

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARY SCHEDULED MEETING  
MONDAY, SEPTEMBER 11, 2017**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:04 PM and opened with the Pledge of Allegiance. Also in attendance were Vice-Chairman Kenneth Bennington, Supervisor James Groff, Township Manager Lorraine Leslie, Township Solicitor Steve Harris, Township Engineer C. Robert Wynn, and Chief of Police Christopher Engelhart. A moment of silence was observed in remembrance of September 11, 2001.

Chairman McIlhinney stated the Police Department Sergeant Promotion will be next on the agenda. Chief Engelhart stated he is before the Board to make a request that Officer John Gildea be promoted to the rank of Sergeant. A competitive process was recently completed for the position that was vacated by the retirement of Sergeant Mahaffey. Candidates took a written and oral examination, and were also subject to a command review. Based on the results of the process, Chief Engelhart recommends to the Board the promotion of John Gildea to the rank of Sergeant. Officer Gildea has been with the department since 1996; a 21 year veteran. He was previously part time with Lower Saucon Township and Hellertown Borough Police Departments. He is currently one of only two municipal police officers trained as Drug Recognition Expert in Bucks County and is also one of the department's narcotics investigators. Officer Gildea resides in Richland Township with his wife Lisa and their daughters Tara and Erica. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to promote Officer John Gildea to the rank of Sergeant. There was no public comment. Magisterial District Judge, Regina Armitage, proceeded with the swearing in and gave the Oath of Office to Sergeant Gildea.

1. ANNOUNCEMENTS: Chairman McIlhinney stated an executive session was held prior to the meeting for informational purposes only.
2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
3. CONSENT AGENDA:
  - a) Minutes of the August 28, 2017 BOS Meeting
  - b) Financial Report August 31, 2017
  - c) Bills List September 12, 2017

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. There was no public comment.

4. CONFIRMED APPOINTMENT: None.

5. LEGAL: Solicitor's Report: None.

6. PLANNING: None.

7. ENGINEERING:

a) NPDES Notice of Intent/Pollution Reduction Plan – Mr. Wynn stated the NPDES permit and Pollution Reduction Plan are on the agenda for the Board's motion to submit the Notice of Intent Application and adopt the Pollution Reduction Plan. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to submit the Notice of Intent Application and adopt the Pollution Reduction Plan which includes the \$2,500.00 fee as required by DEP. There was no public comment.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

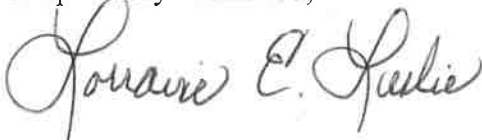
a) Inter-Municipal Recycling Ordinance No. 2017-004 – Township Manager Lorraine Leslie stated the Intergovernmental Agreement between Dublin Borough, Plumstead Township, Hilltown Township, and East Rockhill Township for recycling is ready for approval and execution along with the adoption of the Inter-Municipal Recycling Ordinance No. 2017-004. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to execute the Intergovernmental Agreement between Dublin Borough, Plumstead Township, Hilltown Township, and East Rockhill Township and adopt the Inter-Municipal Recycling Ordinance No. 2017-004. There was no public comment.

b) Salt Bid 2017-006 – Township Manager Lorraine Leslie stated the 2017-2018 salt bid tabulations were received from the Bucks County Consortium with Morton Salt, Inc. being the low bid at \$48.82 price per ton delivered. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to accept the 2017-2018 Bucks County Consortium Salt Bid #2017-006 to Morton Salt, Inc. for \$48.82 price per ton delivered. There was no public comment.

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- b) Rickert Road Speed Limit Reduction Request – no one was present.
  
- 10. SUPERVISOR'S COMMENTS: Supervisor Bennington stated it is important to remember September 11, 2001 and the 3,000 people who lost their lives sixteen years ago.
  
- 11. PUBLIC COMMENT: None.
  
- 12. PRESS CONFERENCE: None.
  
- 13. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, the September 11, 2017 Hilltown Township Board of Supervisors meeting was adjourned at 7:16 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).