

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED WORKSESSION MEETING
Monday, July 11, 2005
7:30PM**

The regularly scheduled Worksession meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Kenneth B. Bennington at 7:32PM and opened with the Pledge of Allegiance.

Also present were: George C. Egly, Jr. – Vice-Chairperson
Richard J. Manfredi – Supervisor
Christopher Engelhart – Chief of Police
Thomas A. Buzby – Director of Public Works
David W. Taylor – Code Enforcement Official
Daniel Jenkins – Fire Marshal
Lorraine E. Leslie – Township Treasurer

Chairperson Bennington announced that the Board of Supervisors met in Executive Session prior to this meeting in order to discuss real estate and personnel.

A. SWEARING IN CEREMONY – NEW POLICE OFFICER – Chief Engelhart recommended the hiring of Michael Nastasi, a 31-year-old resident of Bensalem Township where he resides with his wife, Valerie. Mr. Nastasi has been a police officer for 8 years, seven of which were spent with the Bensalem Township Police Department. He also holds an Associates Degree in Administration of Justice.

Motion was made by Supervisor Egly, seconded by Supervisor Manfredi, and carried unanimously to appoint Mr. Michael Nastasi as a Police Officer for the Hilltown Township Police Department. There was no public comment.

Judge Robert Gaffney performed the Swearing-in Ceremony for newly appointed Hilltown Township Police Officer, Michael Nastasi.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. APPROVAL OF MINUTES – Action on the minutes of the June 27, 2005 Supervisor's Meeting - Motion was made by Supervisor Egly, seconded by Supervisor Manfredi, and carried unanimously to approve the minutes of the June 27, 2005 Supervisor's Meeting, as written. There was no public comment.

D. APPROVAL OF CURRENT BILLING – Chairperson Bennington presented the Bills List dated July 12, 2005, with General Fund payments in the amount of \$81,500.84, Park and Recreation Fund payments in the amount of \$219.66, and Escrow Fund payments in the amount of \$12,295.37; for a grand total of all payments in the amount of \$94,015.87.

Motion was made by Supervisor Egly, seconded by Supervisor Manfredi, and carried unanimously to approve the Bills List dated July 12, 2005, as written. There was no public comment.

E. TREASURER'S REPORT – Chairperson Bennington presented the Treasurer's Report with the following balances as of June 30, 2005:

General Fund Checking	\$ 714,443.93
Payroll Checking	\$ 1,353.23
General Reserve Fund	\$ 34,041.82
Open Space Fund	\$1,118,057.51
Park and Recreation Fund	\$ 116,347.31
Road Equipment Fund	\$ 140,802.73
Fire Fund Checking	\$ 70,549.68
Debt Service Checking	\$ 350,603.76
State Highway Aid Checking	\$ 241,242.02
Escrow Fund Checking	\$1,685,173.90
Capital Projects Fund	\$ 43,547.21

Supervisor Manfredi asked if Mrs. Leslie anticipates that the revenues budgeted for building permits would be met. Mrs. Leslie expects that the budgeted revenues would be met. Supervisor Manfredi noted that approximately 90% of the budgeted Real Estate taxes have been collected. Mrs. Leslie believes that the Township may be 5% under the budgeted Real Estate Tax collections.

Motion was made by Supervisor Egly, seconded by Supervisor Manfredi, and carried unanimously to approve the Treasurer's Report dated June 30, 2005, subject to audit. There was no public comment.

F. CONFIRMED APPOINTMENTS: None.

G. CORRESPONDENCE:

1. Chairperson Bennington announced that three requests for a staff meeting from various developers have been received to discuss development intentions for the Baum property, the Bennett property, and the Santos property.

Supervisor Manfredi noted that a written report should be provided by Mr. Wynn to the Board for each of the three staff meetings.

H. PUBLIC WORKS REPORT – Mr. Thomas A. Buzhy, Director of Public Works – Mr. Buzby presented the Public Works Report for the month of June 2005; a copy of which is on file at the Township office.

Supervisor Manfredi requested a status report of the drainage issues at the Hilltown Pike area. Mr. Buzby advised that Ms. Dawn Knisley of PennDot was on vacation last week. He visited the site several times, and met at the site with Ms. Brickajlik today. Mr. Buzby discovered that there are several crosspipes that run under Hilltown Pike, which appear to be closed. This forces all of the water to flow toward Callowhill Road, rather than crossing the roadway at various locations above that area, and Mr. Buzby hopes to convince PennDot that these crosspipes should be opened. He visited the site on Friday during the rainstorm, however there was no visual sighting of any water running off the Deep Run property at approximately 11:00AM and again later in the afternoon. Discussion took place concerning the date of the next Deep Run meeting, which Mr. Buzby and Township Engineer, Mr. Wynn, have been directed to attend.

