



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting

Agenda

December 17, 2020 7:00 PM

1. Regular Business Meeting Call to Order and Pledge of Allegiance
2. Announcements or Presentations
 - a. **Special Meeting Protocol**
Based on the Governor's COVID-19 Order in effect December 12, 2020 to January 4, 2021, the Board of Supervisors intends to close the December 17, 2020 meeting to public attendance and establish special meeting protocols for public participation. For anyone wishing to provide public comment, comments can be made electronically at Manager@EastRockhillTownship.org or on the public comment form available in the public meeting packet. All public comment will be read at the Board's meeting.
3. Public Comment As received according to public comment protocol
4. Approval of Minutes and Bills Payable
 - a. **Board of Supervisors Regular Meeting Minutes November 24, 2020**
Consider approval November 24, 2020 Minutes
 - b. **2020 Bills Payable dated December 11, 2020 in the amount of \$462,329.73**
Consider approval of Bills Payable for December 11, 2020
 - c. **2021 Bills Payable dated December 11, 2020 in the amount of \$2,757.97**
Consider approval of Bills Payable for December 11, 2020
5. Township Manager Report: Marianne Morano
 - a. **Zoning Hearing Board Member Resignation**
*Acknowledge the resignation of David Watt from the Zoning Hearing Board effective December 31, 2020 and consider adopting **Resolution 2020-21** recognizing and commending David Watt for 15 years of service*
 - b. **2020 Audit Engagement Letter**
Reaffirm Township Treasurer execution of the 2020 audit engagement letter
6. Public Works Director Report: Jeff Scholl
 - a. **Department Activity December 11, 2020**
7. Township Engineer Report: Steve Baluh, P.E.
 - a. **Municipal Office Addition and Renovation**
Consider motion to authorize General Contractor and Electrical Change Order
 - b. **Release of Escrow Vouchers**
Consider motion to grant approval of Woods Edge Subdivision Voucher 17 dated November 17, 2020 payable to C. Robert Wynn Associates, Inc. in the amount of \$552.01 for construction observation and Woods Edge Subdivision Voucher 18 dated December 9, 2020 payable to Wynn Associates, Inc. in the amount of \$92.13 for construction observation
 - c. **Subdivision Plan Review Status Memo November 30, 2020**
Consider action on Green Ridge Estates West 8-lot subdivision and plans with extended inactivity
8. Township Solicitor Report: Colby Grim, Esq.
 - a. **Verizon Franchise Renewal Ordinance**
*Public Hearing to consider adopting **Ordinance 297** authorizing the execution of a nonexclusive Cable Franchise Agreement with Verizon Pennsylvania LLC*

9. Board and Commission Reports:
 - a. **Pennridge Regional Police Department: Gary Volovnik**
 - November 2020 Activity
 - b. **Pennridge Wastewater Treatment Authority: David Nyman**
 - December 14, 2020 Report
10. Department and Service Reports for November 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 As per COVID Protocol
13. Adjournment