

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, November 27, 2000
7:30PM**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Kenneth B. Bennington at 7:33PM and opened with the Pledge of Allegiance.

Also present were: John S. Bender, Vice-Chairperson
E. Diane Parks, Supervisor
Gregory J. Lippincott, Township Manager
Francis X. Grabowski, Township Solicitor
C. Robert Wynn, Township Engineer
Lynda Seimes, Township Secretary

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

Supervisor Parks read the following letter directed to the Board of Supervisors:

“Effective January 1, 2001, I am resigning my position as an elected member of the Hilltown Township Board of Supervisors. I have accepted a position with a firm in the Seattle, Washington area, and will be relocating to the Pacific Northwest shortly after the first of 2001. This was a difficult choice to make. The challenges of elected office are many, but the personal rewards of knowing that our team has helped to further improve the quality of life in the Township and the working environment for the Township staff is extraordinary. We have made a difference.

We have seen a noticeable resurgence in public interest in our local government, and I would encourage everyone in the Township to continue contributing to making Hilltown the best place to play, work, and live.

Thanks to all of you for your support and encouragement over the past few years. I will miss you all.”

A. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

B. APPROVAL OF MINUTES – Action on the minutes of the AT&T Conditional Use Hearing of October 30, 2000 - Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to approve the minutes of the October 30, 2000 AT&T Conditional Use Hearing, as written. There was no public comment.

Action on the minutes of the October 30, 2000 Supervisor’s Meeting – Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to

approve the minutes of the October 30, 2000 Supervisor's Meeting, as written. There was no public comment.

Action on the minutes of the November 13, 2000 Supervisor's Worksession Meeting – Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to approve the minutes of the November 13, 2000 Supervisor's Worksession Meeting, as written. There was no public comment.

C. APPROVAL OF CURRENT BILLING – Chairperson Bennington presented the Bills List dated November 28, 2000, with General Fund payments in the amount of \$127,840.22, State Highway Aid Fund payments in the amount of \$148,398.55, and Escrow Fund payments in the amount of \$250.64; for a grand total of all payments in the amount of \$276,489.41.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to approve the Bills List dated November 28, 2000. There was no public comment.

D. CONFIRMED APPOINTMENTS:

1. Mr. Dave Hersh – Township Building HVAC Analysis – Mr. Hersh of Schiller and Hersh Associates, and also a resident of Hilltown Township, has performed a HVAC analysis of the Township Building, at no cost to the Township. Mr. Hersh visited the Township building on two different occasions, most recently less than a week ago when the outside temperature was 21 degrees at 7:30AM. At that time, Mr. Hersh found the building quite comfortable, however he explained that it was due to the fact that the building's heating system never shuts down. The building contains five zones consisting of the office area, lobby, meeting room, and police areas #1 and #2. The units are constant volume containing both a DX coil for air conditioning and a hot water coil for heat. There are two variable volume boxes serving the administrative conference room and the police conference room. All units are short on outside air based on current standards. The building was designed in 1987/88, and Mr. Hersh is not aware of what Building Code the HVAC system was designed under. As previously stated, heating does not seem to be a problem as evidenced by his visit on November 21, 2000. However, the units were operating without outside air as the dampers were manually indexed to the closed position. Personnel complaints center around stuffiness and a high incidence of colds and other illnesses. Since the outside air dampers are closed, outside air cannot be used to cool the spaces during the winter resulting in overheated conditions.

Mr. Hersh's preliminary review of the five units indicates that there are problems with the office unit (low in outside air, total air, and cooling capacity), the lobby unit (heating coil is small), the meeting room (unit is short outside air, heating, and cooling capacity),

police area #1 (low on outside air, cooling coil, dirty filters not accessible), and police area #2 (low on total air).

