

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, July 9, 2007
7:30PM**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman Richard J. Manfredi at 7:35PM and opened with the Pledge of Allegiance.

Also present were: John B. McIlhinney, Vice-Chairman
Barbara A. Salvadore, Supervisor
Kenneth B. Bennington, Township Manager
Christopher E. Engelhart, Chief of Police
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

1. The Board met in Executive Session on June 20th, June 29th, and July 6th, to discuss personnel and certain employment-related matters. The June 29th Executive Session also included matters of litigation. The Board intends to meet in Executive Session immediately following this meeting to discuss personnel.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA –

- Minutes of June 5, 2007 Supervisor's DCED Fire Report Review
- Treasurer's Report dated June 30, 2007
- Bills List dated July 10, 2007
- Manager's Report/Public Works Report
- Zoning Hearing Board Report
- Planning Commission Report
- Hilltown Water and Sewer Authority Report

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

Supervisor Salvadore expressed concern that no Police or Zoning Reports were provided. Chief Engelhart explained that one of the secretaries has been out on medical leave for two months, and he hopes to have all reports completed for the next meeting. Mr. Bennington will speak to Mr. Lupinacci about the absence of a Zoning Report.

D. CONFIRMED APPOINTMENTS: None.

E. OLD BUSINESS: None.

F. NEW BUSINESS:

1. Discussion of proposed Addendum to H & K Agreement with Hilltown Township with respect to the Forest Road Park – Supervisor McIlhinney advised that all pertinent information was not yet available for discussion this evening. The matter was tabled for a future meeting.

Supervisor Salvadore contacted Mr. Wynn to raise engineering questions about this proposal, however he was unaware of it. Supervisor McIlhinney explained that while Mr. Wynn is aware of the actual proposal, he has not yet received the detailed packet of information.

G. SUPERVISOR'S COMMENTS:

1. Supervisor Salvadore asked the status of the Eagle Scout project. Mr. Bennington explained that arrangements were made for the Eagle Scout, Sam Beatrice, to attend the last Park and Recreation Board meeting, however that meeting was not held due to lack of a quorum. Mr. Bennington understands that it is the responsibility of the scout to suggest and envision the actual project. Supervisor Salvadore asked Mr. Bennington to contact Mr. Beatrice to determine what project he might have in mind.

2. Chairman Manfredi sent response correspondence to Mr. David Boice regarding his request to be a Confirmed Appointment to discuss suggestions for Hilltown Village. Chairman Manfredi asked Mr. Bennington to insure that the Township Planner, Ms. Stern-Goldstein, communicates with Mr. Boice as to what the visioning process for Hilltown Village will entail, and asked that the matter be handled administratively.

H. PUBLIC COMMENT: None.

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

J. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor McIlhinney, and carried unanimously, the July 9, 2007 Hilltown Township Board of Supervisor's meeting was adjourned at 7:42PM.

Respectfully submitted,


Lynda Seimes

Township Secretary

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