

# EAST ROCKHILL TOWNSHIP

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

# **Board of Supervisors**

Meeting Agenda December 19, 2023

#### 1. Work Session 6:00pm

- a. Discussion of Draft Zoning Ordinance
- 2. Call to Order and Pledge of Allegiance Regular Business Meeting 7:00pm
- 3. Announcements
  - Board of Supervisors Reorganization Meeting January 2, 2024 5:00pm
  - b. Board of Supervisors Regular Meeting January 23, 2024 7:00pm
  - c. Executive session took place preceding the meeting for potential litigation
- 4. **Public Comment** Be recognized by the Chairperson and come to the podium. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.
- 5. Approval of Minutes and Bills Payable
  - a. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated November 28, 2023
  - b. Consideration of authorizing payment of Bills Payable dated December 15, 2023 in the amount of \$177,099.12
- 6. **Board and Commission Reports** 
  - Pennridge Regional Police Department: November 2023 Activity
  - b. Pennridge Wastewater Treatment Authority: December 11, 2023
- 7. Township Manager Report: Marianne Morano
  - a. Consider Zoning Hearing Board application at 2382 Three Mile Run Road requesting variance for impervious coverage
- 8. Public Works Director Report: Jeff Scholl
  - a. Department Activity December 14, 2023
- 9. Township Engineer Report: Steve Baluh, P.E.
- 10. Township Solicitor Report: Will Oetinger, Esq.
  - a. Consider motion authorizing sending the draft Zoning Ordinance to the Planning Commissions

b. Consider Pennridge Airport request for a 7<sup>th</sup> Amendment to the Pennridge Airport EDU Agreement and sewer reservation discussion

### 11. Department Reports for November 2023

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

# 12. New or Other Business Supervisors' Items

13. **Public Comment** Be recognized by the Chairperson and come to the podium. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.

### 14. Adjournment