Mr. Hersh believes the office HVAC unit should be replaced to meet the current BOCA Code outside-air requirements. This will require further investigation with respect to ductwork changes. Mr. Hersh recommends the installation of a variable volume unit to more precisely control the space temperature. The lobby unit should be able to be maintained, even though the heating coil is undersized. This unit is actually oversized for total air, however, the amount of air can be reduced by changing the motor and fan sheaves. The meeting room HVAC unit is undersized based on the amount of people the room can legally hold. Outside air was designed for 360 CFM, however the current BOCA Code requires 1960 CFM. Mr. Hersh believes this unit should be replaced with a variable volume unit, which would provide for better comfort based on the actual people load. Since the total air is sufficient, the ductwork can remain. The police area #1 unit is undersized and according to Mr. Hersh, should be replaced. The present unit produces 1,790 CFM, though the design called for 2,400 CFM, and calculations indicate that 3,000 CFM is needed. In addition, outside air needs to be increased from 350 CFM to 500 CFM. The police area #2 unit can probably remain with the outside set at the present amount of 240 CFM, air increased from 350 CFM to 490 CFM.

It was noted that the building temperature control system appears to be the major problem. The original specifications call for an automatic controller for each one of the zones. This was to consist of a programmable unit, which would set operating times and temperatures individually for each zone. This unit was provided, but never connected to anything as the box contains no wiring. The entire system needs to be re-tuned. Dampers are not functioning properly, there is no individual control of each unit, and the original Balance Report does not address water balance, only air and exhaust fans.

It is the opinion of Mr. Hersh that the following should be accomplished:

- #1 The office, meeting room, and police areas #1 and #2 units should be replaced along with the outdoor condenser/compressors and the reheat coils.
- #2 The police area #2 unit needs additional outside air.
- #3 The lobby unit can remain but should be re-balanced.
- #4 The Automatic Temperature Control System should be completely reviewed and brought up to specifications.
- #5 The building should be re-balanced – both air and water.

- #6 A preventative maintenance program should be adopted to provide for scheduled work on all equipment, rather than waiting for breakdowns.

It is Mr. Hersh's estimate that cost to accomplish all of the above recommendations would be approximately \$50,000.00 to \$75,000.00. Further investigation is required and it is suggested that an HVAC contractor be involved in this process. There should be some air and equipment testing accomplished and it would be beneficial to have this contractor assist Schiller and Hersh Associates, Inc. in opening equipment and performing other services as required. Mr. Hersh feels that the noted recommendations would provide a better comfort level and control, as well as a significant decrease in energy consumption. With the cost of energy increasing at a rapid rate, these changes would be reflected in reduced operating costs.

The custodian told Mr. Hersh that he has not been able to change the filter on the unit in the Police Department that services the main office section because he has not been able to locate it. Mr. Hersh discovered that the 2" filter panel was removed and the rest of the sheet metal of the unit was slid down so that the filter section is no longer accessible. Further, it appears that the DX coil in the unit is plugged so that there is not very much airflow through that unit. The filters in the remaining units are in good condition.

Mr. Hersh is aware that the Township previously adopted their budget for the year 2001, and therefore, suggested that Item #4 (the temperature control system) and Item #5 (air and water balancing) of his recommendation be accomplished for the time being. He estimated the completion of these two items would cost approximately \$5,000.00-\$6,000.00 and should take approximately 2 months to complete.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to complete Items #4 and #5 of Mr. Hersh's recommendations at the cost of approximately \$5,000.00-\$6,000.00 to begin repair of the Municipal Building HVAC system. There was no public comment.

Mr. Hersh will obtain bids from three contractors to begin this process. Supervisor Parks requested that a monthly status report be provided to the Board of Supervisors at the regularly scheduled worksession meeting.

2. Mr. Jim Pifer – Souderton Baseball League Land Development Waiver Request – The applicant is proposing to construct a 1,056 sq. ft. field house on the existing site located on Central Avenue. The Planning Commission recommended approval of this waiver request. At their October 30, 2000 meeting, the Supervisors directed the applicant to identify all requests for waiver and to address the issue of stormwater management.

Mr. Pifer explained that due to several funding, contractor, and procedural difficulties, it has taken a great deal of time to get to the point where this submission could be made. An early December start date is absolutely crucial to the Souderton Baseball League to get the first phase, concrete work, in place, without causing severe financial strain to the organization. The applicant is requesting the following:

- Waiver of land development submission and fees.
- Waiver/exemption of Stormwater Management
- Waiver of Stormwater Management fees.
- Waiver of Building/Zoning Permit fees.

