

East Rockhill Township Board of Supervisors

April 12, 2016

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on April 12, 2016 in the Township meeting room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasie, PA 18944.

Present:	David Nyman	Chairperson
	Gary Volovnik	Vice-Chairperson
	Jim Nietupski	Member
	Marianne Morano	Township Manager
	Mary Eberle, Esq.	Township Solicitor
	Jeff Scholl	Public Works Director

The meeting was called to order at 7:01p.m. by Mr. Nyman with the Pledge of Allegiance.

Approval of Minutes from March 15, 2016 Regular Meeting

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt the meeting minutes from the Board of Supervisors' March 15, 2016 Regular Meeting. With no additional discussion, all present voted in favor.

Payment of the Bills

Mr. Nyman noted the Tohickon Campground Conservation Easement purchase was on the unpaid bills list.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve payment of Bills List dated April 7, 2016 totaling \$460,063.33. With no additional discussion, all present voted in favor.

Public Comment #1

- John Cressman, Shale Circle, commented the public works yard is looking orderly and well-maintained.

Township Manager's Report: Marianne Morano

Park and Recreation Appointment: Roseann Valone, Ridge Run Road, was present seeking to fill the Park and Recreation vacancy that has a term expiring December 31, 2018.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to appoint Roseann Valone to the Park and Recreation Board to fill the vacancy position with a term expiration of December 31, 2018. With no additional discussion, all present voted in favor.

Sterling Act Amendment Request Resolution: A resolution was presented in support of legislation for amending the Philadelphia Wage Tax paid by non-residents of Philadelphia to be remitted to the Municipality in which the taxpayer resides. Analysis done by Bucks County Association of Township Officials estimates the total annual effect for East Rockhill Township is \$24,510.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2016-07 requesting an amendment to the Sterling Act as presented. With no additional discussion, all present voted in favor.

Destruction of Records Resolution: The Board reviewed a draft resolution authorizing the destruction of specific Township records as set forth in the Municipal Records Manual.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to adopt Resolution 2016-08 approving the destruction of specific Township records as presented. With no additional discussion, all present voted in favor.

Public Disaster Application and Agreement: The Board reviewed the Commonwealth of Pennsylvania Emergency Management Agency for public disaster assistance application allowing 75% reimbursement of a 48-hour period during Blizzard 2016/Winter Storm Jonas appointing Mrs. Morano as the applicant agent and authorizing Mrs. Morano to sign the agreement.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to appoint Mrs. Morano as the applicant agent and authorizing her execution of the agreement as presented. With no additional discussion, all present voted in favor.

2016 Road Projects Bid Results: Bids for equipment rental for approximately 40 hours for an overlay on Dublin Way and Stone Edge Road with materials to be paid directly by East Rockhill Township and Bids for oil and chip single applications on Schwenkmill Road from Township boundary to Ridge Road and White Road from Township boundary to Branch Road were reviewed by the Board. It was noted there could be additional equipment rental time to overlay a section of Hill Road; however, cost of materials for Hill Road may exceed the paving budgeted amount.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to award Bracalente Construction Inc. 2016 Equipment Bid as presented:

<u>Hourly Rate</u>	<u>Description of Equipment</u>
672.00	self-propelled asphalt paver (min. 16' screed) w/ operator & 4 crew
211.00	305 ton vibratory asphalt roller w/ operator
225.00	8+ ton vibratory asphalt roller w/ high frequency compaction & operator
575.00	milling machine (min. 6' 4' cutting width) w/ operator & 1 crew
207.00	skid steer loader incl. Min 18" milling head w/ operator
233.00	Self-contained street sweeper w/ operator
203.00	computerized asphalt distributor truck (min. 2000 gal)
203.00	water tanker truck w/ pump, w/ operator
88.00	tri-axle dump trucks (20 ton min capacity) total combined hours, 4 trucks

With no additional discussion, all present voted in favor.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to accept the 2016 Bituminous Seal Coat for a single application on Schwenkmill Road from the Township boundary to Ridge Road and White Road from Township boundary to Branch Road from Asphalt Maintenance Solutions for a not to exceed amount of \$22,935.00 as submitted. With no additional discussion, all present voted in favor.

May Meeting Schedule: Due to meeting date conflicts the Board delayed setting a May meeting date until schedules could be reviewed. The date will be posted on the Township website calendar.

Mr. Nyman noted that Mrs. Morano sent a letter on behalf of East Rockhill Township to Pennridge Community center supporting a grant application for a patio to be enclosed so it can be utilized all year.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, 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 March 2016. Of note, the golf driving range opened April 11, 2016, road mowing will start the week of April 18, and a 2002 Chevrolet truck needed repairs. The Public Works 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

The Planning Commission did not meet in March.

Subdivision Plan Review Status: Review dated April 6, 2016 is in the Board's packets. No action is necessary.

PWTA Report: John Cressman

Mr. Cressman reviewed the draft March 28, 2016 Pennridge Wastewater Treatment Authority meeting minutes and the February 2016 flows. A tour of the Pennridge Wastewater Treatment Authority will be opened to the public on May 23, 2016 starting at 6:30pm. A master plan is being implemented depicting all members' sewer and water lines.

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

PACC Report: David Nyman

Mr. Nyman reviewed the March 24, 2016 PACC notes. The Sterling Act was discussed. The meeting notes are on file.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the Pennridge Area Coordinating Committee report. With no additional discussion, all present voted in favor.

Police Commission Report: David Nyman

Mr. Nyman filled in for Mr. Volovnik at the last Commission meeting and shared the February 2016 Pennridge Regional Police report. Of note, new part-time Officer Windfelder was presented, Detective Lewis received a letter of commendation, and an updated police union contract was signed. The report is on file. March 2016 activity was provided in Board packets.

Robert Kennedy, 700 Campus Drive, asked about patrol coverage time and noted the back of his house was egged last weekend and beer bottles have been thrown on his lawn. The incident is under investigation by the Department.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Pennridge Regional Police Commission report as presented. With no additional discussion, all present voted in favor.

Solicitor Report: Mary Eberle, Esq.

Mrs. Eberle did not have a report.

Department and Emergency Services Reports

Department and 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:

There was none.

Adjournment

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 7:41p.m.

Respectfully submitted,

Marianne Morano
Township Manager