East Rockhill Township Board of Supervisors <u>September 27, 2022</u>

2023 Preliminary Draft Budget Meeting Minutes

The special budget meeting of the East Rockhill Township Board of Supervisors was held at 6:15 p.m. on September 27, 2022 in the meeting room at the East Rockhill Township Municipal Office, 1622 North Ridge Road, Perkasie, PA 18944.

Present: Gary Volovnik Chairperson

David Nyman Vice-Chairperson

Jim Nietupski Member

Marianne Morano Township Manager
Jeff Scholl Public Works Director

The meeting was called to order at 6:16p.m. by Mr. Volovnik.

Mrs. Morano stated no increases were proposed to the real estate milage, sewer usage, street light assessment or property rent.

2023 Draft Fee Schedule:

Proposed fee schedule changes and clarifications were reviewed.

American Rescue Funds:

The Board reviewed proposed allocations for the American Rescue Funds. Mr. Nyman recommended Iron Bridge Park parking lot expansion be expended from the Open Space Maintenance Fund. No formal action was taken by the Board.

2023 Budget Highlights:

The Board reviewed proposed infrastructure improvements, equipment and technology improvements. No formal action was taken by the Board.

Mrs. Morano was directed to transfer funds from General Fund to Building Debt Fund to pay off the 2019 municipal office note in anticipation of the public works complex improvement.

Adjournment

The budget work session to adjourned at 6:47p.m.

Respectfully submitted,



East Rockhill Township Board of Supervisors <u>September 27, 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 September 27, 2022, following the 2023 Preliminary Budget review in the meeting room at the East Rockhill Township Municipal Office, 1622 North Ridge Road, Perkasie, PA 18944.

Present: Gary Volovnik Supervisor Chairperson

Dave Nyman Supervisor Vice-Chairperson

Jim NietupskiSupervisor MemberMarianne MoranoTownship ManagerWill Oetinger, Esq.Township SolicitorSteve Baluh, P.E.Township EngineerJeff SchollPublic Works Director

Chief Dickinson, Jr. Pennridge Regional Police Department

The meeting was called to order at 6:59p.m. by Mr. Volovnik with the Pledge of Allegiance.

Members of the public were present.

Announcements or Presentations:

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

Perkasie Regional Authority

Mr. Pete Anderson P.E. and Mr. David Watt were present to discuss Well #14 location along Blooming Glen Road and consider authorizing a letter supporting grant application for public water service along Old Bethlehem Pike.

- Mr. Anderson reviewed well #14 concept for a well house and approximately 35 feet x 35 feet treatment building. Impact to existing parking and trail is not anticipated and all regulations would be adhered to. Consensus of the Board was no issue with the concept.
- Pennvest grant application opportunity to provide public water on Old Bethlehem Pike to Forrest Road providing water service to impacted PFAS properties. At this time the grant does not cover road overlay expense. Mrs. Morano will write a letter of support for the grant submission.

Public Comment #1:

• Roy Moyer, 236 W. Schwenkmill Road, asked for the Township to improve the ditch on his property adjacent to his driveway which he believed was impacted when a road pipe was replaced in kind over 15 years ago. Mr. Baluh has been to the site noting historically there is an existing water source leading from across the street through an existing road pipe to a waterway and provided alternatives for the property owner to improve the ditch. Mr. Oetinger stated Township cannot perform work on private property and the Township insurance company would not cover any work for being out of the scope of Township responsibilities. Mr. Nietupski was in support of buying materials with Township funds to improve their private property and would consider improving private properties on an as reviewed basis. Township will not do work on private property per their legal counsel's recommendation or set a precedence.

Approval of Minutes and Bills Payable:

Approval of Minutes from August 23, 2022, Regular Meeting and September 12, 2022, Conditional Use Hearing.

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the meeting minutes from the Board of Supervisors' August 23, 2022, Regular Meeting and September 12, 2022, Conditional Use Hearing, as presented. With no additional discussion, all present voted in favor.

Payment of Unpaid Bills dated September 22, 2022, in the amount of \$237,236.85.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to approve payment of the Bills List dated September 22, 2022, for a total amount of \$237,236.85 as presented. With no additional discussion, all present voted in favor.