With regard to the stormwater exemption, Mr. Pifer presented documentation from Robert Blue Consulting Engineers advising that there would be no adverse effect to properties along the path of the stormwater flows. Mr. Wynn concurred with Mr. Blue's findings.

Concerning the applicant's request for waiver of zoning and building permit fees, Chairperson Bennington noted that the Township has in-house costs for review and inspections, etc. Mr. Wynn suggested that the applicant provide a \$500.00 escrow to cover those in-house costs, with any remaining funds to be returned to the applicant once the zoning/building process is complete.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant the request for the above mentioned waivers to the Souderton Area Baseball League, with the addition of a \$500.00 escrow to cover those in-house costs with any remaining funds to be refunded to the applicant once that process is complete. There was no public comment.

Mr. Pifer thanked Mr. Wynn, Mrs. Seimes, Mr. Lippincott, and Mr. Taylor for their assistance through this process, and noted they have all been very pleasant and helpful.

E. MANAGER'S REPORT – Mr. Greg Lippincott, Township Manager –

1. Notification has been received from the Bucks County Airport Authority concerning their Year 2001 Tree Donation Program. Each year the Authority will donate up to 50 trees to be planted in local parks, school yards, or other public spaces in Bucks County. The Authority will absorb the cost of purchasing the trees, however the responsibility of planting and maintaining the donated trees would be the Townships.

Discussion took place concerning the size and species of the trees. The Supervisors were agreeable to applying for the Tree Donation Program.

2. There are two Escrows for the Board's consideration this evening:

Longleaf Estates Phase I	Voucher #48	\$ 129,212.10
Longleaf Estates Phase II	Voucher #06	\$ 261,407.76

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to approve the release of the two escrows as noted above. There was no public comment.

Chairperson Bennington questioned the status of the "sidewalk to nowhere" in the Longleaf Subdivision. Mr. Wynn has sent several letters to Heritage Building Group concerning this issue, and each time he sends a letter, they complete another small section of that sidewalk. The Supervisors were very concerned that the developer has not yet accomplished those issues still outstanding in Longleaf I, for which Heritage had provided a time line of when those items would be completed. Mr. Wynn replied that Diamond Street was originally to be completed by the end of August. The time constraints with respect to building permits were based on the recreational area being graded, seeded, and mulched, which has been completed; and the paving of Orchard Road, which has also been accomplished. The other remaining issues had deadlines provided by the developer, yet none of those items have been accomplished by the specified dates. Mr. Wynn explained that the developer has been reminded as recently as November 16, 2000 advising them that the timeframe for completion of all improvements in Longleaf Phase I is January 29, 2001. Mr. Wynn also requested that the developer provide the Supervisors with a schedule as to when these items will be complete, knowing that certain items cannot be accomplished by that date. Discussion took place.

3. Notification of interest has been received from seven of the nine individuals up for reappointment on various boards or commissions. They are as follows:

- Betty Snyder – 4 year term – Planning Commission
- Tim Browning – 3 year term – Zoning Hearing Board
- Rocky Wright – 5-year term – Water and Sewer Authority
- Jon Apple – 5 year term – Park and Recreation Board
- Bill Bennett – 1-year term – Vacancy Board
- Bill Devlin – 1-year term – Emergency Management Coordinator

Mrs. Bea Waite will resign her position on the Park and Recreation Board effective December 31, 2000. An advertisement for this vacancy has been placed in a local newspaper.

The only individuals who have not yet sought reappointment is Bob Grunmeier for a 1 year term as Assistant Emergency Management Coordinator, and Kevin Bishop for a 1 year term as Agricultural Officer of Emergency Management.

F. CORRESPONDENCE – Mr. Greg Lippincott, Township Manager –

1. Correspondence has been received from Mrs. Cheryl Landis of Blooming Glen concerning the streetlights in the village of Blooming Glen, and the imposed Street Light Tax. Mr. Lippincott responded to Mrs. Landis via correspondence, explaining the procedure involved if she would like the streetlight removed.

