



EAST ROCKHILL TOWNSHIP

Board of Supervisors

Gary W. Volovnik
David R. Nyman
James C. Nietupski

Regular Meeting

Agenda

December 20, 2018 7:00pm

1. **Regular Meeting Call to Order & Pledge of Allegiance**
2. **Public Comment I on Non-Agenda Items** *Please state name & address*
3. **Announcements**
4. **Approval of Minutes and Bills Payable**
 - a. Board of Supervisors Regular Meeting Minutes dated November 27, 2018
 - b. 2018 Bills Payable dated December 14, 2018 in the amount of \$97,966.48
 - c. 2019 Bills Payable dated December 14, 2018 in the amount of \$2,584.86
5. **Planning Commission: Anne Fenley**
 - a. December 7, 2018 Work Session
6. **Pennridge Community Center Report: David Nyman**
 - a. November - December 2018 Newsletter
7. **Pennridge Wastewater Treatment Authority: John Cressman**
 - a. Minutes November 19, 2018 and Draft Minutes December 10, 2018
 - b. Flows October 2018 and November 2018
8. **Pennridge Regional Police Commission: Chief Blake**
 - a. Department Activity November 2018
9. **Township Manager: Marianne Morano**
 - a. 2018 Audit Engagement Letter
 - b. Resignation from Joint UCC Appeal Board Christopher Sipes
 - c. Setting the 2019 Street Light Assessment *Proposed Resolution 2018-16*
 - d. Adopting the 2019 Fee Schedule *Proposed Resolution 2018-17*
 - e. Adopting a Final 2019 Budget *Proposed Resolution 2018-18*
 - f. Fixing the 2019 Real Estate Tax Rate *Proposed Resolution 2018-19*
 - g. Public Comment Rules and Policy *Proposed Resolution 2018-20*
10. **Public Works Director: Jeff Scholl**
 - a. Department Activity December 13, 2018
11. **Township Engineer: C. Robert Wynn, P.E.**
 - a. Subdivision Plan Review December 6, 2018
 - b. Withdrawal of Land Development Plan for Auto Care Collision
 - c. Withdrawal of Land Development Plan for Draper DBS

- d. Voucher Release Number 4 for Woods Edge in the amount of \$262.44 for construction observation / escrow administration
- 12. **Township Solicitor: Patrick Armstrong, Esq.**
 - a. Joint Board of Appeals *Proposed Ordinance 290*
- 13. **Department and Service Reports: November 2018**
 - a. Departmental Receipt Log
 - b. Dublin Fire Department
 - c. Elected Tax Collector
 - d. Perkasio Fire Department
 - e. Public Works Activity
 - f. Sellersville Fire Department
 - g. Treasurer
- 14. **New or Other Business - Supervisors' Items**
- 15. **Public Comment II** *Please state name & address*
- 16. **Adjournment**