Township Manager's Report: Marianne Morano

Zoning Hearing Application for 2419 Ridge Road. Mr. and Mrs. Appleton were not present. Applicant is seeking a variance for an addition to increase the nonconforming setback and rear yard setback of 83.2' where 100' is permitted in the Agricultural Preservation District.

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 1917 Old Bethlehem Pike

On motion by Mr. Nyman, seconded by Mr. Nietupski, to authorize the Township Solicitor to advertise a Conditional Use Hearing for October 25, 2022, as presented. With no additional discussion, all present voted in favor.

2021 Draft Financial Report

On motion by Mr. Nietupski, seconded by Mr. Nyman, to approve the 2021 financial report and reaffirm Chairperson execution of representation letter to the appointed auditor as presented. With no additional discussion, all present voted in favor.

Presentation of Minimum Municipal Obligation (MMO) to the Township Pension Plans

On motion by Mr. Nyman, seconded by Mr. Nietupski, to acknowledge receipt of the 2023 Minimum Municipal Obligation. With no additional discussion, all present voted in favor.

Pennridge Wastewater Treatment Authority Correspondence. Perkasie Regional Authority's request to purchase 100 EDUs (Equivalent Dwelling Units) was declined.

Bucks County Water and Sewer Authority Assets to AQUA Pennsylvania

On motion by Mr. Nyman, seconded by Mr. Nietupski, to adopt **Resolution 2022-11** opposing the sale of Bucks County Water and Sewer Authority to AQUA Pennsylvania as presented. With no additional discussion, all present voted in favor.

East Rockhill Township Board of Supervisors September 27, 2022, Minutes Page | 3 of 5

On motion by Mr. Nietupski, seconded by Mr. Nyman, 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 September 22, 2022. The report is on file. **On motion** by Mr. Nietupski, seconded by Mr. Nietupski, to approve the Township Public Works report. With no additional discussion, all present voted in favor.

Township Engineer Report: Steve Baluh, P.E.

Sewage Facilities Planning Module McClennen Tract

On motion by Mr. Nyman, seconded by Mr. Nietupski, to adopt **Resolution 2022-09** for the McClennen Tract Sewage Facilities Planning Module as presented. With no additional discussion, all present voted in favor.

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

Township Solicitor Report: Will Oetinger, Esq.

Zoning Map Amendment on Behalf of Renew Bible Church

On motion by Mr. Nyman, seconded by Mr. Nietupski, to authorize Draft Ordinance to Bucks County Planning Commission and East Rockhill Planning Commission as presented. With no additional discussion, all present voted in favor.

Code of Ordinance Chapter 26 Ordinance. A public hearing was advertised and posted to act on an Ordinance to authorize an amendment and restatement of Chapter 26, Part 3. No public comment was received.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to adopt **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 as presented. With no additional discussion, all present voted in favor.

Elected Tax Collector Waiver of Additional Charges in Compliance with Act 57 of 2022

On motion by Mr. Nyman, seconded by Mr. Nietupski, to adopt **Resolution 2020-10** in compliance with Act 57 of 2022 as presented. With no additional discussion, all present voted in favor.

On-Lot Sewage Maintenance Agreement

On motion by Mr. Nietupski, seconded by Mr. Nyman, to authorize Chairperson execution of an 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 as presented. With no additional discussion, all present voted in favor.

On motion by Mr. Nyman, seconded by Mr. Nietupski, 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 August 2022 Pennridge Regional Police activity report and stated three arrests were made for the fire that took place at Rock Hill Quarry. 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 a second review of 809 Three Mile Run Road Conditional Use Hearing proposal was reviewed and recommendations sent to the Board. The September 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

The July 2022 minutes and flow reports were provided to the Board. Mr. Nyman noted DEP has approved an increase to the treatment plant re-rating.

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

Pennridge Area Coordinating Committee: Gary Volovnik

The September 22, 2022, notes were reviewed and are on file.

On motion by Mr. Nyman, seconded by Mr. Nietupski, 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:

 Anne Fenley, 1500 Branch Road, was saddened to hear of the unexpected passing of newspaper reporter Bob Keeler.

Adjournment:

On motion by Mr. Nyman, seconded by Mr. Nietupski, to adjourn the regular meeting into executive session. With no additional discussion, the meeting was adjourned at 7:50p.m.