Public Comment:

1. Ms. Susan Brickajlik of Hilltown Pike suggested that the drainage trenches that run parallel to Hilltown Pike be graded on a more downward slope toward the intersection of Callowhill Road and Hilltown Pike, which may help to move the water along a bit better. Further, she feels that the area at the 24-inch pipe across Hilltown Pike on the east side of Callowhill Road should be re-graded to facilitate the water flow toward Morris Run. Mr. Buzby commented that there are two properties – 2602 and 2534 Hilltown Pike - that currently have buried driveway pipes, which he intends to bring to Mrs. Knisley's attention. Discussion took place.

I. POLICE REPORT – Mr. Christopher Engelhart, Chief of Police – Chief Engelhart presented the Police Report for the month of June 2005; a copy of which is on file at the Township office.

At a previous meeting, Supervisor Manfredi had questioned the speed limits on various Township roads. Chief Engelhart explained that speed surveys are required to alter the speed limits, unless the location is strictly a residential area within a development. Discussion took place. The areas Supervisor Manfredi feels should be considered for speed limit reduction include Telegraph Road, Rickert Road, Broad Street, Twinbrook Road, and East Creamery Road. He asked Chief Engelhart to review this listing of roadways, as well as others, with respect to the speed limit, and the possible reduction of speed limits.

J. BUILDING REPORT – Mr. David W. Taylor, Code Enforcement Officer – Mr. Taylor presented the Building Report for the month of June 2005; a copy of which is on file at the Township office.

Mr. Taylor provided a status report of several Zoning Violations. With respect to the Betancourt property, Mr. Taylor visited the site again last Thursday and will be contacting the Bucks County Health Department to conduct an in-depth inspection. The swimming pool on the site pre-dates any regulations, however with the Health Department's assistance, it will be ordered to be removed. Mr. Betancourt has been steadily filling a 20-yard dumpster, and continues to remove debris from the site.

Regarding the Passerini issue, which entails an illegal contractor's use on a Rickert Road. Mr. Passerini has asserted that he intends to comply with the violation notice, and noted that the building on the site will be used primarily as a residential accessory structure. He has also made arrangements to store the construction vehicles at B.R. Scholl's on Rt. 313 and Rt. 113. Mr. Taylor inspected the building on June 21, 2005, at which time there was an uninspected and unregistered tractor portion of a tractor-trailer in the garage. Mr. Passerini told Mr. Taylor that he is in the process of repairing it for resale. Mr. Passerini is permitted to have one unlicensed/unregistered vehicle on site.

Another Zoning Violation was issued against the Bennett property, on the Keystone Road side of the site. Mrs. Bennett is attempting to persuade the man who farms that portion of the property to remove the junk and debris. Mr. Taylor has spoken to the farmer on several occasions who agreed to remove the junk, however it has not yet happened. The Zoning Violation for this site expired on June 20, 2005. Since it has expired, Mr. Taylor would normally discuss the matter with the Board before proceeding with a stronger action against the property owner. Chairperson Bennington asked how Mr. Taylor has handled these situations in the past. Typically Mr. Taylor noted, he gives the property owner 30 days to come into compliance, and then the matter would be filed in District Court if it has not been rectified in that 30 day time period. In the past, Mr. Taylor has asked the Board's permission prior to filing in District Court. Supervisor Manfredi stated that the Zoning Ordinance clearly sets forth the responsibilities of the Zoning Officer with respect to the proper procedures for a Zoning Violation. Further, it is Supervisor Manfredi's opinion that the Zoning Officer shall literally perform those duties in accordance with that Ordinance. He feels that the problem when the Zoning Officer seeks Board direction on a case-by-case basis is that it opens the Township to acting arbitrarily or capriciously. As one Board member, Supervisor Manfredi directed Mr. Taylor to do what the Ordinance states. If the Township Solicitor feels that there is a legal issue relative to a Zoning Enforcement matter, it can be discussed with the Supervisors and the Solicitor at that time. Chairperson Bennington does not feel it would be proper to handle this violation procedure any differently than it has been

