

East Rockhill Township Board of Supervisors
October 23, 2018
2019 Preliminary Draft Budget Meeting Minutes

The special budget meeting of the East Rockhill Township Board of Supervisors was held at 6:15 p.m. on October 23, 2018 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

The meeting was called to order at 6:18p.m. by Mr. Volovnik.

Revenues: The Board discussed amending the Community Event permit fee in the 2019 fee schedule to \$25.00. No formal action was taken by the Board.

Expenses: The Board discussed the PWTA budget, Capital Improvement Fund, Insurance Premiums and MS4 (Stormwater) 2019 Expenses. No formal action was taken by the Board.

Rockhill Quarry Litigation: Mrs. Morano advised the Board as of September 2018 \$107,000 has been expended related just to Rockhill Quarry Litigation. Based on the most recent invoices projected litigation expenses for Rockhill Quarry could total \$308,000 in 2019. It was noted General Fund could not bear this expense and a 3 mill increase would be a consideration. No formal action was taken by the Board.

Adjournment

On motion by Mr. Nyman, seconded by Mr. Nietupski, the meeting was adjourned at 6:42p.m. With no additional discussion, all present voted in favor.

Respectfully submitted,

Marianne Morano
Township Manager