



# EAST ROCKHILL TOWNSHIP

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

## Board of Supervisors

Regular Business Meeting

Agenda

May 23, 2023 7:00pm

1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
  - a. Next Board of Supervisors Meeting June 27, 2023 7:00pm
  - b. Executive session took place April 26, 2023 for potential real estate acquisition
  - c. Executive session to take place following the meeting for potential real estate acquisition
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. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated April 18, 2023
  - b. Consideration of authorizing payment of Bills Payable dated May 19, 2023 in the amount of \$185,189.33
5. **Board and Commission Reports**
  - a. Pennridge Regional Police Department: March Activity
  - b. Planning Commission: May 11, 2023
  - c. Pennridge Area Coordinating Committee: April 27, 2023 Meeting
  - d. Park & Recreation Committee: May 9, 2023
6. **Township Manager Report**
  - a. Consider CKS Engineers 5 year Capital Reserve Study for the East Rockhill Wastewater Treatment Plant #1 located at 506 Branch Road
  - b. Consider adopting **Resolution 2023-07** requesting an amendment to the Sterling Act to require one percent of Philadelphia Wage Tax paid by non-residents of Philadelphia be remitted to the Municipality in which the taxpayer resides
  - c. Consider a draft sewer capacity agreement between East Rockhill Township and Perkasie Regional Authority
  - d. Perkasie Regional Authority request for right-of-way permit fee waiver of \$1,000.00
7. **Public Works Director Report**
  - a. Department Activity May 18, 2023

**8. Township Engineer Report**

- a. Consider authorizing escrow release voucher 1 for Scholl Car and Truck Wash in the amount of \$36,181.29 payable to Scholl's Car and Truck Wash

**9. Township Solicitor Report**

- a. Public Hearing and consideration of adopting **Ordinance 301** for mandatory public water connection for properties receiving water connection in conjunction with the Pennvest Grant on Old Bethlehem Pike per Perkasio Regional Authority and Pennsylvania Department of Environmental Protection requests
- b. Consider adopting **Resolution 2023-08** approving joining a Municipal Consortium to propose legislation amending Act 12 of 2016; to oppose legislation and other actions that would negatively impact water and sewer customers and agreement to pay an annual fee
- c. Consider authorizing Chairperson execution of a Stormwater Operation and Maintenance Agreement and Access Easement at 925 Three Mile Run Road
- d. Consider authorizing Chairperson execution of a Stormwater Operation and Maintenance Agreement and Access Easement at Schwenkmill Road Bucks County Tax Map Parcel 12-009-196-005
- e. Consider authorizing a Conservation Easement Appraisal
- f. Consider authorizing advertisement for Municipal Claim Ordinance allowing for amendment of attorney's fees by resolution

**10. Department Reports for April 2023**

- a. Departmental Receipt Application Submission Log
- b. Dublin Fire Department Monthly Activity & 2022 Financial Report
- c. Elected Tax Collector Collections
- d. Perkasio Fire Department Monthly Activity
- e. Public Works Activity Hour Log
- f. Sellersville Fire Department Monthly Activity
- g. Treasurer Account Status

**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**