

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, April 9, 2012

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:00PM 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
Francis X. Grabowski, Township Solicitor
C. Robert Wynn, Township Engineer
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

1) For the April 24th primary election, the Fairhill #1 Voting District polling place location has been changed from Calvary Church to St. Peters Lutheran Church located at 1530 Augsburg Drive and Hilltown Pike. This one-time change is a result of former President George Bush's scheduled appearance at Calvary Church on Tuesday, April 24th.

2) The Hilltown Water and Sewer Authority will be conducting waterline flushing beginning Monday, April 23rd through Thursday, April 26th, and again on Monday, April 30th through Wednesday, May 2nd, between the hours of 9AM and 4PM. Any questions regarding specific streets or developments, please contact HTWSA between the hours of 8AM and 4PM at 215-453-6065.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA:

- Approval of minutes of the March 26, 2012 Meeting.
- Approval of Financial Statement dated March 2012.
- Notification of Sketch Plan Staff Meeting – Possible Sunoco Expansion.

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

D. UNFINISHED BUSINESS:

1) Execute Joint Road Maintenance Agreement for Township Line Road with West Rockhill Township – Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to authorize execution of the Joint Road Maintenance Agreement

for Township Line Road with West Rockhill Township, as presented by Solicitor Grabowski. There was no public comment.

E. NEW BUSINESS:

1. Consider request for Monetary Donation to Pennridge Community Day Fireworks Display – Motion was made by Supervisor Groff, seconded by Supervisor McIlhinney, and carried unanimously to authorize a donation in the amount of \$250.00 to Pennridge Community Day for their 2012 Fireworks Display. There was no public comment.

****NOTE:** At 7:07PM, Chairperson Salvadore recessed the regular meeting to enter into an informational session with the Township Manager, Solicitor, and Engineer for fact-finding with respect to the following two agenda items – “Authorization to Bid Municipal Building Roof Replacement” and “Staff Recommendation for the Beyer Farm property.” She stated that this session would be for informational purposes only and there would be no deliberation.

Supervisor McIlhinney felt that both these issues should be discussed during the public meeting, and as such, it was noted that Supervisor McIlhinney did not attend, nor did he participate in the informational meeting with his fellow Supervisors and Township staff.

****At 7:21PM,** Chairperson Salvadore reconvened the regularly scheduled meeting of April 9, 2012, and explained that she and Supervisor Groff also held a brief Executive Session to discuss personnel and legal matters during the informational session held with Township staff.

2. Authorization to Bid – Municipal Building Roof Replacement – Lengthy discussion took place. Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to authorize Mr. Schnaedter to request proposals for the design and preparation of bid specifications for roof replacement and/or roof repair for the Municipal Building. There was no public comment.

3. Consider Staff's Recommendation for Beyer Farm property – Discussion occurred. Motion was made by Supervisor Groff, seconded by Supervisor McIlhinney, and carried unanimously to authorize Mr. Schnaedter to seek bid proposals for the demolition and removal of the farmhouse only on the Beyer Farm property, which is in a serious state of decline. There was no public comment.

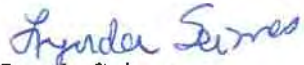
F. SUPERVISOR'S COMMENTS: None.

G. PUBLIC COMMENT: None.

H. PRESS CONFERENCE: A conference was held to answer questions of those reporters present.

I. ADJOURNMENT: Upon motion by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously, the April 9, 2012 Hilltown Township Board of Supervisors meeting was adjourned at 7:33PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

(*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).