

East Rockhill Township Board of Supervisors
January 21, 2014
Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on January 21, 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
	Marianne Morano	Township Manager
	Patrick Armstrong, Esq.	Township Solicitor
	Steve Baluh, P.E.	Township Engineer

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

Approval of Minutes from December 17, 2013 Regular Meeting; January 6, 2014 Re-Organization and January 6, 2014 Work Session Meeting

On motion by Mr. Volovnik, seconded by Mr. Nyman, to adopt the meeting minutes from the Board of Supervisors' December 17, 2013 Regular Meeting, the Board of Supervisors' January 6, 2014 Re-Organization and the Board of Supervisors January 6, 2014 Work Session Meeting. With no additional discussion, all present voted in favor.

Payment of the Bills

On motion by Mr. Volovnik, seconded by Mr. Nyman, to approve payment of 2013 Bills List dated January 17, 2014 totaling \$22,244.42 and 2014 Bills List dated January 17, 2014 totaling \$172,996.92. With no additional discussion, all present voted in favor.

Public Comment #1

There was none.

Township Manager's Report: Marianne Morano

Rockhill Road Bridge Bids were presented to the Supervisors for consideration. Ms. Morano noted that McMahon had worked with the low bidder previously and they were also PennDOT approved.

On motion by Mr. Volovnik, seconded by Mr. Nyman, to award Flyway Excavating, Inc. in a not to exceed amount of \$837,393.45 conditioned on meeting bid requirements and a supplying the Township with a construction schedule for the Rockhill Road Bridge replacement project as bid. With no additional discussion, all present voted in favor.

Recycling Removal. Notice was received for an unbudgeted increase in expenses for the removal of commingled and paper recycling located behind the Municipal building. Total projected expense is \$5,600. Historically the Township received the service for free. It was the consensus of the Board to begin notifying residents of the increased expense to the Township with reminders that recycling is available from their private trash hauler.

Pennridge 2014 Community Day. Contribution request was received. In the past \$200.00 has been the contribution.

On motion by Mr. Nyman, seconded by Mr. Volovnik, to contribute \$250.00 from the Park and Recreation fund to the 2014 Pennridge Community Day to include a golf range ad placement. With no additional discussion, all present voted in favor.

MS 965 Liquid Fuel Report. Completed and submitted electronically.

Pennridge Airport Request. Received to relinquish 90 EDU's currently reserved to the Township and continue to reserve 5 EDU's with the understanding an additional 10 years of relief from paying the annual sewer reservation fee for those 5 EDU's. It was the consensus of the Board to consider an amendment to the agreement to relinquish EDU's as requested, however any sewer reservations maintained would be paid for at the price in the agreement.

2013 Manger Overview. Provided to the Board of Supervisors and in the public packets.

Salamander Crossing 2014. Information provided to the Board of Supervisors.

February Meeting Schedule. The consensus of the Board was to set a meeting date of February 18 for a Regular Meeting.

Mrs. Morano requested an Executive Session to discuss two real estate matters.

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

Planning Commission: David Nyman

There was not a Planning Commission meeting in January. The 2013 year-end report is in the Board's packets and provided to the public.

Penridge Community Center Report: David Nyman

The January – February 2014 Penridge Community Center Newsletter is in the Board's packets.

PWTA Report: David Nyman

Mr. Nyman reviewed the December 16, 2013 Penridge Wastewater Treatment Authority draft minutes. The PWTA minutes are on file.

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

PACC Report: David Nyman

There was not a meeting in December. The next meeting is January 23rd.

Police Commission Report: Gary Volovnik

Mr. Volovnik shared the December 2013 Penridge Regional Police report. The report is on file. Mr. Nyman noted the format of the report changed the last two months and was disappointed there was no longer a breakdown by municipality.

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

Township Engineer's Report: Steve Baluh, P.E.

Subdivision Plan Review Status dated December 31, 2013 is in the Board's packets.

Authorization Vouchers. Dated January 13, 2014, authorization Voucher 1 for Geisert Subdivision in the amount of \$1,507.50 payable to Kurt and Cynthia Geisert for Blooming Glen Road shoulder and stakeout and authorization

Voucher 1 for Lynn Builders (Geisert Subdivision lot 1) in the amount of \$2,250.00 payable to Lynn Builders for on-lot improvements.

On motion by Mr. Volovnik, seconded by Mr. Nyman, to authorize the release of the Voucher dated January 13, 2014 as presented. With no additional discussion, all present voted in favor.

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

Township Solicitor Report: Patrick Armstrong, Esq.

Resolution 2014-05. Amending the Penridge Regional Police Department Agreement. Mr. Armstrong reviewed the changes with the Board.

On motion by Mr. Nyman, seconded by Mr. Volovnik, to adopt Resolution 2014-05 authorizing entry into an amended Articles of Agreement between East Rockhill Township, West Rockhill Township and the Penridge Regional Police Commission. With no additional discussion, all present voted in favor.

Amended Articles of Agreement. The amended agreement between East Rockhill Township, West Rockhill Township and Penridge Regional Police Commission was presented to the Board. The Agreement was executed by West Rockhill Township at their January 15, 2014 Board of Supervisor meeting.

On motion by Mr. Volovnik, seconded by Mr. Nyman, to approve the execution of an Articles of Agreement. With no additional discussion, all present voted in favor.

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

Public Comment #2:

Mr. Bob Keeler, News Herald Reporter, asked for clarification regarding the Rockhill Road Bridge project.

Adjournment

On motion by Mr. Volovnik, seconded by Mr. Nyman, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 7:56p.m.

Respectfully submitted,

Marianne Morano
Township Manager