

East Rockhill Township Board of Supervisors

April 8, 2014

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00p.m. on April 8, 2014 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
	Colby Grim, Esq.	Township Solicitor
	C. Robert Wynn, P.E.	Township Engineer
	Jeff Scholl	Public Works Director

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

Approval of Minutes from March 18, 2014 Regular Meeting

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt the meeting minutes from the Board of Supervisors' March 18, 2014 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 April 4, 2014 totaling \$151,878.86. With no additional discussion, all present voted in favor.

Public Comment #1

- Jim Weikel, 1427 North Ridge Road, inquired if Pennridge School District received approval for permanent bleachers. Yes they did.

Township Manager's Report: Marianne Morano

Traffic Engineer Proposal: Mr. Phillip Wursta, Traffic Planning and Design, was present to discuss a proposal received by the Board as a prospective Traffic Engineer appointment.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to appoint Phillip Wursta, from Traffic Planning and Design as the East Rockhill Township Traffic Planning Engineer.

Land Development Waiver Request JC Woodworking located at 255 East Route 313: Seeking waiver of land development to replace at least five (5) existing greenhouses totaling 17,500 square feet and erecting a 5,000 square feet building with no water, sewer or heat. The request was opened up for public comment.

- Chuk Turley, 42 Greenleaf, wondered if it will be used as a saw mill? No, chains saws and nail removal and end trimming only.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve land development waiver request contingent on establishing a \$5,000 escrow, executing a Professional Service Agreement, securing Bucks County Conservation District approval, and satisfying the Township Engineer's stormwater and site review requirements . With no additional discussion, all present voted in favor.

Fuel Bids for the 2014-2015: It was the consensus of the Board to not accept the bid on heating oil at this time.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to award the unleaded regular 87 octane and ultra-low sulfur diesel to Superior Plus Energy Service for the 2014 – 2015 fuel bids as presented. With no additional discussion, all present voted in favor.

Pennridge Airport EDU Reservation: Request was received from Stephen B. Harris esquire on behalf of the Pennridge Airport to relinquish 93 sewer EDU's currently being reserved and retain two (2) EDU's. Pennridge Airport will pay the reservation fee for the two (2) EDU's going forward. EDU availability will be reviewed and updated with Pennridge Wastewater Treatment Authority upon execution of a revised agreement with the Pennridge Airport. It was the consensus of the Board to have the Township Solicitor prepare a revised agreement with fees according to the current fee schedule to be presented to the Board for consideration.

East Rockhill Township 2013 Draft Financial Report: Received and distributed to the Supervisors for review. It was the consensus of the Board to finalize the 2013 Financial Report.

2012 Infrastructure Note: Withdrawal period expires April 30, 2014. The remaining balance on the note is to be drawn down on and deposited into the Capital Reserve Fund for Rockhill Road Bridge project payments.

Examination Engagement Letter: Received from the Department of the Auditor General dated April 3, 2014 by the Board for the examination of Liquid Fuels Tax Fund Form MS-965 for the period of January 1, 2012 to December 31, 2012. There were no findings.

May Meeting Schedule: The consensus of the Board was to set a meeting date of May 13 for a Regular Meeting.

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. Of note, street sweeping will start April 14 and Mr. Bryan Wert will be contacted for to re-schedule swale work as approved in 2013, PennDOT will be contacted regarding pothole concerns on Ridge Road. 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 April.

PWTA Report: John Cressman

Mr. Cressman reviewed the March 24, 2014 Pennridge Wastewater Treatment Authority draft minutes. The PWTA minutes are on file.

Pennridge Wastewater Treatment Authority 2013 Financials: Received and distributed to the Supervisors.

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 27, 2014 PACC notes. Of note, Pennridge School District will be considering the tax freeze on preserved properties and Silverdale Fire Department is celebrating 100th anniversary on June 28, 2014. The notes are on file.

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

Police Commission Report: Jim Nietupski

Mr. Nietupski shared the March 2014 Pennridge Regional Police report. Of note, 2013 annual report is available. Mr. Nyman requested a PPU chart be provided on the monthly report. The report is on file.

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

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

Capizzi Tract: Mr. John Capizzi was present stating he would post the \$8,728.10 representing a fee in lieu of installation of required road improvements and requested relief from financial security requirements so the subdivision plans could be recorded. Federal NPDES permit has expired and needs to be renewed. Mr. Capizzi is to contact Bucks County Conservation District to request relief from the NPDES permit to enable the Board to consider his request.

Subdivision Plan Review Status: March 31, 2014 Review is in the Board's packets.

Escrow Vouchers: Authorization Voucher No. 2 dated April 1, 2014 payable to Kurt & Cynthia Geisert in the amount of \$21,307.05 for Blooming Glen Road shoulder and sanitary sewer. Authorization Voucher No. 2 dated April 3, 2014, payable to Lynn Builders in the amount of \$6,750.00 for on-lot improvements.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve release of Escrow Vouchers dated April 3, 2014 as presented. With no additional discussion, all present voted in favor.

Resolution 2014-09: Presented to the Board for the execution of ARLE 2013 traffic signal at SR313 and SR563 (Mountainview Road) agreement award of \$160,000 with Township contributing \$5,000 to project for base plan preparation and data collection. Plans are to be designed by PennDOT.

On motion by Mr. Volovnik seconded by Mr. Nietupski, to adopt Resolution 2014-09 authorizing execution of the ARLE 2013 agreement as presented. With no additional discussion, all present voted in favor.

Resolution 2014-10: Presented to the Board for the ARLE 2013 grant for authorization to have the Township Secretary execute grant documents.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2014-10 authorizing the Secretary to sign reports. With no additional discussion, all present voted in favor

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: Colby Grim, Esq.

Conservation Easement for Tax Parcel on Three Mile Run Road: A public hearing was held to consider a proposed Conservation Easement on Tax Parcel 12-009-121-01 totaling 8.338 acres with a two-acre building envelope not included at a purchase price of \$7,795.63 per acre. The hearing was open to public comment.

- John Cressman, 5 Shale Circle, Where is the property? Next to the Faro conservation easement.

With no further comment, the Hearing was closed.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve **Resolution 2014-11** to accept and execute documents relating to the Conservation Easement for Tax Map Parcel Number 12-009-121-01 including the agreement of sale. With no additional discussion, all present voted in favor.

Conservation Easement for Tax Parcel on Ridge Road: A public hearing was held ~~for~~ to consider a proposed Conservation Easement on Tax Parcel 12-009-224-002 totaling 10.4837 acres with a two-acre building envelope not included. A purchase price of \$6,810.90 per acre. The hearing was open to public comment. With no comment, the Hearing was closed.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve **Resolution 2014-12** to accept and execute documents relating to the Conservation Easement for Tax Map Parcel Number 12-009-224-002 including the agreement of sale. With no additional discussion, all present voted in favor.

Certificate was presented for the Chairperson's execution for DCED 2014 General Obligation Note.

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

New or Other Business – Supervisor Items

There was none.

Public Comment #2:

- Anne Fenley, 1500 Branch Road, asked who maintains the State Road into Perkasio Borough? Perkasio Borough does snow removal, PennDOT does maintenance.
- Jim Weikel, 1427 North Ridge Road, any update to school? None at this time.

Adjournment

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn. With no additional discussion, the meeting was adjourned at 8:01p.m.

Respectfully submitted,

Marianne Morano
Township Manager