



EAST ROCKHILL TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION PUBLIC MEETING AGENDA
Monday, January 6, 2025
5:00 PM

1. **Call to Order and Pledge of Allegiance**
2. **Reorganization of the Board of Supervisors for 2025**
 - a. Appointment of Temporary Chairperson
 - b. Election of Chairperson
 - c. Election of Vice-Chairperson
3. **Board of Supervisor Liaison Appointment and Alternate**
 - a. Pennridge Regional Police Commission
 - b. Pennridge Wastewater Treatment Authority
 - c. Pennridge Area Coordinating Committee
 - d. Delegate for Pennsylvania State Association Township Supervisors (PSATS) Convention
4. **Administrative Appointments – single motion acceptable**
 - a. Township Manager / Secretary / Treasurer: Marianne Hart Morano
 - b. Zoning Officer: Marianne Hart Morano
 - c. Open Records Officer: Marianne Hart Morano
 - d. Assistant Open Records Officer: Samantha Salemno
 - e. Chief Administration Officer for Pension Plans: Marianne Hart Morano
 - f. Public Works Director / Emergency Management Coordinator: Jeff Scholl
5. **Consultant Appointments – single motion acceptable**
 - a. Township Solicitor: Will Oetinger, Esq., Grim, Biehn & Thatcher
 - b. Township Environmental Attorney: Thomas Duncan, Esq.
 - c. Joint UCC Appeals Board Solicitor: Christen Pionzio, Esq.
 - d. Township Engineer: Steve Baluh P.E., Wynn Associates
 - e. Floodplain Administrator: Steve Baluh, P.E.
 - f. Alternate Floodplain Administrator: Marianne Hart Morano
 - g. Third-Party Building Inspector: Building Inspection Underwriters (BIU)
 - h. Traffic Engineer: Traffic Planning and Design
 - i. East Rockhill Treatment Plant #1 Operator: Kevin Franks

- j. Chapter 94 Report and NPDES Permit Engineer: SC Engineer’s, Inc.
 - k. Sewer Engineer: CKS Engineers
 - l. Certified Public Accountant to audit the 2024 financials: Dunlap SLK
 - m. Hydrologist: Earth Data Northeast, Inc. (EDN)
 - n. Open Space: Heritage Conservancy
 - o. PA DEP 904 Recycling Grant: Hough Associates
 - p. Planner: Judith Goldstein, Gilmore & Associates
6. **Board and Commission – approve each item separately**
- a. **Resolution 2025-01:** Zoning Hearing Board, 3-year term, required by MPC to be appointed by resolution. Consider reappointment of John Fenley or appointment of Tom Politica, Jr. to one (1) open term ending 12/31/2027
 - b. Planning Commission, 4-year term: Consider reappointment of Aaron Teel, reappointment of Colin Monohan or appointment of Tom Politica, Jr. to fill two (2) open terms each ending 12/31/2028
 - c. Parks & Recreation Committee, 5-year term: Consider reappointment of Diane Blodgett and reappointment of David Stevens to fill two (2) open terms each ending 12/31/2029
 - d. Joint UCC Appeals Board, 1-year term: Consider reappointment of James Kopchak, reappointment of Robert Smith and reappointment of Kevin Toothman to fill three (3) open terms each ending 12/31/2025
 - e. Chairperson of Vacancy Board, 1-year term: Consider reappointment of Anne Fenley to one (1) open term ending 12/31/2025
7. **Business and Schedules for 2025 – approve each item separately**
- a. **Resolution 2025-02:** Establishing approved depositories
 - b. **Resolution 2025-03:** Approving the execution and payment of payroll and specified invoices between regular meetings
 - c. **Resolution 2025-04:** Appointing Representatives to Bucks County Tax Collection (TCC) for 2025 calendar Year
 - d. **Resolution 2025-05:** Establishing the Elected Tax Collector wage for the 2026-2029 term
 - e. Approval of the amount of the surety bond for the Township Manager and Accountant in the amount of \$500,000.00 (no change in amount)
 - f. Establishment of the Mileage Rate for 2025 at IRS designated rate of 70 cents per mile
 - g. Establishment of meeting dates for the Board of Supervisors and appointed boards and commissions in accordance with proposed schedule

REGULAR PUBLIC MEETING

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

9. **General Business**
 - a. Consideration of adopting **Resolution 2025-06** Opposing HB1976 and HB2045 supporting local control of zoning decisions

10. **Adjournment**