

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, June 10, 2013**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:03PM and opened with the Pledge of Allegiance.

Also present: John B. McIlhinney, Vice-Chairman
James C. Groff, Supervisor
Richard C. Schnaedter, Township Manager
Christopher E. Engelhart, Chief of Police

***NOTE: The audio recorder malfunctioned; and therefore, these minutes were transcribed from recollections and notes taken by Mr. Richard C. Schnaedter, Township Manager.**

A. ANNOUNCEMENTS:

1) The Board met in Executive Session for informational purposes prior to this meeting.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA:

- Minutes of the May 28, 2013 Supervisors Meeting.
- Bills List dated June 5, 2013.
- Financial Statement for May 2013.

Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to accept and approve the Consent Agenda items as noted above. There was no public comment.

D. UNFINISHED BUSINESS:

1) Authorization to Rebid Municipal Roof Replacement Project – Following discussion, motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to re-bid the municipal building roof replacement project, with Alternatives #1, #3, and #9, as specified in the previous bid. There was no public comment.

E. NEW BUSINESS:

1) Mill Road Bridge Construction Inspection Agreement – Following discussion, motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to approve the Engineering Agreement with McCormick Taylor for the Mill Road Bridge Project. There was no public comment.

2) Discussion of Replacement of Air Condensing and Handling Units – Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to authorize the Township Manager to contact a certified mechanical engineer to access and review our present air conditioning system and to provide the Board of Supervisors with appropriate recommendations for repair of said units. There was no public comment.

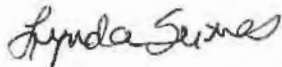
F. SUPERVISOR'S COMMENTS: None.

G. PUBLIC COMMENT: None.

H. PRESS CONFERENCE: There were no members of the press in attendance.

I. ADJOURNMENT: Upon motion by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously, the June 10, 2013 Hilltown Township Board of Supervisors meeting was adjourned at 7:08PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

(*NOTE: These minutes were transcribed from notes taken by Mr. Rick Schnaedter, Township Manager, as the audio equipment failed to record. These minutes should not be considered official until approved by the Board of Supervisors at a public meeting).