handled in the past. Mr. Taylor noted that he does not bring these matters to the Board's attention on a case-by-case basis, only when he would be incurring legal expenses to file in District Court, which is a written policy set forth by a previous Board. Supervisor Manfredi suggested that Mr. Taylor thoroughly review the enforcement section of the Zoning Ordinance to determine the responsibilities and duties of the Zoning Officer with respect to enforcement. Supervisor Manfredi would like Mr. Taylor to provide the Board with a memo including the background information of the case, and then speak to the Solicitor before Supervisor Manfredi would personally agree to take action. Mr. Taylor reminded the Board that any civil action requires two parties – he would be acting on behalf of the Township to enforce the Zoning Ordinance, however he would need the Board's permission to incur the expense of the Solicitor. Supervisor Egly feels that Mr. Taylor should continue to act on Zoning Violations as he has in the past, by advising the Board that the 30-day compliance period has not been met, and by seeking Supervisor's authorization to provide the property owner with a sterner warning, at which time the Board would authorize further legal action. Supervisor Manfredi disagreed, noting that the Zoning Officer would follow the enforcement proceedings as prescribed in the Zoning Ordinance. Supervisor Manfredi would require additional information to make a determination. Lengthy discussion took place.

Supervisor Manfredi left the meeting room to review a copy of the Zoning Ordinance. Upon his return, Supervisor Manfredi referred to Section 160-92.B - Enforcement Notice, outlining steps 1 through 5 with respect to the property owner being notified that they have a right to appeal before the Zoning Hearing Board. Mr. Taylor advised that the property owner was notified of their rights in the Zoning Enforcement Notice. If Mr. Taylor is asking Supervisor Manfredi, as a member of the Board of Supervisors, to consider further sanctions against the property owner, he personally would require additional information on that specific case to insure that Mr. Taylor followed every step and procedure as prescribed by the Zoning Ordinance. Supervisor Manfredi stated that Mr. Taylor has the authority to provide the property owner with a more stern notice. Supervisor Manfredi commented that the Board is required by law to follow what is outlined in the Zoning Ordinance and refused to deviate from that.

Chairperson Bennington advised that Mr. Taylor has informed the Board that the 30-day time period has expired on June 20, 2005, and he is now free to advise the property owner, without a motion from this Board, advising that additional action will be taken. Chairperson Bennington noted that there is no specific action to be taken at this time, and therefore, no motion is required from this Board.

If the property owner does not go to the Zoning Hearing Board after that 30-day period expires, Supervisor Manfredi stated that Mr. Taylor has to present the case to the Board if he wants them to take formal action against the property owner. Supervisor Manfredi noted that he could not act on the information that has been provided to the Board.

K. HILLTOWN AUTHORITY REPORT – Mr. James C. Groff, Authority Manager
– Mr. Groff presented the Hilltown Authority Report for the month of June 2005; a copy of which is on file at the Township office.

The treatment facility portion of the Reserve at Hilltown/Hilltown Ridge Subdivision has been completed, including treatment reactors and piping. The developer is presently installing the treatment equipment inside the reactors at this time. Mr. Groff anticipates that the treatment facility will be operational in a short amount of time. He learned today that the first dwelling in that development is scheduled to go to settlement on August 9, 2005, however Mr. Groff is not certain the infrastructure will be ready at that time. If the first house is completed as of August 9th before the treatment facility is operational, Chairperson Bennington asked if a holding tank would service the dwelling. Mr. Groff believes the developer intends to pump and haul out of the sewer treatment plant until the facility becomes operational. The sewage system in the section of the Reserve at Hilltown north of Hilltown Pike is approximately 90% complete, and the installation of the sewage pump station along Keystone Drive is in full swing at this time. The sewage collection system and the water infrastructure for the Hilltown Ridge side of the development, which is south of Hilltown Pike, are well underway. Chairperson Bennington asked Mr. Groff's estimate of when the sewage treatment facility for this development will be completed. Mr. Groff did not know, however he would obtain a revised schedule to provide to the Board.

The Highland Park Sewage Treatment Facility has been featured in the recent Authority Magazine sponsored by the Pennsylvania Municipal Authorities Association.

Public Comment:

1. Mr. Joe Marino of Red Wing Road provided the Board with a copy of the article about the Township's sewage treatment plant that Mr. Groff referred to, noting that the Authority Board members and staff deserve credit for the magnificent job they did on the construction and operation of this facility.