2. The Township received an e-mail from residents on Northview Road (a private roadway) expressing concerns about mail delivery due to the fact that there is a Northview Avenue in Telford Borough. Mr. Lippincott explained that this issue will be addressed tomorrow in staff meeting with the Director of Public Works. A response will be forwarded to these residents.

3. Correspondence has been received detailing the 2000 Household Hazardous Waste Collection program responses. Due to the overwhelming response to the last three-year program, the County will be sponsoring another three year program beginning in 2001, details to follow within the next few weeks.

4. Correspondence was received from Captain Cynthia Transue of the Pennsylvania State Police on behalf of Governor Ridge, advising that they are currently working with the Pennsylvania Chiefs of Police Associations and members of the General Assembly to draft legislation authorizing the use of radar by professional, full-time police officers employed by full-time police departments.

Chairperson Bennington quoted an article in the November 23, 2000 Intelligencer Newspaper, which states "In the House, lawmakers shot down a proposal sponsored by Representative David Style, a Republican from Bucks County, that would have allowed police officers in Bucks, Montgomery, and Delaware Counties to use radar to track speeding motorists. The amendment fell by a 164 to 34 vote. Pennsylvania is the only state that does not permit local police to use radar to catch errant motorists. Bucks County Representatives Matthew Wright and Thomas Corrigan spoke on behalf of the Bill. Corrigan said 'How long do we have to wait? This is important. It means life and death.' The Bill faced heavy opposition from House Transportation Committee Chairman Richard Geist, a Republican from Blair County, who said his committee has been working with police lobbyist to come up with the rules." Chairperson Bennington noted that Ms. Transue's letter of November 8, 2000 indicates that they were working closely with the General Assembly and the Police Chief's Association, however it does not appear that way given the outcome of this vote. He believes this an outrage because

it forces municipalities to utilize speed traps and Vascar that cost overtime funds. The number one complaint that most municipalities receive is speeding drivers on our roads. Chairperson Bennington was infuriated that these State Representatives do not look out for the best interest of the people that put them there in the first place. Supervisor Parks suggested that additional correspondence be sent on behalf of the Board of Supervisors stating that they understand this has not happened, however the Supervisors would like to have this matter reopened as soon as possible and that they continue to support these measures. Supervisor Bender agreed, noting that Hilltown's legislators have an obligation to try to influence the other members of the legislature. Discussion took place. Solicitor Grabowski advised that the State Association of Township Supervisors has a full-time paid lobbyist in Harrisburg, and suggested that this matter be brought to their attention, as well. Discussion took place.

G. SOLICITOR'S REPORT – Mr. Francis X. Grabowski, Township Solicitor –

1. Solicitor Grabowski presented a Development Agreement for the two lot Frank Eckert Subdivision located on Rt. 152 for the Board's consideration. It was a requirement of the Township approval of the Subdivision to provide for an escrow for stormwater improvements. The Eckerts have provided those funds as direct deposit to the Township in the amount of \$27,763.67, which will be placed in an escrow account.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to accept the Development Agreement for the Frank Eckert Subdivision. There was no public comment.

2. Solicitor Grabowski presented the proposed decision in the AT&T Conditional Use Hearing, which was held on October 30, 2000. AT&T Wireless requested permission to provide for a telecommunications tower on property owned by Landis Block on County Line Road. The Supervisors have a period of 45 days to make a decision on that matter. Solicitor Grabowski explained that there are four conclusions of law, which appear on page three of the decision, as follows:

- a. The applicant's proposed use does constitute an F-6 (Cellular Use) permitted under the Township Zoning Ordinance.
- b. Proposed use is one that is permitted as a Conditional Use Request within that particular Zoning District.
- c. Proposed use meets the specific conditions for Utility Uses set forth in the Zoning Ordinance.
- d. The Township has the right to impose reasonable restrictions and conditions of its approval.

