

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARY SCHEDULED MEETING
MONDAY, APRIL 8, 2019

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:00 PM and opened with the Pledge of Allegiance. Also in attendance were Vice-Chairman Ken Bennington, Supervisor James Groff, Township Manager Lorraine Leslie, Chief of Police Christopher Engelhart, and Finance Director Marianne Egan.

1. ANNOUNCEMENTS: Chairman McIlhinney announced there was an executive session prior to the meeting to discuss legal matters.
2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
3. CONSENT AGENDA:
 - a) Minutes of the March 25, 2019 Board of Supervisors Meeting
 - b) Bills List – April 9, 2019
 - c) Financial Statement – March 31, 2019

Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to accept and approve items a) through c) on the Consent Agenda as written. There was no public comment.

4. CONFIRMED APPOINTMENT:
 - a) Scott Peters – 461 Maregan Drive Fence Easement Request: Scott Peters was in attendance to request permission to install a removable aluminum fence in the easement located at 461 Maregan Drive. Chairman McIlhinney stated a fence agreement will need to be executed by both property owners and the Board of Supervisors. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to approve the request for the installation of a removable fence in the easement located at 461 Maregan Drive along with executing the fence agreement. There was no public comment.

5. LEGAL: None.
6. PLANNING: None.
7. ENGINEERING: None.

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8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

a) Scott Drumbore – H&K – Requesting for extension of hours for May for the Concrete and Asphalt Plant at the Skunkhollow Quarry: Chairman McIlhinney stated H&K has requested to operate the concrete batch plant, asphalt batch plant, and the crushing plant between the hours of 6:30 pm to 6:30 am, Monday through Saturday, between May 1, 2019 and May 31, 2019, excluding holidays, for the PennDOT projects per their letter dated April 1, 2019. Motion was made by Supervisor Groff, and seconded by Chairman McIlhinney, to grant the extension of hours for the month of May for the Concrete and Asphalt Plant at the Skunkhollow Quarry per their letter dated April 1, 2019 with the exception of striking the part in the letter in regard to "and/or private customers." The motion passed 2-1 with Supervisor Bennington having the opposing vote. There was no public comment.

10. SUPERVISOR'S COMMENTS: Supervisor Groff stated the paperwork has been submitted for the NPDES Permit in regard to the easement at the park property and will be out on bid shortly. Supervisor Groff continued to state the water line that was looped from Route 113, up Telegraph Road and tied to the backside of Hilltown Chase for firefighting and a second feed line, has gone out on bid. It was clarified the property owners at the corner of Route 113 and Telegraph Road will have access to public water if they choose.

11. PUBLIC COMMENT: None.

12. PRESS CONFERENCE: None.

13. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, the April 8, 2019 Hilltown Township Board of Supervisors meeting was adjourned at 7:06 PM.

Respectfully submitted,

Lorraine E. Leslie
Township Manager

(*NOTE: These minutes were transcribed from notes and recordings and should not be considered official until approved by the Board of Supervisors at a public meeting).