

East Rockhill Township Board of Supervisors

July 19, 2016

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on July 19, 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
	Patrick Armstrong, Esq.	Township Solicitor
	Steve Baluh	Township Engineer

The meeting was called to order at 7:00p.m. by Mr. Nyman with the Pledge of Allegiance.

Approval of Minutes

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt the meeting minutes from the Board of Supervisors' June 14, 2016 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 July 15, 2016 totaling \$371,241.59. With no additional discussion, all present voted in favor.

Public Comment #1

There was none.

Township Manager's Report: Marianne Morano

Fuel Bids for 2016-2017:

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to award the unleaded regular 87 octane bid amount 0.1450 and ultra-low sulfur diesel bid amount 0.1350 to Riggins, Inc. located at 3938 South Main Road, Vineland, New Jersey for the 2016 – 2017 fuel bids covering the bid period of August 1, 2016 to July 31, 2017 as presented. With no additional discussion, all present voted in favor.

Pennsylvania Department of Environmental Protection Contract: Acceptance of an Act 101, Section 902 Recycling Development and Implementation Grant awarded in the amount of \$40,176.00 for the purchase of a chipper. East Rockhill Township's portion of the grant will be \$4,464.00. Currently the only diesel chipper available has a winch which cannot be removed. The Chipper cost would increase \$4,000. Consensus of the Board was to pay an additional \$4,000 for a diesel operated chipper with a winch if necessary. Mrs. Morano will confirm with Hough Associates Township Ordinances that we are in compliance with Act 101.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve execution of the Pennsylvania Department of Environmental Protection Contract as presented. With no additional discussion, all present voted in favor.

2013 ARLE Grant: For the installation of a new signal at SR313 and Mountain View Drive, reimbursement request has been submitted and the grant amount of \$160,000 has been received. Township costs were \$13,488.

Mid-Year Budget Report: The 2016 Budget was reviewed as of July 18, 2016. Revenues and expenditures are as projected with the approved 2016 budget with the exception of the traffic signal final payments were anticipated to be paid out in 2015 but did not occur until 2016 and yard waste collection fees have not been received from the vendor. Mr. Scholl will track when the yard waste container is being emptied.

August Meeting Schedule: The consensus of the Board was to set a meeting date of August 9, 2016 for a Work/Regular meeting.

Mrs. Morano requested an Executive Session to discuss personnel (considering disciplining an employee) and real estate 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

Public Works activities in June 2016 were provided to the Board. The Public Works report is on file.

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

Planning Commission: David Nyman

Mr. Nyman noted the Planning Commission reviewed a sketch of a proposed riding facility at Ridge Road and Butler Lane that would house up to 20 horses. The Planning Commission was amenable to the concept.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve The Planning Commission Report. With no additional discussion, all present voted in favor.

Pennridge Community Center Report: David Nyman

The July – August 2016 Pennridge Community Center Newsletter is in the Board's packets and available for the public. Of note, on July 31 2-4pm the Center will hold a patio grand opening ribbon cutting celebration which is open to the public.

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

PWTA Report: John Cressman

Mr. Cressman reviewed the May 23, 2016 and draft June 27, 2017 Pennridge Wastewater Treatment Authority meeting minutes and the May 2016 flows. Authority wells were discussed. Perkasie Regional Authority and North Penn Water Authority provide water quality reports.

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

PACC Report: David Nyman

There was no meeting in July. The next meeting is scheduled for September 22, 2016.

Police Commission Report: David Nyman

Mr. Nyman shared the June, 2016 activities by the Pennridge Regional Police Department. Of note, a blood drive will be held on Thursday July 21, 2016 from 2:00pm to 8:00pm at Pennridge Regional Police Headquarters and Mr. Nietupski was pleased details continue on Old Bethlehem Pike. The report is on file.

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

Engineer Report: Steve Baluh

Subdivision Plan Review Status: Review dated July 11, 2016 is in the Board's packets. No action is necessary.

On motion by Mr. Volovnik, seconded by Mr. Nyman, to approve the Township Engineer report as presented. With no additional discussion, all present voted in favor.

Solicitor Report: Patrick Armstrong, Esq.

Agreement of Sale: A public hearing was advertised and held for the purchase of 18.61 acres for a total purchase price of \$325,800 utilizing Open Space monies. Mr. Cressman was advised the location was a linear tract of land from Blooming Glen Road along Branch Road adjacent to our existing walking trail. With no further public comment, the hearing was closed. Mr. Nyman thanked Mrs. Morano for her assistance in the preservation and the Board recognized the Wismer family.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2016-12 authorizing the purchase of properties identified as tax parcels nos. 12-14-23-007, 12-14-23-008, 12-14-23-009 and 12-14-23-010 and to execute documents in relation to the same. With no additional discussion, all present voted in favor.

Mr. Armstrong noted an Executive Session for real estate acquisition was to be held following the meeting.

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

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

- Mr. Nietupski asked if correspondence could be directed to Perkasio Borough requesting a “no turn on red” from Blooming Glen Road onto Fifth Street in Perkasio Borough. Perkasio Borough has received an ARLE grant which may improve the turning radius. Mrs. Morano will send correspondence to Perkasio Borough to request the need for “no turn on red” be evaluated.

Public Comment #2:

There was none.

Adjournment

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn the meeting into Executive Session. With no additional discussion, the meeting was adjourned at 7:55p.m.

Respectfully submitted,

Marianne Morano
Township Manager