



EAST ROCKHILL TOWNSHIP

Municipal Meeting Room, 1622 North Ridge Road, Perkasie, PA 18944

Board of Supervisors

2022 Preliminary Budget Work Session

Regular Business Meeting

Agenda

September 28, 2021

1. 2022 Preliminary Budget Work Session 6:15pm
2. Regular Business Meeting Call to Order 7:00pm and Pledge of Allegiance
3. Announcements or Presentations
 - a. **Penridge Community Center Annual Report: David Nyman**
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 24, 2021**
Consider approval August 24, 2021 Minutes
 - b. **Bills Payable dated September 23, 2021 in the amount of \$397,604.96**
Consider approval of Bills Payable for September 23, 2021
6. Township Manager Report: Marianne Morano
 - a. **Park and Recreation Board Appointment**
Consider motion to appoint Arthur Hallett to the Park and Recreation Board
 - b. **Road Dedication Resolution 2021-13**
Consider motion to adopt Resolution 2021-13 for the dedication of Fox Hill Road
 - c. **Presentation of 2022 Minimum Municipal Obligation (MMO) to the Township Pension Plans**
Consider motion acknowledging receipt of the 2022 Minimum Municipal Obligation
 - d. **Bids for Salt Use 2021-2022**
Consider motion to take action on bids as presented for salt procurement
 - e. **Municipal Office Addition**
Consider taking action on proposal from Wenhold Builders, Inc.
 - f. **Request to Purchase Sewer EDU's**
Consider request to sell 25 PWTA EDUs to Hilltown Township Water and Sewer Authority
7. Public Works Director Report: Jeff Scholl
 - a. **Department Activity September 23, 2021**
8. Township Engineer Report: Steve Baluh, P.E.
 - a. **Stone Edge Road Bridge**
Consider motion to authorize Township Engineer to meet with Department of Environmental Protection for consideration of allowable design options impacting the FEMA floodplain

- b. **Release of Escrow Vouchers**
Consider motion to grant approval of Mehmanus Holdings LLC Escrow Voucher 1 dated September 17, 2021 payable to Wynn Associates, Inc. in the amount of \$448.17 for construction observation
Consider motion to grant approval of Mehmanus Holdings LLC Escrow Voucher 2 dated September 17, 2021 payable to Mehmanus Holdings LLC in the amount of \$78,280.82 for reduction to maintenance retainage
- 9. Township Solicitor Report: John Rice, Esq.
 - a. **Stormwater Operation and Maintenance Agreement and Access Easement for Casadonti Homes Inc., Ridge Road Bucks County Tax Map Parcel 12-009-224-002**
Consider motion to authorize Chairperson execution of Agreement
- 10. Board and Commission Reports:
 - a. **Pennridge Regional Police Department: Chief Dickinson**
 - August 2021 Activity
 - b. **Pennridge Wastewater Treatment Authority: David Nyman**
 - September 27, 2021 Meeting
 - c. **Pennridge Area Coordinating Committee: Gary Volovnik**
 - September 23, 2021 Meeting
- 11. Department and Service Reports for August 2021:
 - a. **Departmental Receipt Log**
 - b. **Dublin Fire Department Report**
 - c. **Elected Tax Collector**
 - d. **Public Works Activity**
 - e. **Quakertown Fire Department Financial Statement December 31, 2020**
 - f. **Sellersville Fire Department Report**
 - 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