



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

2023 Preliminary Budget Work Session

Regular Business Meeting

Agenda

September 27, 2022

1. 2023 Preliminary Budget Work Session 6:15pm
2. Regular Business Meeting Call to Order 7:00pm and Pledge of Allegiance
3. Announcements or Presentations
 - a. **Executive session following the meeting for potential real estate acquisition**
 - b. **Perkasie Regional Authority**
Discussion of Well #14 located along Blooming Glen Road and consider authorizing a letter supporting grant application for public water service along Old Bethlehem Pike
4. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
5. Approval of Minutes and Bills Payable
 - a. **Board of Supervisors Regular Meeting Minutes August 23, 2022 and Conditional Use Hearing September 12, 2022**
Consider approval of Minutes
 - b. **Bills Payable dated September 22, 2022 in the amount of \$237,236.85**
Consider approval of Bills Payable
6. Township Manager Report: Marianne Morano
 - a. **Zoning Hearing Application for 2419 Ridge Road**
Consider application for a rear yard setback and nonconforming extension variance request
 - b. **Conditional Use Hearing Application for 1917 Old Bethlehem Pike**
Consider motion to authorize advertisement for a public hearing
 - c. **2021 Draft Financial Report**
Consider motion to approve the 2021 financial Report and reaffirm Chairperson execution of representation letter to the appointed auditor
 - d. **Presentation of Minimum Municipal Obligation (MMO) to the Township Pension Plans**
Consider motion acknowledging receipt of the 2023 Minimum Municipal Obligation
 - e. **Pennridge Wastewater Treatment Authority Correspondence**
Consider Perkasie Regional Authority's request to purchase 100 EDUs (Equivalent Dwelling Units)
 - f. **Bucks County Water and Sewer Authority Assets to AQUA Pennsylvania**
Consider motion to adopt Resolution 2022-11
7. Public Works Director Report
 - a. **Department Activity September 22, 2022**

8. Township Engineer Report: Steve Baluh, P.E.
 - a. **Sewage Facilities Planning Module McClennen Tract**
Consider a motion to adopt Resolution 2022-09
9. Township Solicitor Report: Will Oetinger, Esq.
 - a. **Zoning Map Amendment on Behalf of Renew Bible Church**
Consider a motion authorizing Draft Ordinance to Bucks County Planning Commission and East Rockhill Planning Commission
 - b. **Code of Ordinance Chapter 26 Ordinance**
Public Hearing to consider adopting Ordinance 299 amending and restating Chapter 26, Part 3 Stormwater Management to comply with the requirements of the Township's NPDES permit for stormwater discharges
 - c. **Elected Tax Collector Waiver of Additional Charges in Compliance with Act 57 of 2022**
Consider motion to adopt Resolution 2022-10
 - d. **On-Lot Sewage Maintenance Agreement**
Consider motion to authorize Chairperson execution of On-Lot Sewage Maintenance Agreement at Tax Map Parcel 12-009-121 also known as 1800 Three Mile Run Road previously owned by Robert Rapkin and sold to Vincent Grimm and Donna Duffy-Bell when received executed by property owner
10. Board and Commission Reports:
 - a. **Penridge Regional Police Department: Chief Dickinson**
 - July 2022 Activity
 - b. **Planning Commission: Anne Fenley**
 - September 8, 2022
 - c. **Penridge Wastewater Treatment Authority: Dave Nyman**
 - September 26, 2022
 - d. **Penridge Area Coordinating Committee: Dave Nyman**
 - September 22, 2022
11. Department and Service Reports for August 2022:
 - a. **Departmental Receipt Application Submission Log**
 - b. **Dublin Fire Department Activity**
 - c. **Elected Tax Collector Collections**
 - d. **Public Works Activity Hour Log**
 - e. **Quakertown Fire Department Financial Statement year ended 12/31/2021**
 - f. **Sellersville Fire Department Activity**
 - g. **Treasurer Account Status**
12. New or Other Business – Supervisors' Items
13. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
14. Adjournment