

East Rockhill Township Board of Supervisors

December 17, 2024

Regular Business Meeting Minutes

The regular business meeting of the East Rockhill Township Board of Supervisors was held at 7:00 PM on December 17, 2024, in the meeting room at the East Rockhill Township Municipal Office, 1622 North Ridge Road, Perkasie, PA 18944.

<u>Present:</u>	Dave Nyman	Supervisor Chairperson
	Gary Volovnik	Supervisor Vice-Chairperson
	Jim Nietupski	Supervisor Member
	Marianne Hart Morano	Township Manager
	Dave Keightly, Esq.	Township Solicitor
	Steve Baluh, P.E.	Township Engineer
	Jeff Scholl	Public Works Director
	Chief Dickinson	Pennridge Regional Police Department

The meeting was called to order at 6:59 PM by Mr. Nyman with the Pledge of Allegiance.

Members of the public and press were present.

Announcements:

- Board of Supervisors Reorganization Meeting January 6, 2025 5:00 PM
- Board of Supervisors Regular Business Meeting January 28, 2025 7:00 PM

Special Presentation:

There was none.

Public Comment #1:

- Jim Snyder, 45 Stone Edge Road, stated his appreciation for the prompt attention addressing initial roundabout concerns.

Approval of Minutes and Bills Payable:

Approval of Minutes.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to approve the meeting minutes from the Board of Supervisors November 26, 2024 Regular Meeting as presented. With no additional discussion, all present voted in favor.

Approval of Bills Payable.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve payment of the Bills List dated December 12, 2024 for a total amount of \$170,146.28 as presented. With no additional discussion, all present voted in favor.

Board and Commission Reports:

Pennridge Regional Police Department: Chief Dickinson

The Chief shared the November 2024 Pennridge Regional Police activity report.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to accept the Pennridge Regional Police Department report. With no additional discussion, all present voted in favor.

Pennridge Wastewater Treatment Authority: Dave Nyman

The November 2024 minutes and flow reports were provided to the Board. Of note, the Authority Solicitor was authorized to review and update the 1975 Agreement for member consideration and Hilltown Township's request the treatment plant be re-rated was approved.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to accept the Pennridge Wastewater Treatment Authority report. With no additional discussion, all present voted in favor.

Township Manager's Report: Marianne Hart Morano

Pennridge Greenjackets. The Board of Supervisors were provided a copy of the January 1, 2025 to December 31, 2029 lease executed by the Pennridge Greenjackets, a sign application and a proposed LED lighting replacement at the practice football field located to the right of the entrance driveway in the rear of the Willard H. Markey Centennial Park.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to authorize Chairperson execution of the lease agreement, execution of the sign permit application and to authorize the LED update contingent on the security camera not being disturbed and all lights be off by 10:00 PM. With no additional discussion, all present voted in favor.

2024 Appointed Auditor Engagement Letter. The Board was provided a copy of the 2024 audit engagement letter from DunlapSLK.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to authorize execution of the 2024 Audit by DunlapSLK contingent on the amount not to exceed \$22,500.00. With no additional discussion, all present voted in favor.

Public Works Report: Jeff Scholl

Public Works activities as of December 12, 2024 were provided to the Board.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Township Public Works report. With no additional discussion, all present voted in favor.

Township Engineer Report: Steve Baluh, P.E.

Park Hill Estates (McClennen) Escrow Vouchers. Mr. Baluh stated signage as recommended by Traffic Planning and Design and message board expense reimbursement were deducted from the contingency escrow voucher. Minor signage remains to be installed.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to authorize Escrow Release Voucher 1 for Park Hill Estates Subdivision in the amount of \$310,680.52 payable to Select Properties for roundabout improvements as presented. With no additional discussion, all present voted in favor.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to authorize Escrow Release Voucher 2 for Park Hill Estates Subdivision in the amount of \$13,667.70 payable to Select Properties for contingency as presented. With no additional discussion, all present voted in favor.

Mr. Baluh reported he has requested Traffic Planning and Design have a Stone Edge culvert preliminary design for the January meeting.

The Public Work Maintenance building project earth moving has been completed.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to accept the Township Engineer's report. With no additional discussion, all present voted in favor.

Township Solicitor Report: Dave Keightly, Esq.

General Obligation Note Ordinance. A public hearing was advertised and posted to act on an Ordinance to authorize the issuance of a general obligation note in the amount of \$1,750,000.00 to fund the construction of the replacement of the Public Works Maintenance building.

The hearing was opened. With no public comment, the hearing was closed.

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adopt **Ordinance 306** to authorize the issuance of a general obligation note in the amount of \$1,750,000.00 for the Public Works Maintenance Building replacement as presented. With no additional discussion, all present voted in favor.

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to approve the Township Solicitor's report. With no additional discussion, all present voted in favor.

Department and Emergency Services Reports:

On motion by Mr. Volovnik, seconded by Mr. Nyman, to acknowledge receipt of the Department and Emergency Services reports. With no additional discussion, all presented voted in favor.

New or Other Business Supervisors' Items:

There was none.

Public Comment #2:

- Greg Landis on behalf of Renew Bible Church stated Christmas Eve services would be taking place at 4:00 PM and 6:00 PM with traffic control in place. Lights were anticipated to be on until 8:30 PM.

Adjournment:

On motion by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn the regular meeting. With no additional discussion, the meeting was adjourned at 7:32 PM.

Respectfully submitted,

Marianne Hart Morano
Township Manager