



EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, March 26, 2024
7:00p.m.

1. **Call to Order and Pledge of Allegiance**
 2. **Announcements and Presentations**
 - a. Next Board of Supervisors Meeting April 23, 2024 at 7:00pm
 - b. Executive session to take place following the meeting for potential litigation
 - c. Conditional Use Public Hearing and consideration of waiver of land development for Perkasio Regional Authority for the expansion of a G1 Utilities Use to add water filtration and treatment facilities at 730 Three Mile Run Road tax map parcel 12-009-009
 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 February 27, 2024
 - b. Consideration of authorizing payment of Bills Payable dated March 21, 2024 in the amount of \$197,331.47
 5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: February 2024 Activity
 - b. Planning Commission: March 14, 2024
 - c. Pennridge Wastewater Treatment Authority: March 25, 2024
 - Consideration of adopting **Resolution 2024-05** adopting Articles of Amendment and Amending the 1975 Agreement
 6. **Township Manager Report: Marianne Morano**
 - a. Consideration of Zoning Hearing Board application at 2821 Hill Road tax map parcel 12-001-034-003 for woodland variance request
 - b. Consideration of authorizing fire police for Independence Triathlon on Sunday May 19, 2024 and Steelman Triathlon on Sunday August 4, 2024 at Nockamixon State Park in Haycock Township
 - c. Consideration of adopting **Resolution 2024-06** destruction of specific Township records
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- d. Consideration of authorizing Township Manager to execute a residential lease at 1802 Ridge Road
7. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity March 20, 2024
8. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Consideration of waiver of land development for East Rockhill Township for a new Public Works Building at 1622 N. Ridge Road tax map parcel 12-009-163-001
 - b. Consideration of closure and authorization to prepare voucher to release escrow funds for Scholl Car and Truck Wash
9. **Township Solicitor Report: Will Oetinger, Esq.**
 - a. Public Hearing and consideration of adopting **Ordinance 303** omnibus amendment of the Zoning Ordinance
 - b. Consideration of authorizing Township Engineer to prepare a survey and baseline document and Township Solicitor to prepare title insurance and agreement of sale for a Conservation Easement totaling 4 acres located at 935 Three Mile Run Road tax map parcel 12-009-130
10. **Department Reports for February 2024**
 - a. Departmental Receipt Application Submission Log
 - b. Dublin Fire Department Monthly Activity
 - c. Elected Tax Collector Collections
 - d. Emergency Medical Services Annual Report 2023
 - 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**