East Rockhill Township Board of Supervisors October 17, 2022

Special Business Meeting Minutes

The special business meeting of the East Rockhill Township Board of Supervisors to conduct a conditional use hearing was held at 7:00p.m. on October 17, 2022, in the meeting room at the East Rockhill Township Municipal Office, 1622 North Ridge Road, Perkasie, PA 18944.

Present: Gary Volovnik Supervisor Chairperson

Dave Nyman Supervisor Vice-Chairperson

Jim NietupskiSupervisor MemberMarianne MoranoTownship ManagerWill Oetinger, Esq.Township SolicitorSteve Baluh, P.E.Township Engineer

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

An executive session will follow the hearing for potential real estate acquisition.

Public Comment on Non-Agenda:

There was none.

<u>Stenographic Record:</u> A stenographic record of the Conditional Use Hearing for the Pennington Property Group, LLC was taken and will provide a record of the proceedings. A request can be made to Karasch & Associates 610-696-8010. Transcripts are stored for five years.

Conditional Use Hearing. Legal Notice: The Conditional Use Application for the construction of 46 townhomes as a B-3 Performance Standard Development upon the property located at 809 and 901 Three Mile Run Road, Perkasie, PA 18944, more particularly described at Tax Map Parcels No. 12-008-125, 12-008-126, 12-008-126-001, and 12-009-126, which is located in the S- Suburban Zoning District. The Applicant, in accordance with Sections 27-701 and 27-304 of Chapter 27 of the East Rockhill Township Code of Ordinances, filed a Conditional Use Application and requested approval for the proposed Performance Development Use on the property.

The hearing was continued from September 12, 2022.

Mr. Oetinger entered Board exhibit 8 which was an extension granted by the applicant until November 3, 2022.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to continue the Hearing until November 3, 2022 as presented. With no additional discussion, all present voted in favor.

Adjournment:

On motion by Mr. Nietupski, seconded by Mr. Nyman, to adjourn the Hearing into executive session and reconvene November 3, 2022. With no additional discussion, the Hearing was adjourned at 7:02p.m.



October 20, 2022

Summary of Fund Expenses

FUND NAME	DESCRIPTION	TOTAL
General	General Purposes	\$ 185,944.24
Fire	Revenue from Real Estate 1.0 mil. Expenses related to Fire Volunteer Services.	\$ 107,807.74
Open Space	Revenue from Earned Income 0.25. Expenses for preservation and maintenance per HB1523.	\$ 747.91
Sewer	Revenue from sewer rates and connections. Expenses for sewer operations.	\$ 170,380.73
Park & Recreation / Golf Driving Range	Revenue from token sales, park reservations & contributions. Expenses for driving range and park maintenance.	\$ 11,488.50
Street Light	Revenue from annual street light assessment for properties in district. Expenses payable to PPL for street light rental and maintenance.	\$ 1,612.87
Capital Improvement	Revenue from Real Estate 1.25 mil. Expenses for capital projects as budgeted and approved by Board of Supervisors.	\$ -
Building Debt	Revenue from Real Estate 1.26 mil. Expenses for Police Headquarter and Municipal Complex building debt.	\$ 159,970.87
Capital Reserve	Revenue from grants and contributions. Expenses per allocations as budgeted and approved by Board of Supervisors.	\$ 5,556.58
State Aid (Liquid Fuels)	Revenue from State fuel tax. Expenses according to PennDOT guidelines for road and vehicle maintenance.	\$ 2,118.46
Escrow	Revenue for consultant review time. Expenses for projects under review with escrow requirements.	\$ 5,983.95
	Unpaid Bills Total	\$ 651,611.85

