

East Rockhill Township Board of Supervisors

September 8, 2015

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on September 8, 2015 following the budget work session in the Township meeting room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasio, PA 18944.

Present:	David Nyman	Chairperson
	Gary Volovnik	Vice-Chairperson
	Jim Nietupski	Member
	Marianne Morano	Township Manager
	John Rice, Esq.	Township Solicitor
	C. Robert Wynn, P.E.	Township Engineer
	Jeff Scholl	Public Works Director

The meeting was called to order at 7:05p.m. by Mr. Nyman with the Pledge of Allegiance.

Approval of Minutes from August 18, 2015 Regular Meeting

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt the meeting minutes from the Board of Supervisors' August 18, 2015 Regular Meeting. With no additional discussion, all present voted in favor.

Payment of the Bills

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve payment of Bills List dated September 4, 2015 totaling \$ 138,244.98. With no additional discussion, all present voted in favor.

Public Comment #1

- James Weikel, Ridge Road, thanked the Board and Mrs. Morano for placing the Perkasio Lions Club Annual Chicken Barbecue in the September enews. Mr. Weikel noted the Lions Club was moving to the Pennridge Airport.

Township Manager's Report: Marianne Morano

Zoning Hearing Application for Brad and Suzanna Arcade owner 226 Three Mile Run Road: Seeking relief from Section §27-1708 of the Zoning Ordinance to permit a detached building in the front of the principal building when the Section requires the location in the rear or side of the principal building.

Mr. and Mrs. Arcade were notified the Board would be reviewing the application. Mr. or Mrs. Arcade was not present.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to recommend denial of the application due to implications on the neighborhood. With no additional discussion, all present voted in favor.

Minimum Municipal Obligation Resolution 2015-14. A Resolution adopting the 2016 Minimum Municipal Obligation (MMO) for the East Rockhill Township Non-Uniform Pension Plan.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2015-14 Non-Uniform Municipal Obligation. With no additional discussion, all present voted in favor.

PennDOT Safety Improvements: In response to the Township's LTAP safety review memo and PennDOT's Intersection Safety Improvement Project; plans were provided the Board for upgraded and additional signs along with additional pavement markings at SR313 and Branch Road, SR313 and West Rock Road, SR313 and East Rock Road, SR313 and Three Mile Run Road. Installation will be done by PennDOT with the Township maintaining the improvements on Township roads thereafter. PennDOT is also reviewing the intersections of Ridge Road and Old Bethlehem Road and Dublin Pike and Old Bethlehem Road.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve PennDOT improvements as presented. With no additional discussion, all present voted in favor.

Mr. Nyman asked for PennDOT to be contacted to pave Park Avenue and Tunnel Road with Township personnel assistance.

October Meeting Schedule. The consensus of the Board was to set a meeting date of October 20, 2015 for a Regular Meeting with a 2016 Budget Review commencing at 6:30p.m.

Mrs. Morano announced an Executive Session was held on prior to tonight's meeting to discuss personnel and an Executive Session would follow tonight's meeting to discuss land acquisition.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Township Manager Report. With no additional discussion, all present voted in favor.

Public Works Report: Jeff Scholl

Mr. Scholl updated the Board on Public Works activities in August. Of note, the *Drive Like Your Kids Live Here* signs installed did not resemble the size or layout that was reviewed by the Board and will be replaced, a resident has requested 25mph speed limit signs be installed on Covered Bridge Road and if pumping station grant monies are available from Marcellus Shale funds.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve \$3,800 estimate to paint the floor in the sewer wet well. With no additional discussion, all present voted in favor

Mr. Scholl's report is on file.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Township Public Works Report. With no additional discussion, all present voted in favor.

Planning Commission: David Nyman

There was not a Planning Commission meeting in September.

Pennridge Community Center Report: David Nyman

The September – October 2015 Pennridge Community Center Newsletter is in the Board's packets and available at the Township Building

PWTA Report: John Cressman

Mr. Cressman reviewed the August 24, 2015 Pennridge Wastewater Treatment Authority draft minutes. Mr. Volovnik commented diesel fuel placed in the new generator must be certified as having an additive that allows the fuel to be unused for over a year. The PWTA minutes and July flows are on file.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the Pennridge Wastewater Treatment Authority Report. With no additional discussion, all present voted in favor.

Pennridge Area Coordinating Committee: David Nyman

There was not a PACC meeting in August the next meeting is scheduled for October 22, 2015.

Police Commission Report: Gary Volovnik

Mr. Volovnik shared the August 2015 Pennridge Regional Police report. The report is on file.

Mr. Nietupski announced the Commission held an executive session on September 3, 2015 to discuss personnel.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to approve the Police Commission Report. With no additional discussion, all present voted in favor.

Engineer Report: C. Robert Wynn, P.E.

Subdivision Plan Review Status: August 27, 2015 Review is in the Board's packets. No action is necessary.

Cloonan Subdivision: The Township holds a Letter of Credit from 2007 for improvements to the site on Ridge Road originally with Wachovia Bank and now Wells Fargo Bank. Improvements have been completed and the Letter of Credit is recommended to be released to the Owner.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the release of the Letter of Credit as presented. With no additional discussion, all present voted in favor.

New Signal at SR313 and SR563 tentative start date is September 21, 2015.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the Township Engineer's Report. With no additional discussion, all present voted in favor.

Solicitor Report: John B. Rice, Esq.

Tower Lease Extension: Crown Castle has expressed interest in an extension from 2039 to 2064 for the lease at 1622 North Ridge Road. Consensus of the Board was not to extend the lease at this time.

Three Mile Run Road Shared Driveway Agreement amendment for the Leister – Sipes properties.

On motion by Mr. Volovnik, seconded by Mr. Nyman, to revise the Shared Driveway Agreement as requested. With no additional discussion, all present voted in favor.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Township Solicitor's Report. With no additional discussion, all present voted in favor.

Department and Emergency Services Reports

Department Services Reports listed on the agenda were noted as received. Copies are on file.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to acknowledge receipt of the Department and Service Reports. With no additional discussion, all present voted in favor.

New or Other Business – Supervisor Items

There was none.

Public Comment #2:

- John Cressman, Shale Circle, advised the Board there were four (4) properties on Schoolhouse Road with accumulation of junk and debris. The Code Enforcement Officer has corresponded with the property owners and a report will be provided to the Board at the next meeting.

Adjournment

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 8:00p.m.

Respectfully submitted,

Marianne Morano
Township Manager