

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARY SCHEDULED MEETING
Monday, November 22, 2010**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:10PM and opened with the Pledge of Allegiance.

Also present were: Barbara A. Salvadore, Vice-Chairperson
James C. Groff, Supervisor
Christopher S. Christman, Township Manager
William E. Wert, Asst. Manager/Dir. of Parks, Recreation and Open Space
Christopher E. Engelhart, Chief of Police
Francis X. Grabowski, Township Solicitor
C. Robert Wynn, Township Engineer
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

1. The Board of Supervisors met in Executive Session at 2:00PM on November 18, 2010 to discuss personnel issues.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of the November 8, 2010 Supervisor's Meeting.
- Bills List dated November 23, 2010.
- Financial Statement for month of October 2010.

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

D. LEGAL – Mr. Francis X. Grabowski, Township Solicitor –

1. Liberty Towers, LLC (T-Mobile) Conditional Use Application Decision -- Chairman McIlhinney announced that the rendering of a Decision for the Liberty Towers Conditional Use Application has not yet been determined and that it will be announced at the December 13, 2010 Board of Supervisors meeting.

E. ENGINEERING - Mr. C. Robert Wynn, Township Engineer –

1. Hilltown Tavern Planning Modules – The public sewer connection to Hatfield Township Municipal Sewer Authority will replace the holding tanks currently utilized for sewage disposal for this property located along Rt. 309 north of the Hilltown Crossings Shopping Center.

Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to **adopt Resolution #2010-29, approving the Planning Module submission for the Hilltown Tavern as noted above.** There was no public comment.

2. Carson Helicopters Land Development – Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to accept completion of requirements pursuant to the land development plan, reduction of the escrow to 15%, and commencement of the 18 month maintenance period for the Carson Land Development Plan. There was no public comment.

F. SUPERVISOR'S COMMENTS: None.

G. PUBLIC COMMENT:

1. Mr. David Christ of 426 Schoolhouse Road expressed disappointment that a lease or contract was entered into with Liberty Towers for use of municipal property prior to the Liberty Towers Conditional Use Hearing even being held and without the opportunity for public comment.

2. Ms. Joanne Henry of 520 Keystone Drive asked if a lease for the property had indeed been signed prior to the hearing, as Mr. Crist stated. Chairman McIlhinney replied that a signed lease was one of the exhibits in the testimony provided by the applicant at their Conditional Use Hearing on November 8th. Ms. Henry wondered if any of the Supervisors live near this proposed site. All three responded that they did not, however Chairman McIlhinney and Supervisor Salvadore both stated that there is a cell tower located in each of their respective neighborhoods.

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

I. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously, the November 22, 2010 Hilltown Township Board of Supervisors meeting was adjourned at 7:19PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

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