



# EAST ROCKHILL TOWNSHIP

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

## Board of Supervisors

Regular Business Meeting

Agenda

October 24, 2023

---

1. **Call to Order and Pledge of Allegiance 7:00pm**
2. **Announcements**
  - a. Conditional Use Hearing October 30, 2023 7:00pm
  - b. Next Board of Supervisors Meeting November 28, 2023 7:00pm
  - c. Executive session to take place following the meeting for personnel
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 2024 Budget Work Session and Regular Meeting dated September 26, 2023
  - b. Consideration of authorizing payment of Bills Payable dated October 20, 2023 in the amount of \$651,319.45
5. **Board and Commission Reports**
  - a. Pennridge Regional Police Department: September 2023 Activity
  - b. Planning Commission: October 12, 2023
  - c. Pennridge Wastewater Treatment Authority: October 23, 2023
  - d. Pennridge Area Coordinating Committee: September 28, 2023
6. **Township Manager Report: Marianne Morano**
  - a. Consider motion to authorize advertising the Preliminary 2024 Draft Budget for Public Comment
  - b. Consider motion to authorize advertisement of 2024 public meetings dates

7. **Public Works Director Report: Jeff Scholl**
  - a. Department Activity October 20, 2023
8. **Township Engineer Report: Steve Baluh, P.E.**
  - a. Consider motion adopting **Resolution 2023-09** Old Bethlehem Pike Sewer Extension for Plan Revision
  - b. Consider motion adopting **Resolution 2023-10** authorizing the Township Manager to execute documents for grant submission for a Pedestrian Trail Extension
9. **Township Solicitor Report: Will Oetinger, Esq.**
  - a. Consider motion authorizing Sewer Capacity Agreement between East Rockhill Township and Perkasio Regional Authority
10. **Department Reports for September 2023**
  - a. Departmental Receipt Application Submission Log
  - b. Dublin Fire Department Monthly Activity
  - c. Elected Tax Collector Collections
  - d. Haycock Fire Department 2019-2022 Audit
  - e. Perkasio Fire Department Monthly Activity
  - f. Public Works Activity Hour Log
  - g. Sellersville Fire Department Monthly Activity
  - h. 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**