



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

February 25, 2020 7:00pm

1. **Regular Business Meeting Call to Order and Pledge of Allegiance**
2. **Announcements**
 - a. 2020 Census by Adela Moraux, U.S. Census Bureau
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 January 28, 2020
Consider approval January 28, 2020 Minutes
 - b. Bills Payable dated February 21, 2020 in the amount of \$209,729.09
Consider approval of Bills Payable for date February 21, 2020
5. **Planning Commission Report: Anne Fenley**
 - a. Meeting Report February 6, 2020
6. **Penridge Community Center Report: David Nyman**
 - a. Annual Report
7. **Penridge Wastewater Treatment Authority Report: David Nyman**
 - a. Meeting Report February 2020
8. **Penridge Regional Police Commission Report: Chief Blake**
 - a. Department Activity for January 2020
9. **Township Manager Report: Marianne Morano**
 - a. Request for Waiver of Land Development from Pennridge School District
Consider motion to grant waiver of land development submission to Pennridge School District located at 1228 North Fifth Street for an accessory building not to exceed 288 square feet
 - b. Park and Recreation Meeting Report February 11, 2020
 - c. Conditional Use Application Scholl Car Wash 2301 North 5th Street
Consider authorizing the Township Solicitor to advertise the Conditional Use Hearing for March 24, 2020
 - d. Roadwork Bid Documentation
Consider motion to take action on bids as presented for overlay on Sterner Mill Road from Mountain View Road to Clymer Road
 - e. Lawn Maintenance Proposals
Consider motion to take action on proposals as presented for lawn maintenance for 2020 and 2021 on certain open space
10. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity Report February 21, 2020
11. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Pennridge Airport Release of Escrow Voucher
Consider motion to grant approval of Woods Edge Escrow Voucher 3 dated February 12, 2020 payable to C. Robert Wynn Associates in the amount of \$80.46 for construction observation and escrow administration
 - b. Pennridge Airport Annual Safety Inspection Report Update
Consider performing tree maintenance at Willard H. Markey Centennial Park

- c. Municipal Office Addition and Renovation
Consider motion to authorize Change Order #1
 - d. Act 537 Amendment
Consider motion to authorize Township Engineer to review, map and address long term maintenance of on-lot sewage system malfunctions, repairs and replacement to comply with Pennsylvania Department of Environmental Protection regulations
 - e. Extension Request
Acknowledge receipt of Green Ridge Estates West extension to June 9, 2020
 - f. Subdivision Plan Review Status Memo January 31, 2020
12. **Township Solicitor Report: Patrick Armstrong, Esq.**
- a. Willard H. Markey Park Annexation for Future Park Use
Consider motion to adopt Resolution 2020-13
 - b. Conservation Easement Mountain View Road
Consider motion to adopt Resolution 2020-14
13. **Department and Service Reports: January 2020**
- a. Departmental Receipt Log
 - b. Dublin Fire Department Monthly and Annual 2019 Reports
 - c. Elected Tax Collector
 - d. Emergency Health Services Annual 2019 Report
 - e. Perkasio Fire Department
 - f. Public Works Activity
 - g. Quakertown Fire Department
 - h. Sellersville Fire Department
 - i. Treasurer
14. **New or Other Business – Supervisors’ Items**
15. **Public Comment** *Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual*
16. **Adjournment**