

EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, August 27, 2024 7:00 p.m.

1. Call to Order and Pledge of Allegiance

2. Announcements or Presentations

- a. Next Board of Supervisors Meeting September 24, 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

- Consideration of approving Minutes for Board of Supervisors Regular Meeting dated July 23, 2024
- b. Consideration of authorizing payment of Bills Payable dated August 23, 2024 in the amount of \$196,467.83

5. **Board and Commission Reports**

- a. Pennridge Regional Police Department: July 2024 Activity
- b. Pennridge Wastewater Treatment Authority: August 26, 2024
- c. Park and Recreation Committee: August 13, 2024

6. Township Manager Report: Marianne Morano

- Consideration of proposals for refurbishment of the East Rockhill Sewer Treatment Plant #1 aeration tanks and construction oversight
- b. Consideration of salt bids received August 14, 2024 for 2024-2025 salt procurement
- Acknowledgement of the 2025 Minimum Municipal Obligation Township Pension Plans
- d. Acknowledgement of William Wilson 27 years of service and acceptance of Park and Recreation resignation
- e. Consideration of advertisement of 2025 preliminary budget work session meetings for 6:15pm on September 24, 2024 and October 22, 2024

7. Public Works Director Report: Jeff Scholl

a. Department Activity August 23, 2024

8. Township Engineer Report: Steve Baluh, P.E.

- a. Consideration of preliminary final subdivision for Green Ridge Estates West tax map parcel for 12-005-129 for eight single family building lots with six lots located in Perkasie Borough and two lots located in East Rockhill Township in the Residential 1 Zoning District
- b. Discussion of Act 537 Sewage Facilities Special Study on Old Bethlehem Pike

9. Township Solicitor Report: Will Oetinger, Esq.

- a. Discussion of Pennridge Greenjackets Draft Lease
- b. Consideration of authorizing Township Engineer to prepare a survey and baseline document and Township Solicitor to prepare title insurance and agreement of sale for a Conservation Easement totaling 8-acres located at 2031 West Rock Road tax map parcel 12-009-112

10. Department Reports for July 2024

- a. Dublin Fire Department Monthly Activity
- b. Elected Tax Collector Collections
- c. Issued Permits Log
- d. Perkasie 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