



EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, January 23, 2024
7:00 p.m.

1. **Call to Order and Pledge of Allegiance**
 2. **Announcements or Presentations**
 - a. Next Board of Supervisors Meeting February 27, 2024 at 7:00pm
 - b. Executive Session to take place preceding the meeting for potential litigation
 - c. Volunteer Position Introductions
 3. **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.
 4. **Approval of Minutes and Bills Payable**
 - a. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated December 19, 2023 and Reorganization Meeting dated January 2, 2024
 - b. Consideration of authorizing payment of 2023 Bills Payable dated January 18, 2024 in the amount of \$153,046.77 and 2024 Bills Payable dated January 18, 2024 in the amount of \$281,150.94
 5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: December 2023 Activity
 - b. Planning Commission: 2023 Annual Report
 - c. Pennridge Wastewater Treatment Authority: January 22, 2024
 6. **Township Manager Report: Marianne Morano**
 - a. Consideration of Zoning Hearing Board application at East Rock Road tax map parcel 12-011-033-005 for lot area variance, lot width variance and minimum lot area clarification
 - b. Consideration of appointments to the Zoning Hearing Board
 - c. Consideration of Conservation Easement Appraisal
 - d. Consideration to reaffirm 2024 projects as budgeted
 - e. Consideration to acknowledge receipt of 2023 Manager Annual Overview Report
 7. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity January 22, 2024
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8. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Acknowledge receipt of Bartell Lot Line Adjustment recordation plans for Board of Supervisor and Planning Commission signature
 - b. Consideration to authorize Escrow release voucher 1 for Park Hill Estates Subdivision in the amount of \$4,731,421.47 to Select Properties for Improvements
 - c. Consideration to authorize Escrow release voucher 2 for Park Hill Estates Subdivision in the amount of \$473,142.15 to Select Properties for 10% contingency for completed work
 - d. Consideration to authorize Escrow release voucher 10 for Pennridge Airport Business Park in the amount of \$383.90 to Wynn Associates, Inc. for construction observation

9. **Township Solicitor Report: Will Oetinger, Esq.**
 - a. Consideration to authorize the draft Zoning Ordinance to the Planning Commissions
 - b. Consideration of draft Pennridge Airport Sewer Reservation 7th Amendment Agreement
 - c. Consideration of Petition for Creation of Streetlight District for Park Hill Estates
 - d. Consideration of Petition for Addition to Refuse Collection District for Park Hill Estates
 - e. Consideration to authorize Township Solicitor to execute Stipulation and Settlement Amendment for Park Hill Estates

10. **Department Reports for December 2023**
 - a. Departmental Receipt Application Submission Log
 - b. Dublin Fire Department Monthly Activity and Annual Report
 - c. Elected Tax Collector Collections
 - d. Perkasio Fire Department Monthly Activity
 - e. Public Works Activity Hour Log
 - f. Sellersville Fire Department Monthly Activity
 - g. Treasurer Account Status

11. **New or Other Business Supervisors' Items**

12. **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.

13. **Adjournment**