



EAST ROCKHILL TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS PUBLIC MEETING AGENDA

Tuesday, December 17, 2024
7:00 PM

1. **Call to Order and Pledge of Allegiance**
2. **Announcements**
 - a. Board of Supervisors Reorganization Meeting January 6, 2025 5:00 PM
 - b. Board of Supervisors Regular Business Meeting January 28, 2025 7:00 PM
3. **Special Presentation**
4. **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.
5. **Approval of Minutes and Bills Payable**
 - a. Consideration of approving Minutes for Board of Supervisors Regular Meeting dated November 26, 2024
 - b. Consideration of authorizing payment of Bills Payable dated December 12, 2024 in the amount of \$170,146.28
6. **Board and Commission Reports**
 - a. Pennridge Regional Police Department: November 2024 Activity
 - b. Pennridge Wastewater Treatment Authority: December 9, 2024
7. **Township Manager Report: Marianne Morano**
 - a. Consideration of authorizing Supervisor Chairperson execution of the Pennridge Greenjackets lease dated January 1, 2025 to December 31, 2029 and sign application at the Willard H. Markey Centennial Park and discussion of proposed LED lighting
 - b. Consideration of authorizing the Township Manager execute the 2024 Audit engagement letter
8. **Public Works Director Report: Jeff Scholl**
 - a. Department Activity December 12, 2024
9. **Township Engineer Report: Steve Baluh, P.E.**
 - a. Consideration of authorizing Escrow Release Voucher 1 for the Park Hill Estates (McClennen) Subdivision in the amount of \$310,680.52 for roundabout improvements payable to Select Properties Inc.
 - b. Consideration of authorizing Escrow Release Voucher 2 for the Park Hill Estates (McClennen) Subdivision in the amount of \$13,667.70 for contingency release payable to Select Properties Inc.
10. **Township Solicitor Report: Dave Keightly, Esq.**

- a. Public Hearing and consideration of adopting **Ordinance 306** authorizing a General Obligation Note not to exceed \$1,750,000 for the new Public Works building

11. **Department Reports for November 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**