



EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING AGENDA

Tuesday, November 26, 2024
7:00 p.m.

1. **Call to Order and Pledge of Allegiance**
 2. **Announcements**
 - a. Next Board of Supervisors Meeting December 17, 2024 at 7:00pm
 - b. Executive session to take place following the meeting for potential real estate acquisition
 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. **Presentation**
 - a. Discussion of Renew Bible Church access to Schwenkmill Road
 5. **Approval of Minutes and Bills Payable**
 - a. Consideration of approving Minutes for Board of Supervisors 2025 Budget Work Session and Regular Meeting dated October 22, 2024
 - b. Consideration of authorizing payment of Bills Payable dated November 21, 2024 in the amount of \$258,618.77
 6. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: October 2024 Activity
 - b. Pennridge Wastewater Treatment Authority: October 28, 2024 and November 25, 2024
 - c. Pennridge Area Coordinating Committee: October 24, 2024
 7. **Township Manager Report: Marianne Morano**
 - a. Consideration of adopting **Resolution 2024-10** setting the 2025 street light assessment
 - b. Consideration of adopting **Resolution 2024-11** setting the 2025 fee schedule
 - c. Consideration of adopting **Resolution 2024-12** adopting and enacting the 2025 annual budget
 - d. Consideration of adopting **Resolution 2024-13** fixing the 2025 real estate tax rate
 - e. Consideration of adopting **Resolution 2024-14** Setting the sewer usage rate for 2025 and 2026
 - f. Consideration of adopting **Resolution 2024-15** Employee Manual
 - g. Consideration of proposals for a General Obligation Note and authorization for the Township Solicitor to advertise an Ordinance
 - h. Consideration of authorizing advertisement of 2025 public meeting dates
 - i. Consideration of electric generation pricing
 - j. Consideration to trim specific trees in the Willard H. Markey Centennial Park
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8. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity November 21, 2024
9. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Consideration of authorizing Escrow Release Voucher 3 for the Park Hill Estates (McClennen) Subdivision in the amount of \$730,932.51 for E&S control, Old Bethlehem Pike, Hill Road, base paving and miscellaneous payable to Select Properties Inc.
 - b. Consideration of authorizing Escrow Release Voucher 4 for the Park Hill Estates (McClennen) Subdivision in the amount of \$73,093.25 for contingency payable to Select Properties Inc.
10. **Township Solicitor Report: Will Oetinger, Esq.**
 - a. Report on PFOA and PFAS Pennsylvania Department of Environmental Protection
 - b. Consideration of authorizing Supervisor Chairperson executing an Agreement Unilateral Declaration of Restrictions and Covenants for the East Rockhill Maintenance Building NPDES PCSM Plan recording
 - c. Consideration of adopting **Resolution 2024-16** Intermunicipal Government Agreement for yearly collection of residential and commercial recycling data and recycling grant application
 - d. Consideration of authorizing Supervisor Chairperson executing an Agreement of Sale and Conservation Easement at a property located at 935 Three Mile Run Road owned by Stephen J. Piccari and Susan L. Piccari identified as tax map parcel 12-009-130 for four (4) acres Conservation Easement
 - e. Consideration to authorize advertisement of Board of Supervisors Compensation Ordinance
11. **Department Reports for October 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
12. **New or Other Business Supervisors' Items**
13. **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.
14. **Adjournment**