



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

2021 Preliminary Budget Work Session

Regular Business Meeting

Agenda

September 22, 2020

1. 2021 Preliminary Budget Work Session 6:15pm
2. Regular Business Meeting Call to Order 7:00pm and Pledge of Allegiance
3. 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 September 22, 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. **Executive Session following the meeting for potential litigation**
4. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
5. Approval of Minutes and Bills Payable
 - a. **Board of Supervisors Regular Meeting Minutes August 25, 2020**
Consider approval August 25, 2020 Minutes
 - b. **Bills Payable dated September 18, 2020 in the amount of \$322,760.57**
Consider approval of Bills Payable for September 18, 2020
6. Township Manager Report: Marianne Morano
 - a. **2019 Draft Financial Report**
Consider motion to approve the 2019 Financial Report and Chairperson execution of representation letter to the appointed auditor
 - b. **Draft Sign Ordinance Amendment, Draft Homestead Animals Ordinance, Draft Homestead Chicken Ordinance**
Consider authorizing Township Solicitor preparing the Draft Sign Ordinance Amendment, Draft Homestead Animal Ordinance and Draft Homestead Chicken Ordinance in a final format and advertisement of a Public Hearing
 - c. **Presentation of 2021 Minimum Municipal Obligation (MMO) to the Township Pension Plans**
Consider motion acknowledging receipt of the 2021 Minimum Municipal Obligation
 - d. **Park and Recreation Member Resignation**
Acknowledge the resignation of Patricia Marlin from the Park and Recreation Board
 - e. **Small Borrowing Note**
Consider motion adopting Resolution 2020-10 authorizing a small borrowing note in the amount of \$50,000 payable form the state aid fund for the purchase of a 2020 one-ton dump truck
7. Public Works Director Report: Jeff Scholl
 - a. **Department Activity September 15, 2020**

8. Township Engineer Report: Steve Baluh, P.E.
 - a. **Release of Escrow Vouchers**
Consider motion to grant approval of Pennridge Airport Business Park Escrow Voucher 7 dated August 27, 2020 payable to C. Robert Wynn Associates in the amount of \$407.86 for construction observation
Consider motion to grant approval of Woods Edge Subdivision Voucher 14 dated August 27, 2020 payable to C. Robert Wynn Associates in the amount of \$240.84 for construction observation
 - b. **Municipal Office Addition and Renovation**
Consider motion to authorize Electrical Change Order
9. Township Solicitor Report: John Rice, Esq.
 - a. **Fireworks Ordinance Amendment**
Public Hearing to consider adopting Ordinance 294 for an amendment to Chapter 10 Health and Safety, Part 4 Fireworks
 - b. **Conditional Use Hearing 925 Three Mile Run Road Adjudication**
Consider Conditional Use Adjudication for a Group Home at 925 Three Mile Run Road, Sellersville, PA Tax Map Parcel 12-009-129
 - c. **Continuously Operating Quarry Resolution**
Consider adopting Resolution 2020-11 requesting State Legislature and DEP establish specific criteria requiring mine operators to document the continuation of mining licenses under the noncoal surface mining act
10. Board and Commission Reports:
 - a. **Penridge Regional Police Department: Gary Volovnik**
 - August 2020 Activity
 - b. **Planning Commission: Anne Fenley**
 - September 10, 2020 Meeting
 - c. **Penridge Wastewater Treatment Authority: David Nyman**
 - July 27, 2020 Minutes and July Flows
11. Department and Service Reports for August 2020:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department**
 - c. **Elected Tax Collector**
 - d. **Public Works Activity**
 - e. **Quakertown Fire Department 2019 Financial Statement**
 - f. **Sellersville Fire Department**
 - g. **Treasurer**
12. New or Other Business – Supervisors’ Items
13. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
14. Adjournment