



EAST ROCKHILL TOWNSHIP

1622 North Ridge Road, Perkasie, PA 18944

David R. Nyman, Chairperson
Gary W. Volovnik, Vice-Chairperson
James C. Nietupski, Member

Board of Supervisors

Regular Business Meeting Agenda

January 28, 2020 7:00pm

1. **Regular Business Meeting Call to Order and Pledge of Allegiance**
2. **Announcements**
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. Board of Supervisors Regular Meeting Minutes December 19, 2019 and Reorganization Meeting Minutes January 6, 2020
Consider approval December 19, 2019 and January 6, 2020 Minutes
 - b. 2019 Bills Payable dated January 24, 2020 in the amount of \$42,216.76 and 2020 Bills Payable dated January 24, 2020 in the amount of \$389,677.85
Consider approval of Bills Payable for January 24, 2020
5. **Planning Commission Report: Anne Fenley**
 - a. 2019 Annual Report
6. **Penridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report January 27, 2020
7. **Penridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for December 2019
8. **Township Manager Report: Marianne Morano**
 - a. Introduction of Arlo Eby
Consider appointment for Zoning Hearing Board Alternate
 - b. Elected Auditor Appointment
Consider motion to appoint Karen Chellev to the Elected Auditor Appointment for a term expiring December 31, 2021
 - c. Recognition of Nancy Booz
Consider motion to adopt Resolution 2020-04
 - d. Destruction of Specific Township Records
Consider motion to adopt Resolution 2020-05
 - e. Final Approval of 2020 Projects as Budgeted
Consider motion to reaffirm 2020 projects
 - f. 2019 Manager Overview
Consider acknowledging the 2019 Manager overview report

- g. Right-of-Way Sign Request
Consider Appalachian Mountain Club request for on-road bike route on Axe Handle, Clymer and Richlandtown Roads
- 9. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity Report January 21, 2020
- 10. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Wood's Edge Release of Escrow Voucher
Consider motion to grant approval of Woods Edge Escrow Voucher 12 dated January 7, 2020 payable to C. Robert Wynn Associates in the amount of \$300.01 for construction observation and escrow administration from December 1, 2019 through December 31, 2019
 - b. Report on PA Department of Environmental Protection Act 537 Sewage Facilities Planning
 - c. Subdivision Plan Review Status Memo January 3, 2020
- 11. **Township Solicitor Report: Patrick Armstrong, Esq.**
 - a. Freier Lot Line Easement Agreements
Consider authorizing Chairperson execution of Easement Agreements
 - b. Municipal Office Addition and Renovation Contracts
Consider authorizing execution of Contracts as presented
- 12. **Department and Service Reports: December 2019**
 - a. Departmental Receipt Log
 - b. Dublin Fire Department Monthly and Annual 2019 Reports
 - c. Elected Tax Collector
 - d. Perkasio Fire Department Monthly and Annual 2019 Reports
 - e. Public Works Activity
 - f. Quakertown Fire Department Jan 2017 to December 2018 Audit
 - g. Sellersville Fire Department
 - h. Treasurer
- 13. **New or Other Business – Supervisors' Items**
- 14. **Public Comment** *Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual*
- 15. **Adjournment**