October 20, 2022

<u>Payable To</u>	<u>Memo</u>	<u>Amount</u>	
General Fund - 01			
Arlo Eby	Zoning Hearing Board	25.00	
Billows Electric Supply Company, Inc	Supplies	192.00	
BIU	8/2022 Code Services	2,268.00	
BIU	9/2022 Code Services	1,543.50	
Chase Credit Card	Office Supplies	270.94	
Clemens Uniform	Uniforms	188.96	
Costco	Annual Renewal	180.00	
Crown Castle	Tower Alteration SA Fee	1,000.00 *	
Crown Castle	Tower Alteration Site Inspection Fee	1,500.00 *	
Davis Feed	Supplies	33.00	
DCED	July - Sept Permits	139.50	
Delaware Valley Health Insurance (DVHT)	Insurance Premium	9,735.08	
DunlapSLK	2021 Audit	1,000.00	
Emerald Garden	Lawn Maintenance	1,633.00	
Grim, Biehn & Thatcher	Township Solicitor General	1,573.40	
Grim, Biehn & Thatcher	Township Solicitor Litigation	165.00	
Grim, Biehn & Thatcher	Township Solicitor Pennington	152.00	
Grim, Biehn & Thatcher	Township Solicitor 400 Branch Road	152.00	
Grim, Biehn & Thatcher	Township Solicitor Appleton	57.00	
Home Depot	Supplies	105.24	
IPFone	Phone Service	278.00	
IT Business Solutions	Monthly Service	459.00	
Jeff Scholl	2022 Boot Stipend	130.00	
John Fenley	Zoning Hearing Board	25.00	
Keystone Collections Group	EIT Commission	1,126.20 *	
Keystone Collections Group	Costs Retained by Tax Officer (Act 192)	1,092.34 *	
Keystone Collections Group	EIT Taxpayer Refunds	242.85 *	
Keystone Collections Group	LST Commission	3.43 *	
Kirby Richards	2022 Boot Stipend	130.00	
Latrell Belfield	2022 Boot Stipend	130.00	
LocaliQ (GateHouse Media)	Advertising	1,410.29	
Manko Gold Katcher Fox	8/2022 Township Environmental Solicitor	1,070.00	
Manko Gold Katcher Fox	9/2022 Township Environmental Solicitor	330.00	
Neat & Clean	Township Office	280.00	
Northampton Township	Verizon Franchise Negotiations	26.30	
Patricia McAnally	Zoning Hearing Board	25.00	

October 20, 2022

<u>Payable To</u>	<u>Memo</u>	<u>Amount</u>
Paul Behr	2022 Boot Stipend	130.00
PP&L Electric	Emergency Aux Bldg. + Break Room	103.14
PP&L Electric	Parking Lot Lights	167.26
PP&L Electric	Municipal Office	169.93
PP&L Electric	Garage/Shop	68.10
Pennridge Regional Police	Police Service	83,114.33
Phillips & Donovan Architects LLC	Public Works Complex	3,620.00
PMRS	2022 MMO & Admin Fee	63,076.50
Principal Financial Group	Insurance Premium	381.32
Raifsnider's Exterminating	Quarterly Pest Control	95.00
Ready Refresh	Rent/Prepay	50.00
Reiss Hauling & Recycling, Inc.	Trash & Recycling Service	2,585.00
Ricoh	Prepay Copier Rental	132.23
Riggins	Diesel Fuel	396.01 *
Riggins	Diesel Fuel	364.03
Riggins	Unleaded Fuel	206.93
Safety-Kleen	Supplies	349.97
Shadywood Communications	Enews	215.00
Sprint	Cell Phone Service	132.75
Verizon	FIOS service	109.00
Wynn Associates	Township Engineer Tohickon Campground	146.50
Wynn Associates	Township Engineer Rockhill Quarry	62.00
Wynn Associates	Township Engineer Pennington	848.87
Wynn Associates	Township Engineer General	377.27
Wynn Associates	Township Engineer Twp Maint Complex	278.07
Wynn Associates	Township Engineer MS-4	62.00
Wynn Associates	Township Engineer Zoning	31.00
	General Fund	\$ 185,944.24
Fire Fund - 03		
Perkasie Vol Fire Relief Association	2022 State Aid Contribution	30,464.75
Perkasie Fire Company	2022 Fire Tax Ditribution	39,361.64
Quakertown Vol Fire Relief Association	2022 State Aid Contribution	6,720.16
Quakertown Fire Company	2022 Fire Tax Ditribution	11,083.59
Sellersville Vol Fire Relief Association	2022 State Aid Contribution	3,584.09
Sellersville Fire Company	2022 Fire Tax Ditribution	5,911.25