There is also a proposed Court Order, as follows: And now this 27th day of November, 2000, the Board of Supervisors of Hilltown Township hereby grants applicant's request for Conditional Use subject to the following conditions:

- The proposed use shall be for an unmanned one-story modular telecommunications building having the dimensions of 12 ft. by 28 ft., and the erection of a 112.14 ft. monopole tower as depicted upon the application and exhibits submitted and accepted by the Board of Supervisors as part of the record.
- The use shall be limited to cellular telephone use operations by the applicant and by other users as only approved by Hilltown Township.
- The applicant shall allow the Township to reasonably install any municipal telecommunications equipment upon the tower at no cost or charge to the Township.
- The applicant shall file a written petition within thirty (30) days of the date of this decision, if it is so deemed approved, with the proper Federal and/or State authorities regulating air traffic activity to request a decision on the need for a blinking red light to be attached to the top of proposed tower. If those State or Federal agencies should determine that it is appropriate, the applicant shall, at no expense to the Township, install the light.
- The Zoning Hearing Board decision issued by the Hilltown Township Zoning Hearing Board on August 10, 2000, shall be incorporated into the Order of the Board.
- The applicant shall comply with all other requirements of the Zoning Ordinance.
- The applicant shall specifically comply with Section 406.F.6 1.2, which requires buffer plantings, and clearly that plantings shall also be installed on the north and west side of the security fence

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to authorize acceptance of the AT&T Conditional Use Hearing decision, as noted above. There was no public comment.

3. Solicitor Grabowski advised that another Conditional Use Hearing will be held on Monday, December 11, 2000 at 6:30PM for SBA Properties, which proposes a

telecommunications tower on the Ken Steigelman property located on Rt. 309, south of Swartley Road.

4. The Earned Income Tax Ordinance has also been advertised for consideration at the December 11, 2000 Board of Supervisor's worksession meeting at 8:00PM.

H. PLANNING – Mr. C. Robert Wynn, Township Engineer –

1. Hilltown Baptist Church Subdivision – The Planning Commission recommended approval of the Hilltown Baptist Church Subdivision Lot Line Adjustment conditional upon the following:

- The ultimate right-of-way area along Upper Church Road along the frontage of TMP #15-34-124 (PECO) must be dedicated to the Township. The balance of the ultimate right-of-way area of Upper Church Road and Stump Road was previously dedicated to the Township during a prior subdivision plan approval and accepted by Resolution #94-14 on January 24, 1994.
- Concrete monuments must be installed at the intersection of the ultimate right-of-way line of Upper Church Road and property lines along the frontage of TMP #15-34-124 and at all other points in the outboundary of the site where property corners do not currently exist. Property monuments must be installed prior to plan recordation and be certified in writing by the responsible surveyor.
- A graphic scale must be added to the location map as required by the plan drafting standards.
- Waivers from installation of street improvements and lot line configuration are recommended for approval as requested by the applicant.

Chairperson Bemington asked if the plan had been submitted to New Britain Township for review. Mr. Wynn replied that it has, and correspondence was received from New Britain Township indicating that they recognize that there is only a small portion of the site located in their municipality, and asked that if there is any development of that portion of the site, they would like the opportunity for their Planning Commission to review it.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant conditional plan approval to the Hilltown Baptist Church, pending completion of all outstanding items as noted above. There was no public comment.

I. ENGINEERING – Mr. C. Robert Wynn, Township Engineer –

1. Our Lady of Sacred Heart Church - Required improvements at Our Lady of Sacred Heart Church have been completed. Mr. Wynn recommended acceptance of completion of the improvements, commencement of the 18-month maintenance period, and reduction in the escrow to the required maintenance amount.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to accept the completion of the improvements, commencement of the 18-month maintenance period, and reduction in the escrow, less any Township costs, to the required maintenance 15% for the Our Lady of Sacred Heart Church Land Development, as specified above. There was no public comment.

