East Rockhill Township Board of Supervisors <u>July 26, 2022</u>

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on July 26, 2022, in the meeting room at the East Rockhill Township Municipal Office, 1622 North Ridge Road, Perkasie, PA 18944.

Present: Dave Nyman Supervisor Vice-Chairperson

Jim Nietupski Supervisor Member
Marianne Morano Township Manager
Will Oetinger, Esq. Township Solicitor
Steve Baluh, P.E. Township Engineer
Jeff Scholl Public Works Director

Chief Dickinson, Jr. Pennridge Regional Police Department

The meeting was called to order at 7:00p.m. by Mr. Nyman with the Pledge of Allegiance.

Members of the public and press were present.

Announcements or Presentations:

An Executive Session will follow the meeting for real estate potential preservation and potential litigation.

Public Comment #1:

 Judy Eby, 2157 Dublin Pike, asked for status of enforcement for the properties located across the street from her dwelling with a camper and contracting use. Mrs. Morano advised that the camper would be discussed as potential litigation in Executive Session following the meeting and the Contractor was anticipated to vacate by September 15, 2022.

Approval of Minutes and Bills Payable:

Approval of Minutes from June 28, 2022, Regular Meeting.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the meeting minutes from the Board of Supervisors' June 28, 2022, Regular Meeting as presented. With no additional discussion, all present voted in favor.

Payment of Unpaid Bills dated July 22, 2022, in the amount of \$594,307.19.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve payment of the Bills List dated July 22, 2022, for a total amount of \$594,307.19 as presented. With no additional discussion, all present voted in favor.

Township Manager's Report: Marianne Morano

Zoning Hearing Board Application from Rob and Heather Andolina for 25 Firethorn Drive. Mr. and Mrs. Andolina were present to review the application seeking a variance at 25 Firethorn Drive, Perkasie Bucks County Tax Map Parcel 12-027-091 located in the S – Suburban Zoning District. The Applicant is seeking a variance for a rear yard setback where 25 feet is permitted.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to take a neutral position on the application. With no additional discussion, all present voted in favor.

Conditional Use Hearing Application for 809 & 901 Three Mile Run Road.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to authorize the Township Solicitor request the applicant provide a time extension to allow the Planning Commission two meetings to review the application and if an extension is not granted a hearing be scheduled on August 30, 2022, at 7:00pm and authorize engaging Scott MacNair, Esq. to serve as Special Council for the proposed B3 Performance Development at 809 and 901 Three Mile Run Road Conditional Use Hearing as presented. With no additional discussion, all present voted in favor.

General Code Proposal.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the General Code proposal for eCode360 electronic Code of Ordinance platform Standard in the amount of \$1,120.00 as presented. With no additional discussion, all present voted in favor.

Trash District Bid. Board consensus was to proceed with bid placement as presented clarifying the alternate bid should offer identical services to residents outside the trash district within the contact period and the bid contract period shall be 2023 – 2025 with 2 option years.

Municipal Complex Cell Tower. Mr. Nyman noted RF Hill Amateur Radio Club currently has an antenna on Perkasie Regional Authority water tower and were seeking to relocate the antenna in response to a fee assessment.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to authorize the Township Manager contacting the Municipal Complex cell tower owner on behalf of RF Hill Amateur Radio Club to install a repeater antenna as presented. With no additional discussion, all present voted in favor.

Fuel Bids 2022-2023. Mrs. Morano advised that the Petroleum Traders Corporation provided notice the ultra-low sulfur diesel bid required 6,000 gallons of fuel be delivered at one time and was therefore requesting an amendment to the bid award. The Township Solicitor did not have a concern.

On motion by Nietupski, seconded by Nyman, to award the unleaded regular 87 octane bid amount of 0.0989 market value to Riggins, Inc. and to award the ultra-low sulfur diesel bid amount of 0.2540 market value to Riggins, Inc. for the 2022 - 2023 fuel bids covering the bid period of August 1, 2022, to July 31, 2023, as presented. With no additional discussion, all present voted in favor.

