



# EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, May 28, 2024  
7:00 p.m.

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1. **Call to Order and Pledge of Allegiance**
2. **Announcements or Presentations**
  - a. Next Board of Supervisors Meeting June 25, 2024 at 7:00pm
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 April 23, 2024
  - b. Consideration of authorizing payment of Bills Payable dated May 23, 2024 in the amount of \$494,103.84
5. **Board and Commission Reports**
  - a. Pennridge Regional Police Department: March 2024 Activity
  - b. Pennridge Wastewater Treatment Authority: May 20, 2024
  - c. Pennridge Area Coordinating Committee: April 25, 2024 and May 23, 2024
6. **Township Manager Report: Marianne Morano**
  - a. Consideration of 5K event on the Branch Creek walking trail
  - b. Consideration of authorizing volunteer project at the Willard H. Markey Centennial Park House
  - c. Consideration of Philips and Donovan Proposal for bidding services and authorization to proceed with the Public Works Maintenance Building bid
  - d. Consideration of 2023 draft Financial Report and reaffirm execution of representation letter to the appointed auditor
  - e. Consideration to authorize the Chairperson's execution of Faegre Drinker engagement letter
  - f. Consideration to adopt **Resolution 2024-07** to follow the Municipal Records Manual Approved on December 16, 2008, as amended on March 28, 2019

7. **Public Works Director Report: Jeff Scholl**
  - a. Department Activity May 24, 2024
8. **Township Engineer Report: Steve Baluh, P.E.**
  - a. Township MS4 Update
9. **Township Solicitor Report: Will Oetinger, Esq.**
  - a. Consideration to adopt **Resolution 2024-08** Articles of Amendment to increase the term of existence of the Pennridge Wastewater Treatment Authority for 50 years
  - b. Authorization to file Motion for Contempt for 1037 Mountain View Road Zoning Enforcement
10. **Department Reports for April 2024**
  - a. Dublin Fire Department Monthly Activity and 2023 Financial Report
  - b. Elected Tax Collector Collections
  - c. Issued Permits Log
  - d. Perkasio Fire Department Monthly Activity
  - e. Public Works Monthly Activity 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**