public Works Director Report
  - a. Department Activity July 21, 2022
- 7. Township Engineer Report: Steve Baluh, P.E.
  - a. Wood's Edge Development

Consider motion to accept the maintenance period completion and release of remaining escrow funds

## b. Pennridge School District Transportation Facility

Consider a motion to grant land development waiver request at 1506 North Fifth Street, Perkasie with tax parcel number 12-009-214 for a proposed permanent salt shed in the C-E Zoning District.

#### c. Robert B. Deibler Elementary School

Consider a motion to grant land development waiver request at 1122 W. Schwenkmill Road, Perkasie with tax parcel number 12-009-160 for a proposed outdoor pavilion in the RR Zoning District.

## d. Amendment to East Rockhill Township Code of Ordinance Chapter 26

Consider authorizing an Ordinance amendment to Part 3 Stormwater Management to comply with PA DEP requirements

## e. Subdivision Plan Review Status Memo Dated July 14, 2022

No action required

- 8. Township Solicitor Report: Will Oetinger, Esq.
  - a. Stormwater Operation and Maintenance Agreement and Access Easement

Consider motion to authorize Chairperson execution of Stormwater Operation and Maintenance Agreement and Access Easement at Tax Map Parcel 12-020-008 on Hill Road owned by Robert R. Mager

- 9. Board and Commission Reports:
  - a. Pennridge Regional Police Department: Chief Dickinson
    - June 2022 Activity
  - b. Planning Commission: Anne Fenley
    - July 14, 2022
  - c. Pennridge Wastewater Treatment Authority: Dave Nyman
    - July 25, 2022
- 10. Department and Service Reports for June 2022:
  - a. Departmental Receipt Application Submission Log
  - b. **Dublin Fire Department Activity**
  - c. Elected Tax Collector Collections
  - d. Perkasie Fire Department 2018-2021 Audit
  - e. Public Works Activity Hour Log
  - f. Sellersville Fire Department Activity
  - g. 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