

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, June 13, 2011**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:00PM and opened with the Pledge of Allegiance.

Also present were: Barbara A. Salvadore, Vice-Chairperson
James C. Groff, Supervisor
William E. Wert, Asst. Manager/Dir. of Parks, Recreation, & Open Space
Christopher E. Engelhart, Chief of Police
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

1. At the May 23, 2011 meeting, the Board approved extended hours of operation for H&K Quarry; however as a result of scheduling conflicts and job delays, the originally requested dates of June 3rd, 6th, 10th and 13th were cancelled. The revised extended hours of operation will now be June 17, 2011 beginning at 9AM and concluding at 6AM on June 20th.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of the May 23, 2011 Supervisor's Meeting.
- Bills List dated June 14, 2011.
- Financial Statement dated May 31, 2011.

Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to approve and accept the items on the Consent Calendar as listed above. There was no public comment.

D. UNFINISHED BUSINESS:

1. Bid Award – Bid #2011-1 – Bituminous Seal Coat with CRS-2PM (approximately 55,000 sq. yards) – Bids were opened on Wednesday, June 8th as advertised, with the following results:

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|----|---|--|
| 1) | Asphalt Maintenance Solutions, LLC
Center Valley, PA | \$1.20/sq. yd.
<u>\$66,000.00 TOTAL</u> |
| 2) | HRI, Inc.
Bloomsburg, PA | \$1.53/sq. yd.
<u>\$84,150.00 TOTAL</u> |
| 3) | Dosch King Emulsions, Inc.
Whippany, NJ 07981 | \$1.75 sq. yd.
<u>\$96,250.00 TOTAL</u> |

Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to award Bid #2011-1 for Bituminous Seal Coat with CRS-2PM to Asphalt Maintenance Solutions, LLC in the amount of \$66,000.00 total. There was no public comment.

E. NEW BUSINESS:

1. Appoint Open Records Officer – Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to appoint Mr. William Wert, Assistant Manager/Director of Parks, Recreation, and Open Space, as the Open Records Officer. There was no public comment.

F. ZONING HEARING BOARD ADVISORIES:

1. Bonnie Barnes – 618 Orchard Road – Proposes construction of a 16 ft. by 21 ½ ft. residential addition which results in a net increase of approximately 128 sq. ft. of impervious surface

After discussion, the Board directed Mr. Wert to speak with Mr. Taylor and Solicitor Grabowski about the feasibility of the Board to waive the requirement for the applicant to apply for a variance for such a minimal amount of additional impervious surface.

G. SUPERVISOR'S COMMENTS:

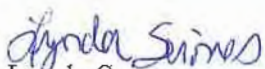
1. Supervisor Salvadore commended the Blooming Glen Garden Club for the fine job they have done with landscaping the former Municipal Building. Mr. Wert noted that the Garden Club is seeking a letter of support from the Board of Supervisors so that they can solicit donations from area businesses. The Supervisors were agreeable, suggesting Mr. Wert draft a letter for review by the Solicitor and the Board.

H. PUBLIC COMMENT: None.

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

J. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously, the June 13, 2011 Hilltown Township Board of Supervisors meeting was adjourned at 7:08PM.

Respectfully submitted,


Lynda Seimes

Township Secretary

(*NOTE: These minutes were transcribed from recordings and notes, and should not be considered official until approved by the Board of Supervisors at a public meeting).