

East Rockhill Township Board of Supervisors
December 23, 2014
Special Business Meeting Minutes

The special business meeting of the East Rockhill Township Board of Supervisors was held at 8:30p.m. on December 23, 2014 in the Township meeting room at the East Rockhill Township Municipal Building, 1622 North Ridge Road, Perkasie, PA 18944 as advertised.

Present:	David Nyman	Chairperson
	Gary Volovnik	Vice-Chairperson
	Jim Nietupski	Member
	Marianne Morano	Township Manager

The meeting was called to order at 8:32p.m. by Mr. Nyman with the Pledge of Allegiance.

Payment of the Bills

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve payment of 2014 Bills List dated December 19, 2014 totaling \$ 33,729.14. With no additional discussion, all present voted in favor.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve payment of 2015 Bills List dated December 19, 2014 totaling \$18,099.50. With no additional discussion, all present voted in favor.

Public Comment #1

There was none.

Township Manager's Report: Marianne Morano

Resolution 2014-21 Adopting a Final 2015 Budget was presented with a police allocation of \$874,522 providing for 24/7 police response time. Following the PRPC meeting, Mr. Nietupski presented the request to the board to reconsider increasing the allocation to the PRPC. Mr. Nyman commented "we've already compromised" and the matter received no further discussion.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2014-21 adopting the Final 2015 Budget in the amount of \$3,700.622 in revenue and \$3,700,622 in expenses for all funds. With no additional discussion, all present voted in favor.

Mrs. Wheatley, Boulder Drive, asked where money was spent in 2014 with the savings utilized by using Pennsylvania State Police and Mr. Nyman responded on paving projects.

Resolution 2014-22 Fixing the Real Estate Tax Rate for 2015. **On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to adopt Resolution 2014-22 fixing the Real Estate Tax Rate for 2015 at 6.725 mills for general purposes; 1.0 mill for Fire Protection; 1.26 mills for Police Building Debt Service; 1.25 mills for Infrastructure Purposes. With no additional discussion, all present voted in favor.

FEMA Floodplain Ordinance. Ordinance has been reviewed and has been recommended by the East Rockhill Township Planning Commission to the Board of Supervisors.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve advertising the FEMA Floodplain Ordinance as presented. With no additional discussion, all present voted in favor.

Recycling Containers. It was the consensus of the Board to exchange a commingled recycling bin and a paper recycling bin for a yard waste dumpster with the current hauler, DelGuerico's. DelGuerico will provide documentation that East Rockhill will own the replacement yard waste dumpster

Collocation on Tower at Municipal site. **On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve a \$6,500 fee-in-lieu of land development for Cellco Partnership, d/b/a Verizon Wireless as presented. With no additional discussion, all present voted in favor.

January Meeting Schedule. The consensus of the Board was to set a meeting date of January 13, 2015 for a Regular Meeting.

New or Other Business – Supervisor Items

There was none.

Public Comment #2:

There was none.

Adjournment

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to adjourn. With no additional discussion, the meeting was adjourned at 8:58p.m.

Respectfully submitted,

Marianne Morano
Township Manager