

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARLY SCHEDULED WORKSESSION MEETING  
Monday, February 11, 2013**

The regularly scheduled worksession meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:02PM 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  
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

- 1) Hilltown Township is sponsoring the Annual Easter Egg Hunt on Saturday, March 23, 2013 at 10:30AM at the Hilltown Civic Park. Age group categories will include children ages 3 and under; ages 4 thru 6; and ages 7 thru 10.
- 2) The Board of Supervisors recognized Mr. Phil Meyers, who recently announced his retirement as Chief of the Dublin Fire Company after serving in that capacity for 29 years.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA:

- Minutes of the January 28, 2013 Supervisor's Meeting.
- Bills List dated February 12, 2013.
- Financial Statement for month of January 2013.

D. UNFINISHED BUSINESS:

1) Tax Collector Compensation Resolutions – (a) Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to **adopt Resolution #2013-10, to set the rate of compensation of the Tax Collector for the years 2014 thru 2017 as noted below:**

**Year 2014 – Flat rate of \$28,121.40 plus \$4.00 per interim, billed twice per year.**

**Year 2015 – Flat rate of \$28,683.83 plus \$4.00 per interim, billed twice per year.**

**Year 2016 – Flat rate of \$29,257.51 plus \$4.00 per interim, billed twice per year.**

**Year 2017 – Flat rate of \$29,842.66 plus \$4.00 per interim, billed twice per year.**

There was no public comment.

(b) Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to **adopt Resolution #2013-011 to appoint the Hilltown Township Tax Collector as the individual authorized to provide tax certifications upon request by the public and to authorize said Tax Collector to assess, collect, and retain, as compensation for providing such additional service, a flat fee of \$35.00.** There was no public comment.

E. SUPERVISOR'S COMMENTS:

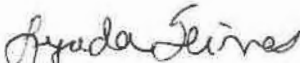
1) Motion was made by Supervisor Groff, seconded by Supervisor McIlhinney, and carried unanimously to authorize Mr. Schnaedter, Solicitor Grabowski, and Chairperson Salvadore to meet with representatives of Haines and Kibblehouse to have all of the questions answered that were brought forth by residents at the February 6<sup>th</sup> Public Forum; and also to answer those questions as previously asked by the Board of Supervisors for their careful consideration prior to rendering any decision on H&K's request to extend the Agreement for the Blooming Glen Quarry. There was no public comment.

F. PUBLIC COMMENT: None.

G. PRESS CONFERENCE: There were no questions from those reporters present.

H. ADJOURNMENT: Upon motion by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously, the January 11, 2013 Hilltown Township Board of Supervisors Worksession meeting was adjourned at 7:05PM.

Respectfully submitted,

  
Lynda Seimes  
Township Secretary

(\*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).