

EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting	Agenda	August 23, 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 real estate acquisition
 - b. **Zoning Map Amendment Request** Consider motion to authorize a zoning map amendment from RR Rural Residential to C-E Cultural Education consisting of 3.1429 acres located at First Baptist Church of Perkasie, 1600 N. Fifth Street
- 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 July 26, 2022** *Consider approval of Minutes*
 - b. **Bills Payable dated August 19, 2022 in the amount of \$164,129.87** *Consider approval of Bills Payable*
- 5. Township Manager Report: Marianne Morano
 - a. Willard H. Markey Centennial Park

Consider authorizing tree trimming in response to PennDOT Bureau of Aviation report dated August 2, 2022

Consider authorizing a Children's Ministry of First Baptist Church event on September 28, 2022 from 6:30-7:30pm to allow 170 participants

- b. **Bids for Salt 2022-2023** *Consider motion to take action on bids as presented for salt procurement*
- c. **2023 Preliminary Budget Work Sessions** Consider authorization to advertise 2023 preliminary budget work session meetings for 6:15pm on September 27, 2022 and October 25, 2022
- 6. Public Works Director Report
 - a. Department Activity August 19, 2022
- 7. Township Engineer Report: Steve Baluh, P.E.
 - a. Amendment to East Rockhill Township Code of Ordinance Chapter 26 Consider authorizing advertisement of an Ordinance to amend Part 3 Stormwater Management in compliance with PADEP MS4
 - b. Escrow Vouchers for Woods Edge Consider motion to grant approval of Woods Edge Subdivision Escrow Voucher 22 dated August 16, 2022 payable to Wynn Associates, Inc. in the amount of \$368.77 for construction observation

Consider motion to grant approval of Woods Edge Subdivision Escrow Voucher 23 dated August 16, 2022 payable to Lynn Builders LLC in the amount of \$23,673.92 for final escrow release

- 8. Township Solicitor Report: Will Oetinger, Esq.
 - a. **Conservation Easement 1800 Three Mile Run Road** Consider motion to authorize a compliance statement to allow a new septic system in a Conservation Easement at 1800 Three Mile Run Road
 - b. **Condemnation at 426 Three Mile Run Road** *Consider motion to adopt Resolution 2022-08*
 - c. Agreement of Sale for 426 Three Mile Run Road Consider motion to authorize the open space fund purchase for Township purposes at 426 Three Mile Run Road tax map parcel 12-020-030 totaling 2.96 acres for the purchase price of \$395,000.00
 - d. Elected Tax Collector Waiver of Additional Charges Consider motion to adopt Resolution 2022-09
 - e. **809 Three Mile Run Road** Conditional Use Hearing has been scheduled for September 12, 2022 7:00pm

9. Board and Commission Reports:

- a. Pennridge Regional Police Department: Chief Dickinson
 July 2022 Activity
- b. Planning Commission: Anne Fenley
 - August 11, 2022
- c. Pennridge Wastewater Treatment Authority: Dave Nyman
 - August 22, 2022
 - August 19, 2022 Pennridge Wastewater Treatment Authority Re-Certification of PWTA Correspondence
- 10. Department and Service Reports for July 2022:
 - a. Departmental Receipt Application Submission Log
 - b. Dublin Fire Department Activity
 - c. Elected Tax Collector Collections
 - d. Public Works Activity Hour Log
 - 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