2. Hilltown Woods (aka Bricks Villa) – Correspondence dated October 30, 2000 was received from Parc Homes, Inc. requesting an inspection and release of the maintenance deposit which guarantees completion of installation of trees and other miscellaneous items at the site. A cash escrow was deposited with the Township to guarantee that those items be accomplished. An inspection made on November 7, 2000 indicates that a number of items remain incomplete and correspondence was forwarded to Mr. Kenneth Martin, Vice-President of Parc Homes, on November 8, 2000. No response has been received to date from Mr. Martin.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously acknowledging that an inspection report from the Township Engineer has been received and noting that those items have not yet been accomplished satisfactorily for the Hilltown Woods Subdivision. There was no public comment.

J. MYLARS FOR SIGNATURE:

1. Seik/PECO Lot Line Adjustment
2. Frank Eckert Subdivision

K. PUBLIC COMMENT:

1. With regard to the decision concerning the AT&T Conditional Use Hearing made earlier this evening, Mrs. Betty Snyder, a member of the Planning Commission, noted that there were two parcels involved, both of which are presently owned by Landis Block Company. A concern of the Planning Commission was the difficulty that would arise should Landis Block Company decide to sell one of those

parcels. The proposed tower was not encroaching on both parcels, however, the "fall down" space would encroach on the second parcel. The Planning Commission had suggested that perhaps the two parcels be combined under one deed, so that one parcel could not be sold. Solicitor Grabowski noted that the issue Mrs. Snyder spoke of was before the Zoning Hearing Board, who granted the applicant a variance to allow for it.

L. SUPERVISOR'S COMMENTS:

1. Discussion took place concerning the process involved to fill a vacancy on the Board of Supervisors. According to the Second Class Township Code, Solicitor Grabowski advised that once a vacancy effective date is determined, the remaining Supervisors have thirty days to make a determination for a replacement. If the two remaining Supervisors cannot agree on a replacement, the Vacancy Board chairman, in this case, William Bennett, becomes involved. There is then an additional fifteen day time period where the two Supervisors and the Vacancy Board chairman would meet to determine a majority decision for a replacement. If there is a deadlock at that point, the matter would then go to court. Chairperson Bennington noted that if he and Supervisor Bender can agree on an applicant, that person would be sworn in immediately. However, that individual would also have to run in the next available municipal election to fulfill the remaining years of Supervisor Parks' term. Solicitor Grabowski agreed, but noted that there is a time sequence involved. That individual could be required to run in the primary election, depending upon the number of days the Election Code now requires, or that individual could be required to run in the General Election in November. Solicitor Grabowski will contact the Bucks County Board of Elections to determine which election this person might have to run for office in.

Motion was made by Supervisor Bender, seconded by Chairperson Bennington, and carried unanimously to authorize the advertisement of the vacancy on the Board of Supervisors, with the deadline for applicants to respond by January 2, 2000. There was no public comment.

2. Chairperson Bennington thanked Supervisor Parks for her service on the Board of Supervisors, noting that she brought an enthusiasm and exuberance to the Board that has been sorely lacking for many years. Chairperson Bennington stated that Supervisor Parks will be greatly missed and he is sorry to see her go.

3. At a previous meeting, Mr. Harry Mason expressed concern regarding the signage on Rt. 152 as you approach Hilltown Pike. Chairperson Bennington concurred that the signage is very confusing for motorists traveling north on Rt. 152 at the dead end where the arrows are located. Chairperson Bennington directed Mr. Lippincott to contact PennDot advising that it is extremely important that proper signage be erected to alert motorists to the change.

4. On Election Day, a resident approached Chairperson Bennington concerning the Burning Ordinance that permits open burning in Hilltown Township. At Chairperson Bennington's home in the CR-1 Zoning District, which is the high-density area, there is more and more home construction taking place. This resident suggested that the Burning Ordinance be revised to prohibit open burning in the CR-1 Zoning District because of the close proximity of the dwellings. A lengthy discussion took place. The Supervisors agreed to investigate the existing Burning Ordinance and give consideration to modifying or revising the Ordinance. Mr. Lippincott will also discuss this issue at the next Fire Prevention Bureau meeting in January.

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

N. ADJOURNMENT: Upon motion by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously, the November 27, 2000 Supervisor's Meeting was adjourned at 8:46PM.

Respectfully submitted,



Lynda Seimes
Township Secretary