October 20, 2022

<u>Payable To</u>	<u>Memo</u>	<u>Amount</u>
Haycock Vol Fire Relief Association	2022 State Aid Contribution	2,912.07
Haycock Fire Company	2022 Fire Tax Ditribution	4,802.89
Dublin Vol Fire Relief Association	2022 State Aid Contribution	1,120.03
Dublin Fire Company	2022 Fire Tax Ditribution	1,847.27
, ,	Fire Fund	\$ 107,807.74
Open Space Fund - 05		
Grim, Biehn & Thatcher	Township Solicitor Land Preservation	64.00
Keystone Collections Group	EIT Commission	562.48 *
Keystone Collections Group	Taxpayer Refunds	121.43 *
	Open Space Fund	\$ 747.91
Sewer Fund - 08		
Almeida & Hudak Contractors LLC	Construction Pump Station	16,700.00
Anchor Pump	Pump Repair	18,130.16
Bullseye	Pump Station Alarm Service	141.16
CKS Engineers	Engineering Pump Station	1,859.04
Comcast	Treatment Plant Phone Service	86.55
Delaware Valley Health Insurance (DVHT)	Insurance Premium	3,705.39
Emerald Garden	Lawn Maintenance	400.00
G&G Electrical Construction LLC	Treatment Plant	17,750.63
Grim Biehn & Thatcher	Township Solicitor Sewer	100.50
Kevin Franks	Treatment Plant	1,850.00
LRM Inc	Treatment Plant	480.00
MJ Reider Associates	Lab Analysis	569.90
PA One Call	Monthly Activity	24.42
PA Rural Water Association	Training	220.00
PMRS	2022 MMO	63,036.50
PP&L Electric	Pump Station	435.49
PP&L Electric	Treatment Plant	1,995.35
Principal Financial Group	Insurance Premium	294.54
PWTA - Capital Fund	Quarterly Billing	5,633.00
PWTA - Operating Fund	Quarterly Billing	36,305.00
Sprint	Cell Phone Service	88.53
US Postal Service	10/2022 Sewer Billing	481.57 *
Wynn Associates Inc	Township Engineer Sewer	93.00
	Sewer Fund	\$ 170,380.73

October 20, 2022

<u>Payable To</u>	<u>Memo</u>	<u>Amount</u>
Park & Recreation / Driving Range Fund -(09	
Auto Plus	Supplies	182.10
Computer Cabling Systems	Security Cameras	8,000.00
Emerald Garden	Lawn Maintenance	755.00
George Allen Portable Toilets Inc.	Markey Centennial Park	160.00
PP&L Electric	Markey Centennial Park Sign	27.25
PP&L Electric	Markey Centennial Park Buildings	48.40
Range Servant	Driving Range	1,715.60
Trumbauers	Mower Parts	600.15
	Park & Rec / Driving Range Fund	\$ 11,488.50
Street Light Fund - 13		
PP&L Electric	Street Lights	1,612.87
	Street Light Fund	\$ 1,612.87
Capital Improvement Fund - 19		
ouprium improvement i unu 15		
ouprium improvement ruma 25		
	Capital Improvement Fund	\$ -
	Capital Improvement Fund	\$ -
Building Debt Fund - 22 Pennridge Regional Police Department	Capital Improvement Fund Principle and Interest Debt Payment	5,797.22
Building Debt Fund - 22 Pennridge Regional Police Department	Principle and Interest Debt Payment	5,797.22
Building Debt Fund - 22		5,797.22 154,173.65
Building Debt Fund - 22 Pennridge Regional Police Department	Principle and Interest Debt Payment 2019 Note Payoff	5,797.22 154,173.65
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank	Principle and Interest Debt Payment 2019 Note Payoff	5,797.22 154,173.65
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund	5,797.22 154,173.65 \$ 159,970.87
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant	5,797.22 154,173.65 \$ 159,970.87
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant East Rock Road BCCD Grant	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County Monarch Precast Concrete	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05 5,350.00
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County Monarch Precast Concrete	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05 5,350.00 160.55
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County Monarch Precast Concrete Naceville Materials	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05 5,350.00 160.55
Building Debt Fund - 22 Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County Monarch Precast Concrete Naceville Materials State Aid (Liquid Fuel) Fund - 35	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant Capital Reserve Fund	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05 5,350.00 160.55 \$ 5,556.58
Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County Monarch Precast Concrete Naceville Materials State Aid (Liquid Fuel) Fund - 35 Armour & Sons Electric Inc	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant Capital Reserve Fund Traffic Signal	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05 5,350.00 160.55 \$ 5,556.58
Pennridge Regional Police Department Quakertown National Bank Capital Reserve Fund - 30 Chase Card Services Davis Feed of Bucks County Monarch Precast Concrete Naceville Materials State Aid (Liquid Fuel) Fund - 35 Armour & Sons Electric Inc B R Scholl Sales & Service Inc	Principle and Interest Debt Payment 2019 Note Payoff Building Debt Fund East Rock Road BCCD Grant Capital Reserve Fund Traffic Signal Truck Repair	5,797.22 154,173.65 \$ 159,970.87 32.98 13.05 5,350.00 160.55 \$ 5,556.58 474.19 686.62