June 28, 2022 Meeting Follow-Up. Mr. Jim Snyder, 45 Stone Edge Road, provided documents to the Board indicating a missing stop sign and site visibility concern in Perkasie Borough on two state owned roads. The documents were forwarded to Perkasie Borough who reinstalled the stop sign and PennDOT who responded the reported trees were on private property and they did not observe a site visibility concern.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to approve the Township Manager report. With no additional discussion, all present voted in favor.

Public Works Report:

Mr. Scholl updated the Board on Public Works activities as of July 21, 2022. The report is on file.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the Township Public Works report. With no additional discussion, all present voted in favor.

Township Engineer Report: Steve Baluh, P.E.

Wood's Edge Development.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to accept the 18-month maintenance period has been completed for the Woods Edge Subdivision as presented. With no additional discussion, all present voted in favor.

Pennridge School District Transportation Facility. Mr. Kelly Harper, Pennridge School District and Mr. Andrew Cecere, Sitelogic, Inc., were present.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the request for a Land Development waiver for 1506 North Fifth Street, Perkasie with tax parcel number 12-009-214 for a proposed permanent salt shed in the C-E Zoning District as presented. With no additional discussion, all present voted in favor.

Robert B. Deibler Elementary School. Mr. Kelly Harper, Pennridge School District and Mr. Andrew Cecere, Sitelogic, Inc., were present. No lights or power to the outdoor pavilion are proposed.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the request for a 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 as presented subject to any future improvements or expansion be subject to Land Development requirements. With no additional discussion, all present voted in favor.

Amendment to East Rockhill Township Code of Ordinance Chapter 26.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to authorize an amendment to the Stormwater Ordinance to be consistent with the requisite the requirements of the DEP MS4 program as presented. With no additional discussion, all present voted in favor.

Subdivision Plan Review Status Memo Dated July 14, 2022.

No action required.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the Township Engineer report. With no additional discussion, all present voted in favor.

Township Solicitor Report: Will Oetinger, Esq.

Stormwater Operation and Maintenance Agreement and Access Easement.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to authorize the Chairperson execution of revised Stormwater Operation and Maintenance Agreement and Access Easement at Tax Map Parcel 12-020-008 on Hill Road owned by Robert R. Mager as presented. With no additional discussion, all present voted in favor.

Amendment to East Rockhill Township Code of Ordinance Chapter 20. Mr. Nietupski requested an update to the Township Burning Ordinance. Pennridge Regional Police Department will enforce what is currently in place and advise if an amendment is recommended.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to accept the Township Solicitors' report. With no additional discussion, all present voted in favor.

Board and Commission Reports

Pennridge Regional Police Department: Chief Dickinson, Jr.

The Chief shared the June 2022 Pennridge Regional Police activity report. The report is on file.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to accept the Pennridge Regional Police Department report. With no additional discussion, all present voted in favor.

Planning Commission: Anne Fenley

Mrs. Fenley noted the Pennridge School District proposed salt shed and outdoor pavilion were reviewed and recommended for waiver of Land Development. The July agenda and draft minutes were provided to the Board.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to accept the Planning Commission report. With no additional discussion, all present voted in favor.

Pennridge Wastewater Treatment Authority: Dave Nyman

Mr. Nyman noted it was a 15-minute meeting. The June 2022 minutes and flow reports were provided to the Board.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to accept the Pennridge Wastewater Treatment Authority report. With no additional discussion, all present voted in favor.

Department and Emergency Services Reports

On motion by Mr. Nietupski, seconded by Mr. Nyman, to acknowledge receipt of the Department and Emergency Services reports. With no additional discussion, all presented voted in favor.

New or Other Business - Supervisors' Items:

There was none.

Public Comment #2:

- Ron Schulberger, 2386 Hill Road, asked for the status of acoustic panel installation. Product delivery is another 9 weeks with installation thereafter.
- Anne Fenley, 1500 Branch Road, stated the current trash district supplier would not collect her trash because of a bridge in the vicinity and stated concern service could not be provided to all residents. The Township does not have any control over trash haulers but would contact the current trash district hauler on her behalf.

Adjournment:

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On motion by Mr. Nietupski, seconded by Mr. Nyman, to adjourn the regular meeting into executive session. With no additional discussion, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Marianne Morano Township Manager