L. ZONING HEARING BOARD REPORT – No one was present. A copy of the Zoning Hearing Board Report for the month of June 2005 is on file at the Township office.

M. HILLTOWN FIRE COMPANY REPORT – No one was present.

N. SILVERDALE FIRE COMPANY REPORT – No one was present.

O. PLANNING COMMISSION REPORT – Mr. D. Brooke Rush, Chairperson – Mr. Rush provided a brief outline of the Planning Commission's July 7, 2005 Worksession

meeting. After referring to the Supervisor's meeting minutes of June 27th, the Planning Commission discussed the Richland Township court case with Mrs. Bush of the Bucks County Planning Commission, who was aware of the court case. In summary, Richland Township considered allowing the use of municipal open space for the construction of a YMCA, however the court has ruled against it. The Planning Commission discussed the issue and how it would relate to Deep Run utilizing municipal open space in Hilltown Township. Mrs. Bush felt the real key to any open space is proper documentation on the plan and insuring that appropriate easements are in place.

Two alternate sketch plans for a cluster development of the Guttman Tract Subdivision were also discussed in greater detail, both of which had problems with open space ratios, and therefore, Mr. Rush noted that neither plan was well received by the Commission. The members were unable to provide a recommendation on the applicant's re-zoning request at this time, though he hopes that they will after further review at their next meeting. Supervisor Manfredi wishes to insure that the applicant is incorporating the natural features of the site onto the plan. Chairperson Bennington commented that the Supervisors and the Planning Commission both appear to be in agreement that a cluster option would be the best proposal for the site. Mr. Rush noted that some Planning Commission members do not feel that a Cluster development is suitable for the site. Discussion took place.

Public Comment:

1. Mrs. Jean Bolger of Rt. 152, whose property abuts the Guttman Tract once supported a cluster option for this site, however she now agrees with Mr. McIlhinney of the Planning Commission, who suggested larger lots that are more spread out throughout the development. Mrs. Bolger is opposed to open space with a 10 ft. wide walking path adjacent to her property, and is also opposed to serving the site with public sewer. Supervisor Manfredi would support a conservation design where the natural features of the property are preserved and incorporated to enhance the proposed development. Mr. Rush noted that Mr. McIlhinney had stated his preference for 30,000 sq. ft. lots, which would provide for more taxable land for the Township, rather than additional open space. Lengthy discussion took place.

With respect to the White Chimney Farms/Cinnabar Farms consolidation proposal by W. B. Homes, the Planning Commission expressed several concerns. Mr. McIlhinney felt that any opportunity where a developer would be required to bring infrastructure to existing property owners should be taken, and also felt that larger lots with less open space would be better for the Township as a whole. It was Mrs. Hermany's idea that the entire White Chimney Farms property should be deeded to the Township, including the proposed flag lot, for either open space preservation, outright sale of the property, or limiting the development rights of the site. Mrs. Bush cautioned the Commission that if

this consolidation proposal is considered, the Township should insure that the receiving unit can stand alone as a good development, while still meeting the Ordinance and open space requirements. Chairperson Bennington felt it was an interesting, and creative idea to require the developer to deed the entire parcel, including the existing dwelling, to the Township. The parcel's development rights could be then be restricted prior to resale, which could be used to pay for construction of future infrastructure. Supervisor Manfredi recalls that the Comprehensive Plan Task Force recommended that Transfer of Development Rights was an issue that should be explored. Discussion took place.

The Planning Commission has begun review of the proposed amendments to the Zoning Ordinance, starting with the issue of buffering and the Rural Residential options. They felt the buffering requirements should be stronger. Mr. Rush referred to the Lower Makefield Township's buffering requirements, which the Planning Commission felt contained better wording that was much easier to read. That section was referred back to the Bucks County Planning Commission for re-writing. The Rural Residential district, which may possibly be changed to the Conservation District, was discussed as well. The Commission performed some random and hypothetical calculations to determine the number of units that would be permitted on a 100-acre parcel to see what the changes would entail. One option would be to decouple water as the trigger that allows the density in the Rural Residential area. It is the Planning Commission's concern that a developer would choose the highest density from the various options since the numbers rise as a bonus density. The Planning Commission asked Mrs. Bush to review these figures so that a cluster option chosen would be closer to a by-right option. Supervisor Manfredi believes that it was the intent to take away the density bonus for public water and neutralize it so that the availability of public water did not dictate lot size. The Planning Commission also discussed the change that would occur to the current 3-acre requirement in order to be fairer to the property owners of 3-acre lots. Chairperson Bennington asked how many three-acre parcels exist in the Township. Mr. Rush stated there are approximately 1,200 three-acre and above properties in the Township. Mr. Joe Marino of Redwing Road believes there are 329 three-acre parcels.