October 20, 2022

Detail of Fund Expenses

<u>Payable To</u>	<u>Memo</u>	<u>Amount</u>
Nyco Corporation	Supplies	90.40
PP&L Electric	Signal 313 & 5th	29.42
PP&L Electric	Flasher 5th Street	25.05
PP&L Electric	Signal Campus & 5th	35.01
PP&L Electric	Signal 313 & 563	29.73
PP&L Electric	Flasher Schwenkmill Road	25.48
PP&L Electric	Signal 313 & Mountain View	40.59
PP&L Electric	Flasher Mountain View	24.95
	State Aid Fund	\$ 2,118.46
Grim, Biehn & Thatcher	Township Solicitor Select McClennan	114.00
scrow Fund - 90		
•	·	
Grim, Biehn & Thatcher	Township Solicitor Pennridge SD	95.00
Grim, Biehn & Thatcher	Township Solicitor Pennington	1,007.00
Grim, Biehn & Thatcher	Township Solicitor Rapkin	545.50
Grim, Biehn & Thatcher	Township Solicitor RENEW Bible Church	380.00
Grim, Biehn & Thatcher	Township Solicitor Hollenbach	304.00
Wynn Associates	Township Engineer Pennridge SD	258.54
Wynn Associates	Township Engineer Pennridge SD	37.20
Wynn Associates	Township Engineer McClennan	940.17
Wynn Associates	Township Engineer Mager	74.40
Wynn Associates	Township Engineer Scholl	92.07
Wynn Associates	Township Engineer Pennington	1,457.00
Wynn Associates	Township Engineer Lynn Builders	98.27
Wynn Associates	Township Engineer Bowman	258.10
Marine Association	Township Engineer Andolina	285.50
Wynn Associates	- P 0	
Wynn Associates Wynn Associates	Township Engineer Rapkin	37.20

