

# **EAST ROCKHILL TOWNSHIP**

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

# **Board of Supervisors**

| Regular Business Meeting | Agenda | February 28, 2023 7:00pm |
|--------------------------|--------|--------------------------|
|                          |        |                          |

#### 1. Call to Order and Pledge of Allegiance

#### 2. Announcements

- a. Next Board of Supervisors Meeting March 28, 2023 7:00pm
- b. Next Conditional Use Hearing for 809 Three Mile Run Road March 20, 2023 7:00pm
- c. Executive session to take place following the meeting for 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. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated January 24, 2023
- b. Consideration of authorizing payment of Bills Payable dated February 24, 2023 in the amount of \$188,190.33

# 5. Board and Commission Reports

- a. Pennridge Regional Police Department: January 2023 Activity
- b. Pennridge Wastewater Treatment Authority: February 27, 2023 Meeting
- c. Pennridge Area Coordinating Committee: January 26, 2023 and February 23, 2023 Meetings

#### 6. Township Manager Report

- a. Consider Zoning Hearing Board Application at 1600 N. 5th Street requesting impervious, parking and woodland variances
- b. Consider Zoning Hearing Board Application at 1516 W. Park Avenue requesting impervious variance
- c. Consider proposal from CKS Engineers for Wastewater Treatment Plant Capital Reserve Study
- d. Consider authorizing a proposal to prepare final plans and documentation for the Public Works Maintenance Complex Project
- e. Affirm donation, installation and maintenance of 10 blue bird boxes at Willard H. Markey Centennial Park
- f. Consider adopting Resolution approving joining other municipal bodies to propose legislation amending Act 12 of 2016 related to water and sewer and agreeing to pay an annual fee of \$250.00
- g. Discussion of Perkasie Regional Authority request for Public Water Connection Ordinance and Conveyance of Sewer Flow Agreement

# 7. Public Works Director Report

a. Department Activity February 24, 2023

#### 8. Township Solicitor Report

- a. Consider authorizing Chairperson execution of a Stormwater Operation and Maintenance Agreement and Access Easement at 2101 Hill Road Bucks County Tax Map parcel 12-020-008
- b. Consider adopting Resolution establishing a policy for the collection and distribution of an emergency services fee-in-lieu of requested waivers

c. Consider adopting Resolution establishing a policy for the collection of fee-in-lieu of roadway improvements

#### 9. Department Reports for January 2023

- a. Departmental Receipt Application Submission Log
- b. Dublin Fire Department Monthly Activity
- c. Elected Tax Collector Collections
- d. Perkasie Fire Department Monthly Activity and 2022 Annual
- e. Public Works Activity Hour Log
- f. Sellersville Fire Department Monthly Activity
- g. Treasurer Account Status

# 10. New or Other Business – Supervisors' Items

- 11. **Public Comment** Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
- 12. Adjournment