



# EAST ROCKHILL TOWNSHIP

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

## Board of Supervisors

Regular Business Meeting

Agenda

August 22, 2023 7:00pm

---

1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
  - a. Next Board of Supervisors Meeting September 26, 2023 7:00pm
  - b. Executive session to take place following the meeting for potential real estate acquisition and potential litigation
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 July 25, 2023
  - b. Consideration of authorizing payment of Bills Payable dated August 18, 2023 in the amount of \$311,130.30
5. **Board and Commission Reports**
  - a. Pennridge Regional Police Department: July 2023 Activity
6. **Township Manager Report: Marianne Morano**
  - a. Consider request to grant Township relief from post and rail fence deed restriction at 18 Greenleaf Circle
  - b. Consider request from Pennridge Wastewater Treatment Authority to sell sewer equivalent dwelling units to Hilltown Township Water and Sewer Authority
  - c. Consider a motion to take action on bids for 2023-2024 salt procurement
  - d. Consider a motion to authorize advertisement of 2024 preliminary budget work session meetings for 6:15pm on September 26, 2023 and October 24, 2023
  - e. Consider a motion to authorize Township Traffic Consultant Professional Services Agreement for License Plate Reader Permit Update for a cost not to exceed \$15,000.00

7. **Public Works Director Report: Jeff Scholl**
  - a. Department Activity August 18, 2023
8. **Township Engineer Report: Steve Baluh, P.E.**
9. **Township Solicitor Report: Will Oetinger, Esq.**
  - a. Consider a motion to authorize Township Manager executing a Unilateral Declaration of Restrictive Covenants at a property located on Hill Road owned by John and Nicole Holahan identified as tax map parcel 12-001-034-002 for a new single family dwelling when received
10. **Department Reports for July 2023**
  - a. Departmental Receipt Application Submission Log
  - b. Dublin Fire Department Monthly Activity and 2019-2022 Audit 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**