

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARY SCHEDULED MEETING
MONDAY, JUNE 24, 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, Township Engineer C. Robert Wynn, Township Solicitor Steven Harris, and Finance Director Marianne Egan.

- 1. ANNOUNCEMENTS: Chairman McIlhinney stated there was an Executive Session prior to the meeting to discuss litigation, real estate acquisition, and personnel.
- 2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
- 3. CONSENT AGENDA:
 - a) Minutes of the May 28, 2019 Board of Supervisors Meeting
 - b) Bills List – June 11, 2019
 - c) Bills List – June 25, 2019
 - d) Financial Statement – May 31, 2019

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

- 4. CONFIRMED APPOINTMENT: None.
- 5. LEGAL:
 - a) Approval of Resolution 2019-014 to extend the life of the Authority: Township Solicitor, Steven Harris, stated the Hilltown Sewer Authority was incorporated back in 1975 and their existence is limited to fifty years unless the Township extends the life of the Authority. The Authority has proposed Resolution 2019-014 to the Board of Supervisors extending the life of the Authority for an additional fifty years. Motion was made by Supervisor Bennington and seconded by Chairman McIlhinney to approve Resolution 2019-014 to extend the life of the Authority to June 1, 2068. Motion passed 2-0-1 with Supervisor Groff abstaining from the vote. There was no public comment.

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6. PLANNING:

a) 781 Minsi Trail Subdivision: Mr. Wynn stated the 5-lot residential subdivision located at 781 Minsi Trail Subdivision was unanimously recommended for preliminary approval by the Planning Commission conditional upon satisfactory completion of all items contained in the June 7, 2019 engineering review letter. The applicant, Steve Yates, Lynn Builders, reviewed Mr. Wynn's engineering letter dated June 7, 2019 and stated he will comply with all items. Additional items discussed included fee-in-lieu items, location of street trees, the placement and name of the road, and the street light pole and mailbox locations. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to grant preliminary approval for the 781 Minsi Trail Subdivision contingent upon Mr. Wynn's review letters dated June 7, 2019 and June 18, 2019. There was no public comment.

b) Suh Minor Subdivision: Mr. Wynn stated the Suh Minor Subdivision does not conform to submission requirements of the Subdivision Ordinance as noted in his engineering review letter dated April 4, 2019. There has been no response from the applicant or surveyor since the plan submission. The Planning Commission unanimously recommended denial of the plan due to non-compliance with the ordinance. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to deny the Suh Minor Subdivision contingent upon Mr. Wynn's review letters dated April 4, 2019 and June 18, 2019. There was no public comment.

7. ENGINEERING: None.

8. UNFINISHED BUSINESS:

a) Fence Agreement for Mr. & Mrs. Huck – 1248 Revere Drive: Township Manager, Lorraine Leslie, stated a fence agreement has been requested by Mr. & Mrs. Huck who are located at 1248 Revere Drive. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to approve, execute, and record the fence agreement for Mr. & Mrs. Huck at 1248 Revere Drive. There was no public comment.

9. NEW BUSINESS:

a) Scott Drumbore – H&K – Requesting for extension of hours for July 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

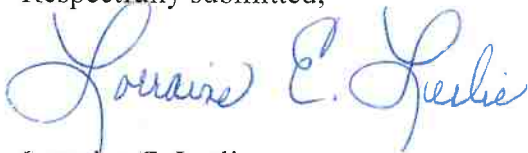
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the hours of 6:30 pm to 6:30 am, Monday through Saturday, between July 1, 2019 and July 31, 2019, excluding holidays, for the PennDOT projects per their letter dated June 17, 2019. Motion was made by Supervisor Groff, and seconded by Chairman McIlhinney, to grant the extension of hours for the month of July for the Concrete and Asphalt Plant at the Skunkhollow Quarry per their letter dated June 17, 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.

b) Bucks County Tour of Honor: Lorraine Leslie stated Hilltown Township has been participating in this program for several years in a row to pay tribute to the county's World War II and Korean War Veterans by placing a ¼ page advertisement in the Fall edition of the Bucks County Tour of Honor program directory to support the effort to help cover costs to the DC memorial trip. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to place a ¼ page advertisement in the amount of \$500.00 in the Fall edition of the Bucks County Tour of Honor program directory. There was no public comment.

10. SUPERVISOR'S COMMENTS: None.
11. PUBLIC COMMENT: None.
12. PRESS CONFERENCE: None.
13. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, the June 24, 2019 Hilltown Township Board of Supervisors meeting was adjourned at 7:18 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).