

East Rockhill Township Board of Supervisors
January 6, 2014
Work Session Business Meeting Minutes

The work session business meeting of the East Rockhill Township Board of Supervisors was held immediately following the Reorganization meeting on January 6, 2014 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
	Jeff Scholl	Public Works Director
	Colby Grim, Esq.	Township Solicitor
	C. Robert Wynn, P.E.	Township Engineer

The meeting was called to order at 6:13p.m. by Mr. Nyman.

Payment of the Bills

Mrs. Morano informed the Board the Penridge Regional Police Department payment, the first of eleven was on the 2014 bill list in the amount of \$69,181.82 which would make the total 2014 allocation \$761,000.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve payment of 2013 Bills List dated January 3, 2014 totaling \$28,724.20 and 2014 Bills List dated January 3, 2014 totaling \$104,614.21. With no additional discussion, all present voted in favor.

Mr. Nyman announced an Executive Session held on December 30, 2013 with West Rockhill's Board to discuss personnel.

Public Comment #1

There was none.

Township Manager's Report: Marianne Morano

Resolution 2014-02. Resolution fixing the East Rockhill Township Fees. Mrs. Morano noted the modifications were; sewer usage fee updated, right-of-way permit fee added, Penridge Regional Police Department duplicate Solicitation permit updated and escrow admin fees and closing of escrow procedure

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2014-02 as presented. With no additional discussion, all present voted in favor.

Resolution 2014-03. Resolution appointing the Tax Collection Committee Delegate.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2014-03 as presented. With no additional discussion, all present voted in favor.

Resolution 2014-04. Resolution authorizing payment of bills. On motion by Mr.

Nietupski, seconded by Mr. Volovnik, to approve Resolution 2014-03 as presented. With no additional discussion, all present voted in favor.

Public Works Report: Jeff Scholl

Mr. Scholl updated the Board on Public Works activities in December. Of note, leaves in the Pines Development, Country Hunt and Fifth Street need to be collected, ongoing problems with the traffic signal at Fifth and Campus Drive, 2014 gator prices increased \$1,500 from the budget projection. Mr. Scholl will present a breakdown of the gator cost with anticipated 2015 increases for Board consideration. 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.

Engineer Report: C. Robert Wynn

Greenjacket tree planting: Has been completed with last eight trees installed. Parking lot expansion not to be completed at this time, the Greenjacket Association will submit plans and establish escrow when ready to proceed.

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

Solicitor Report: Colby Grim, Esq.

Conditional Use Application Kathy Kelly 2170 Hill Road. Mr. Grim opened the Public Hearing as advertised to consider an application for personal services in the Suburban Zoning District. There were no requests for party status. The applicant Mrs. Kelly reviewed her proposal with the Board. Mr. Nyman noted that the application had been reviewed by the Planning Commission and recommended for approval. There was no public comment. With no further comment, the hearing was closed.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the use in accordance with the Township Engineer letter dated December 10, 2013, Zoning Hearing Boards decision, Planning Commission recommendation and State Law. With no additional discussion, all present voted in favor.

Proposed Wireless Ordinance. Mr. Grim opened the Public Hearing as advertised to consider an Ordinance amending Chapter 27, Sections 304, Use G5 Cellular/Digital

Telecommunications Facility to provide definitions, design and standards, and construction and maintenance for tower and non-tower based wireless telecommunication facilities. Mr. Nyman noted that the Ordinance had been reviewed by the Planning Commission and recommended for approval. There was no public comment. With no further comment, the Hearing was closed.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve and authorize Ordinance 274, Zoning Ordinance Amendment as presented. 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 approve the Department Service Reports. With no additional discussion, all present voted in favor.

Public Comment #2:

There was none.

Adjournment

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn. With no additional discussion, the meeting was adjourned at 6:37p.m.

Respectfully submitted,

Marianne Morano
Township Manager