



EAST ROCKHILL TOWNSHIP

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

Board of Supervisors

Regular Business Meeting

Agenda

September 26, 2023

1. **Call to Order and Pledge of Allegiance 7:00pm**
2. **Announcements**
 - a. 2024 Preliminary Budget Work Session #2 October 24, 2023 6:15pm
 - b. Next Board of Supervisors Meeting October 24, 2023 7:00pm
 - c. Executive session to take place following the meeting for potential real estate acquisition and potential litigation
3. **Public Comment.** Be recognized by the Chairperson and come to the podium. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.
4. **Approval of Minutes and Bills Payable**
 - a. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated August 22, 2023
 - b. Consideration of authorizing payment of Bills Payable dated September 21, 2023 in the amount of \$180,215.54
5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: August 2023 Activity
 - b. Pennridge Wastewater Treatment Authority: August 24, 2023 and September 25, 2023
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 a motion to take action on bids for Maintenance Building Clearing
 - c. Consider CKS Engineers 5 year Capital Improvement Plan proposal for the East Rockhill Wastewater Treatment Plant #1 located at 506 Branch Road

- d. Consider request from Pennridge Wastewater Treatment Authority to sell sewer equivalent dwelling units to Perkasio Regional Authority
 - e. Consider motion acknowledging receipt of the 2024 Minimum Municipal Obligation (MMO) to the Township Pension Plans
 - f. Consider motion to authorize removal of five live street trees at 5 Greenleaf Circle
7. **Public Works Director Report: Jeff Scholl**
- a. Department Activity September 22, 2023
8. **Township Engineer Report: Steve Baluh, P.E.**
- a. Stone Edge Culvert
9. **Township Solicitor Report: Will Oetinger, Esq.**
- a. Consider motion to authorize execution of agreement of sale for open space fund purchase of conservation easement at 2010 West Rock Road tax map parcel 12-009-053 totaling approximately 32.4 acres for the purchase price of \$226,478.00
10. **Department Reports for August 2023**
- a. Departmental Receipt Application Submission Log
 - b. Dublin Fire Department Monthly Activity
 - 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** Be recognized by the Chairperson and come to the podium. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.
13. **Adjournment**