



EAST ROCKHILL TOWNSHIP

Meeting Location: Pennridge Regional Police Headquarters, 200 Ridge Road, Sellersville, PA

Board of Supervisors

Regular Business Meeting Agenda

August 25, 2020 7:00pm

1. Regular Business Meeting Call to Order and Pledge of Allegiance
2. Announcements or Presentations
 - a. **Special Meeting Protocol**
*Based on the Governor's current COVID-19 guidelines, the Board of Supervisor meeting is being held with special meeting protocol. Six feet social distancing and mask will be adhered to. Public attendance is limited to twelve (12) members of the public with **pre-registration** by contacting the Township Manager at Manager@EastRockhillTownship.org by 3pm on August 25, 2020. Attendance requests will be permitted on a first come, first served basis. Written comments on any agenda item may be submitted to the Manager prior to the meeting and will be read into the record.*
 - b. **Conditional Use Hearing 925 Three Mile Run Road**
Consider Public Hearing for a Conditional Use Application for a Group Home at 925 Three Mile Run Road, Sellersville, PA Tax Map Parcel 12-009-129 as advertised
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 July 28, 2020**
Consider approval July 28, 2020 Minutes
 - b. **Bills Payable dated August 18, 2020 in the amount of \$430,590.72**
Consider approval of Bills Payable for August 18, 2020
5. Township Manager Report: Marianne Morano
 - a. **Street Tree Removal Request**
Consider motion to authorize removal of street tree at 700 Campus Drive
 - b. **Fuel Bid**
Consider motion to correct awarded bid as received June 23, 2020 for unleaded and diesel fuel to Riggins Inc.
 - c. **Mid-Year Budget Update**
 - d. **2021 Preliminary Budget Work Sessions**
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity August 20, 2020**
7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Release of Escrow Vouchers**
Consider motion to grant approval of Pennridge Airport Business Park Escrow Voucher 5 dated August 17, 2020 payable to Pennridge Development Enterprises in the amount of \$72,149.53 for E&S, earthwork, storm drains and landscaping
Consider motion to grant approval of Pennridge Airport Business Park Escrow Voucher 6 dated August 17, 2020 payable to Pennridge Development Enterprises in the amount of \$24,627.00 for contingency release
 - b. **Municipal Office Addition and Renovation**
 - c. **Subdivision Plan Review Status Memo July 30, 2020**
8. Township Solicitor Report: John Rice, Esq.
 - a. **Draft Firework Ordinance**
Consider authorizing advertising a Public Hearing for September 29, 2020 for an amendment to the Firework Ordinance
 - b. **Draft Resolution**
Consider Draft Resolution defining the definition of continuously operating quarry for presentation to Bucks County Association of Township Officials

9. Board and Commission Reports:
 - a. **Pennridge Regional Police Department:** Gary Volovnik
 - July 2020 Activity
 - b. **Planning Commission:** Anne Fenley
 - August 6 and 13, 2020 Meetings
 - c. **Pennridge Wastewater Treatment Authority:** David Nyman
 - June 22, 2020 Minutes and June Flows
10. Department and Service Reports for July 2020:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department**
 - c. **Elected Tax Collector**
 - d. **Public Works Activity**
 - e. **Sellersville Fire Department**
 - f. **Treasurer**
11. New or Other Business – Supervisors’ Items
12. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
13. Adjournment