Mr. Rush requested authorization to advertise for an additional Planning Commission Worksession meeting to be held on August 29, 2005 in order to continue the review of the proposed Zoning Ordinance amendments.

Motion was made by Supervisor Manfredi, seconded by Supervisor Manfredi, and carried unanimously to authorize the advertisement of an additional Planning Commission Worksession Meeting to be held on August 29, 2005, as noted above. There was no public comment.

Supervisor Manfredi suggested that the Planning Commission review the in-law suite provisions to the Ordinance amendments with respect to ADA requirements, etc. because

he is very concerned about how the Township will deal with caring for the elderly. Mr. Rush did direct the Commission to carefully review those sections of the proposed amendments. Supervisor Manfredi recalls several such cases while serving on the Zoning Hearing Board, and commented that the current Zoning Ordinance is not very friendly when it comes to in-law suites. Discussion took place.

At the Planning Commission Worksession meeting, Mrs. Phyllis Antunes sought direction regarding a request by the developer of the neighboring Smith Tract Subdivision to sign a letter with respect to a walking path easement across her property.

Public Comment:

1. Mrs. Phyllis Antunes of Callowhill Road owns property that abuts the proposed Smith Tract Subdivision. The developer was to provide an access easement to Mrs. Antunes property in the event she ever wanted to develop her parcel in the future. The developer would not agree to place that easement in the location Mrs. Antunes had requested, rather, the easement has been proposed between Lots #14 and #15, which is approximately $\frac{3}{4}$ of the way down Mrs. Antunes' rear property line. Mrs. Antunes received correspondence from the applicant speaking about the right-of-way and a walking path that is proposed into her property, of which she was not aware. Further, the Planning Commission does not recall ever approving a right-of-way or a walking path through Mrs. Antunes' property. Chairperson Bennington advised Mrs. Antunes not to sign the letter from the developer until Mr. Wynn had the opportunity to review it and provide further clarification.

Personally, Supervisor Manfredi wished to thank the Planning Commission for all of the work they are doing on the Zoning Ordinance Amendments.

P. PARK AND RECREATION BOARD REPORT – No one was present.

Q. OPEN SPACE COMMITTEE REPORT – No one was present.

R. MYLARS FOR SIGNATURE: Calvary Church/Boraski Lot Line Adjustment

S. PUBLIC COMMENT:

1. Mr. Harry Mason of Morgan Lane noted that several years ago, Mrs. Finkelstein offered to donate a portion of her property to the Township, however the Board of Supervisors at the time never pursued the issue. Mrs. Finkelstein then passed away, and much of her property was sold to developers, though he believes a portion of Mrs. Finkelstein's property along Orchard Road and Diamond Street was given to the Township. Mr. Mason now sees that the property in question is now for sale. Chairperson

Bennington commented that the Township does not, nor did it ever own any of Mrs. Finkelstein's former estate.

2. With respect to the previously discussed Bennett property Zoning Violation, Mr. Daniel Reyes of 1414 Keystone Drive has been dealing with this problem for over a year, since the site is located to the rear of his home. Not only is there abandoned farm equipment on that site, but there are also abandoned automobiles that pose a safety threat. Mr. Reyes filed a Zoning Complaint against the property, however in his estimation no progress has been made in rectifying the problem. Supervisor Manfredi referred to Section 160-92 of the Zoning Ordinance, Enforcement Notice, and the required procedures that must be followed. He explained that there are certain actions the Zoning Officer must take before the complaint can be resolved. Supervisor Manfredi has requested a complete report from Mr. Taylor of the action taken to date. Mr. Reyes is very concerned, particularly in light of the recent deaths of three young boys who became trapped in the trunk of an abandoned vehicle. He has twin boys, and fears the safety hazard posed by the abandoned farm equipment and vehicles. Mr. Reyes has personally phoned Mrs. Bennett and sent her letters asking that the property be cleaned up, to no avail. Mr. Reyes is aware that a builder is interested in developing the Bennett property, and he fears that any progress that has been made will be nullified with a new property owner involved.

Chairperson Bennington explained that the Board directed Mr. Taylor this evening to provide the necessary documentation for the Board's review expeditiously, and if appropriate, to take legal action against the property owner. Discussion took place.

