



EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, July 23, 2024
7:00 p.m.

1. **Call to Order and Pledge of Allegiance**
2. **Announcements or Presentations**
 - a. Next Board of Supervisors Meeting August 27, 2024 at 7:00pm
3. **Public Comment** Be recognized by the Chairperson and come to the microphone. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.
4. **Approval of Minutes and Bills Payable**
 - a. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated June 25, 2024
 - b. Consideration of authorizing payment of Bills Payable dated July 19, 2024 in the amount of \$336,041.55
5. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: June 2024 Activity
 - b. Pennridge Wastewater Treatment Authority: July 22, 2024
6. **Township Manager Report: Marianne Morano**
 - a. Consideration of Zoning Hearing Board application at 2313 Muskrat Road tax map parcel 12-005-032-002 located in the Resource Protection Zoning District to request variances for minimum lot size and setbacks
 - b. Consideration of proposals for refurbishment of the East Rockhill Sewer Treatment Plant #1 aeration tanks
 - c. Consideration of adopting **Resolution 2024-09** Multimodal Transportation Fund Grant
7. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity July 18, 2024
8. **Township Engineer Report: Steve Baluh, P.E.**
9. **Township Solicitor Report: Will Oetinger, Esq.**

- a. Consideration of authorizing Chairperson executing a Stormwater Operation and Maintenance Agreement and Access Easement at a property located on Rockhill Road owned by Perkasio Regional Authority identified as tax map parcel 12-009-009 for a treatment facility when received and authorizing waiving escrow amount of \$29,723.70 stormwater basin estimate
- b. Consideration of authorizing Chairperson executing a Stormwater Operation and Maintenance Agreement and Access Easement at a property located on Callowhill Road owned by Jacob and Kimberly Bartells identified as tax map parcel 12-013-014-001 for a new single family dwelling when received

10. **Department Reports for June 2024**

- a. Dublin Fire Department Monthly Activity
- b. Elected Tax Collector Collections
- c. Issued Permits Log
- d. Perkasio Fire Department Monthly Activity
- e. Public Works Monthly Activity Log
- f. Sellersville Fire Department Monthly Activity
- g. Treasurer Account Status

11. **New or Other Business Supervisors' Items**

12. **Public Comment** Be recognized by the Chairperson and come to the microphone. Clearly state your name and address for proper minute notation. Limit your comment to three minutes per individual.

13. **Adjournment**