Total Unpaid Bills \$ 651,611.85

*denotes already paid

Extended Price Analysis

						Republic Services of Pennsylvania, LLC	J. P. Mascaro & Sons
	Reference Number Bid Price Ratio Total Extended	Description	Туре	иом	Qty	100% \$1,174.32	92.19% \$1,273.78
		ch ^Q Posyeling Toto C	allastian	; Quarterly Yard Waste (Collection		
	hauler	sii & Recycling Tote C	onection	, Quarterly fard waste C	Jonection	n; Monthly Bulk Collecti	on with notice to
	Year 1	2023 in trash district	Base	per dwelling / per month	1	\$27.00	\$58.92
	Year 2	2024 in trash district	Base	per dwelling / per month	1	\$28.35	\$61.29
	Year 3	2025 in trash district	Base	per dwelling / per month	1	\$29.77	\$63.97
1A	Year 4	2026 in trash district 2027 in trash district	Base	per dwelling / per month	1	\$31.26	\$66.94
∞	Year 5, Township Option Year 6, Township Option	2027 in trash district	Base Base	per dwelling / per month per dwelling / per month	1 1	\$32.82 \$34.46	\$70.95 \$75.57
n 1						·	•
Option 1 & 1A	hauler	ash & Recycling Lote	Collectio	n; Quarterly Yard Waste	Collecti	on; Monthly Bulk Collec	tion with notice to
	Year 1	2023 outside of trash	Base	per dwelling / per month	1	\$27.00	\$0.00
	Year 2	2024 outside of trash	Base	per dwelling / per month	1	\$28.35	\$0.00
	Year 3	2025 outside of trash	Base	per dwelling / per month	1	\$29.77	\$0.00
	Year 4	2026 outside of trash	Base	per dwelling / per month	1	\$31.26	\$0.00
	Year 5, Township Option	2027 outside of trash	Base	per dwelling / per month	1	\$32.82	\$0.00
	Year 6, Township Option	2028 outside of trash	Base	per dwelling / per month	1	\$34.46	\$0.00
	Option #2 Weekly Tras Monthly Bulk Collection		•	r Week Recycling Tote Co	ollection	; Quarterly Yard Waste	Collection;
	Year 1	2023 in trash district	Base	per dwelling / per month	1	\$27.00	\$58.92
	Year 2	2024 in trash district	Base	per dwelling / per month	1	\$28.35	\$61.29
	Year 3	2025 in trash district	Base	per dwelling / per month	1	\$29.77	\$63.97
∢	Year 4	2026 in trash district	Base	per dwelling / per month	1	\$31.26	\$66.94
8 2	Year 5, Township Option	2027 in trash district	Base	per dwelling / per month	1	\$32.82	\$70.95
12	Year 6, Township Option	2028 in trash district	Base	per dwelling / per month	1	\$34.46	\$75.57
Year 5, Township Option 2027 in trash district Base per dwelling / per month 1 \$32.82 Year 6, Township Option 2028 in trash district Base per dwelling / per month 1 \$34.46 Option #2A Weekly Trash Tote Collection; Every other Week Recycling Tote Collection; Quarterly Yard Weekly Bulk Collection with notice to hauler					n; Quarterly Yard Waste	e Collection;	
	•				4	627.00	¢0.00
	Year 1 Year 2	2023 outside of trash 2024 outside of trash	Base	per dwelling / per month	1 1	\$27.00 \$28.35	\$0.00 \$0.00
	Year 3	2024 outside of trash	Base Base	per dwelling / per month per dwelling / per month	1	\$28.33 \$29.77	\$0.00
	Year 4	2026 outside of trash	Base	per dwelling / per month	1	\$31.26	\$0.00
	Year 5, Township Option	2027 outside of trash	Base	per dwelling / per month	1	\$32.82	\$0.00
	Year 6, Township Option	2028 outside of trash	Base	per dwelling / per month	1	\$34.46	\$0.00
	Option #3 Weekly Tras	sh Tote Collection; Ev	ery othe	r Week Recycling Tote Co	ollection	; Quarterly Yard Waste	Collection;
	Monthly Bulk Collection			,			
	Year 1	2023 in trash district	Base	per dwelling / per month	1	\$27.00	\$58.92
	Year 2	2024 in trash district	Base	per dwelling / per month	1	\$28.35	\$61.29
	Year 3 Year 4	2025 in trash district 2026 in trash district	Base Base	per dwelling / per month per dwelling / per month	1 1	\$29.77 \$31.26	\$63.97 \$66.94
	Year 5	2027 in trash district	Base	per dwelling / per month	1	\$32.82	\$70.95
& 3A	Year 6, Township Option	2028 in trash district	Base	per dwelling / per month	1	\$34.46	\$75.57
.ω ⊗	Year 7, Township Option	2029 in trash district	Base	per dwelling / per month	1	\$36.18	\$80.86
E	Ontion #3A Weekly Tr	ash Tote Collection: F	very oth	er Week Recycling Tote	Collectio	n: Quarterly Yard Waste	Collection:
Option 3	Monthly Bulk Collection			er treek need time tote		m, quarterly rara trast.	
	Year 1	2023 outside of trash	Base	per dwelling / per month	1	\$27.00	\$0.00
	Year 2	2024 outside of trash	Base	per dwelling / per month	1	\$28.35	\$0.00
	Year 3	2025 outside of trash	Base	per dwelling / per month	1	\$29.77	\$0.00
	Year 4	2026 outside of trash	Base	per dwelling / per month	1	\$31.26	\$0.00
	Year 5	2027 outside of trash	Base	per dwelling / per month	1	\$32.82	\$0.00
	Year 6, Township Option	2028 outside of trash	Base	per dwelling / per month	1	\$34.46	\$0.00
	Year 7, Township Option	2029 outside of trash	Base	per dwelling / per month	1	\$36.18	\$0.00





RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS OF EAST ROCKHILL TOWNSHIP TO SELECT AND APPROPRIATE EITHER AMICABLY OR BY EMINENT DOMAIN A FEE SIMPLE INTEREST IN CERTAIN REAL ESTATE IN EAST ROCKHILL TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA, AND AN EASEMENT OVER CERTAIN REAL **EAST** ROCKHILL TOWNSHIP, **BUCKS ESTATE** IN **PENNSYLVANIA FOR CONSTRUCTION OF PUBLIC ROADWAY** IMPROVEMENTS, PUBLIC SAFETY IMPROVEMENTS, AND/OR OTHER AUTHORIZED PUBLIC USES; AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION THEREOF; PROVIDING FOR THE FURNISHING OF SECURITY FOR THE PAYMENT OF DAMAGES IN ACCORDANCE WITH THE LAW; AND AUTHORIZING CERTAIN OFFICERS OF EAST ROCKHILL TOWNSHIP TO ACT FOR IT IN ALL PROCEDURES AND ACTIONS REQUIRED BY THE EMINENT DOMAIN CODE.

WHEREAS, the East Rockhill Township ("Township") through its governing body, the East Rockhill Township Board of Supervisors, desires to provide for the construction of a roundabout at the intersection of Park Avenue and Three Mile Run Road in East Rockhill Township to serve as traffic calming and to enhance the safety of the traveling public; and

WHEREAS, the Township desires to acquire certain portions of property near the intersection of Park Avenue and Three Mile Run Road, located at 1631 Park Avenue, East Rockhill Township, Bucks County, Pennsylvania, more particularly described at Bucks County Tax Map Parcel No. 12-008-098 ("Property"), in fee simple interest for construction of the roundabout and as an easement to protect sight lines approaching the roundabout; and

WHEREAS, the Second Class Township Code, 53 P.S. §67312, and the Eminent Domain Code, 53 P.S. §68401, *et seq.*, authorize the Township to acquire land for public purposes including for the protection and safety of the traveling public; and

WHEREAS, in order to carry out the foregoing-described purposes, it is necessary that the Township acquire title to portions of the Property in fee simple and as an easement in land suitably located within the Township.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. That the Township authorizes the condemnation, selection, and appropriation of portions of the property located at 1631 Park Avenue, East Rockhill Township, Bucks County, Pennsylvania, more particularly described at Bucks County Tax Map Parcel No. 12-008-098 as set forth in Sheet 6 of 7 of the plan prepared by Traffic Planning and Design, Inc., dated June 15, 2022, entitled "CANTRES RIGHT-OF-WAY/EASEMENT PLAN," ("Plan"). The Plan is attached hereto and incorporated herein as *Exhibit "A"*.

- 2. That for construction of a Township road, the Township authorizes the condemnation in absolute or fee simple title, including all easements, rights-of-way, and real property interests of whatever nature of the portion of the Property consisting of 1,608.041 square feet (.037 acres) denoted on the Plan as "REQUIRED RIGHT-OF-WAY TO BE DEDICATED TO THE TOWNSHIP."
- 3. That for clear sight lines for a township road, the Township authorizes the condemnation of an easement to the exclusion of all other inconsistent easements, rights-of-way, and real property interests of whatever nature of the portion of the Property consisting of 1,251.022 square feet (.029 acres) denoted on the Plan as "PROPOSED SIGHT LINE EASEMENT."
- 4. That the Township Solicitor and the proper officers of the Township are hereby authorized to attempt to acquire said property by amicable agreement, however, if said property cannot be amicably acquired, the Township Solicitor and Township officers are hereby authorized to file a Declaration of Taking and such other action to carry out the purpose of this Resolution.
- 5. That the institution of such proceedings, and any other damages which may be agreed upon or awarded to any party in interest, including the owner or owners of said property, shall be secured by the taxing power of East Rockhill Township.

ADOPTED this	day of	, A.D., 2022.
		EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS
		Gary W. Volovnik, Chair
		NOT APPROVED
		James C. Nietupski, Member
ATTEST:		

Marianne Morano Township Manager