2. Mrs. Jean Bolger of Rt. 152 recalls that there was mention earlier in the meeting that there is over \$100,000.00 in the Park and Recreation Fund, and asked where that money comes from and what will be done with it. Supervisor Egly replied that those funds come from taxes and impact fees from developers. Chairperson Bennington commented that the Board has not yet determined how to spend those funds, though he suspects it will be used for the future development of the Forest Road Park. Supervisor Manfredi advised that previous Boards made a commitment to develop the Forest Road Park, which had been budgeted for year after year. Unfortunately, the cost of construction of that park far exceeds the funding available. For the 2005 Budget, Supervisor Manfredi explained this Board dedicated funds to Park and Recreation for the on-going maintenance costs executed by the Public Works Department, including capital construction, and operation and maintenance. The capital construction was previously dedicated, however that has not been reaffirmed for the Forest Road project. Mrs. Bolger asked if the allocation of this funding for the development of the Forest Road Park would come before the Board of Supervisors prior to it being spent. Chairperson Bennington agreed that would be the case, if this Board so desires to move forward with the Forest Road Park. Mrs. Leslie, Township Treasurer, explained that the Park and

Recreation Fund was established to account for the labor used to maintain the existing parks. Mr. Buzby provides Mrs. Leslie with an exact breakdown of the hours involved with mowing and maintaining the parks and open space properties, so that the Park and Recreation Fund is paying those bills, instead of the General Fund. The Fund also provides for repairs to equipment that is used specifically for the maintenance of parks and open space.

Mrs. Bolger asked the status of filling the vacant Township Manager position. Chairperson Bennington advised that the Board is in the process of interviewing and reviewing applications in an attempt to find a qualified individual. Supervisor Manfredi believes that the Board is fast approaching finalizing their decision. Mrs. Bolger asked who has been doing all of the work in the absence of a Township Manager. Supervisor Egly replied that the administrative staff is doing it. Mrs. Bolger feels that the administrative staff has been working themselves to the bone in an effort to accomplish all that is required. Supervisor Manfredi commented that the Township is fortunate to have a Township Secretary, Treasurer, and Staff who are exceptional at what they do. Mrs. Bolger agreed, however she does not believe they should be burdened with this additional work. Further, Supervisor Manfredi noted that Hilltown is fortunate enough to have a Supervisor who is also the former Police Chief, and who is familiar with management administration. Supervisor Egly has volunteered numerous hours of his time to insure that the administrative department functions sufficiently. Before Supervisor Manfredi commits spending even one dollar on a Township Manager, he personally wants to insure that the best person for the job is found. He believes the Township administrative office is running just fine. Mrs. Bolger has sympathy for the administrative staff who, while doing a commendable job, are overworked. Supervisor Manfredi commented that the staff has not complained to the Board of Supervisors that they are overworked. Mrs. Bolger felt it was unacceptable that the Board has not yet filled the position of Township Manager after seven months. Chairperson Bennington stated that there are three types of individuals who have applied for the Manager's position, including young adults just graduating from college with no experience, older adults who are contemplating retirement, or individuals who have been "recycled" from one municipality to another. Personally, Chairperson Bennington does not want any of those three types of individuals; he wants someone who will manage this Township for the foreseeable future. Supervisor Egly has interviewed most of the applicants because he has the most time to offer, and he invited Mrs. Bolger to sit in on an interview if interested. He noted that there was a very good candidate that the Board was very interested in, until a background check was conducted and was found to be unsatisfactory.

3. Mrs. Kathy Newman of 402 Brookside Drive asked the status of the report by the Township Solicitor regarding the easement for the stormwater issue in the Pleasant Meadows Subdivision that she discussed at past meetings. Chairperson Bennington

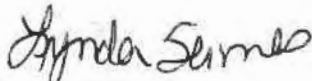
advised that Solicitor Grabowski would be present at the July 25th meeting and will most likely present his report at that time.

T. SUPERVISOR'S COMMENTS: None.

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

V. ADJOURNMENT: Upon motion by Supervisor Egly, seconded by Supervisor Manfredi, and carried unanimously, the July 11, 2005 Board of Supervisors Worksession Meeting was adjourned at 9:05PM.

Respectfully submitted,



Lynda Seimes

Township Secretary

(*These minutes were transcribed from tape recordings taken by Mrs. Lorraine E. Leslie, Township Treasurer).