

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, January 31, 2000
7:30PM**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Vice-Chairman John Bender at 7:30PM and opened with the Pledge of Allegiance.

Also present were: E. Diane Parks, Supervisor
Bruce G. Horrocks, Township Manager
Francis X. Grabowski, Township Solicitor
Timothy Fulmer, Township Engineer's Office
Kerry L. Trauger, Chief of Police

Supervisor Bender announced the Board met in Executive Session on the following dates: January 9, 2000 to discuss personnel and police negotiations, January 13, 2000 with the Open Space Committee to discuss real estate matters, January 14, 2000 to discuss personnel matters, January 19, 2000 to discuss personnel matters, January 31, 2000 to discuss legal matters, and immediately prior to this meeting in order to discuss legal matters.

Mr. Horrocks spoke with Chairman Bennington this morning, who is recovering nicely from heart surgery.

A. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

B. APPROVAL OF MINUTES – Action on the minutes of the December 27, 1999 Supervisor's Meeting – Since Supervisor Parks was not a member of the Board of Supervisors at the time and because Chairman Bennington is not present this evening, motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to table the minutes of the December 27, 1999 Supervisor's meeting. There was no public comment.

Action on the minutes of the January 3, 2000 Reorganization Meeting – Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to approve the minutes of the January 3, 2000 Reorganization Meeting. There was no public comment.

C. APPROVAL OF CURRENT BILLING: Supervisor Bender presented the Bills List dated February 1, 2000, with General Fund payments in the amount of \$76,342.40, and State Highway Aid Fund payments in the amount of \$10,016.60; for a grand total of all payments in the amount of \$86,359.00.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to approve the Bills List dated February 1, 2000. There was no public comment.

D. CONFIRMED APPOINTMENTS:

1. Mr. Robert Dwyer – Baker Subdivision – Mr. Bob Dwyer was in attendance to present a request from the RP Group, who is the equitable owner of a property located on Rt. 113 called the Baker Subdivision. The property was the subject of a court case and the five-year approval period expires next month. Mr. Dwyer wished to establish the Township's position relative to the plan, and to request an extension to the approval so that final plans could be submitted to proceed with the development. The Baker property is located within the RR District, with frontage on the Hilltown Authority sanitary sewer line.

Solicitor Grabowski explained that one concern expressed by the Supervisors is that the Township's construction standards have changed during the last 4 ½ years. Solicitor Grabowski asked if Mr. Dwyer would be willing to abide by current standards and specifications if the Supervisors would consider an approval extension. Mr. Dwyer would be happy to comply with any standards or specifications within the Subdivision/Land Development Ordinance, however he would have to review the Zoning Ordinance prior to agreeing to comply with revised standards.

Supervisor Parks asked under what time frame the plan could be submitted. Mr. Dwyer believes he would be able to submit the plan in approximately 6-8 weeks. The Supervisors offered a 90-day extension. Mr. Dwyer asked if that 90-day extension would require him to have approval within that time period, and Solicitor Grabowski replied that it would. If it was an unconditional approval, Mr. Dwyer noted 90-days might not be sufficient, because of the sewer issue which may take more time to resolve. If the Supervisors were willing to provide a 90-day extension with the condition of compliance with Subdivision Ordinance regulations, Solicitor Grabowski advised the applicant could make the request thereafter. Discussion took place.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant a 180-day extension to the Baker Subdivision, with the condition that the current construction standards and specification requirements be met. There was no public comment.

Mr. Dwyer questioned the issue of sewer for the property. Solicitor Grabowski suggested the applicant discuss that matter with the Hilltown Township Water and Sewer Authority Board.

E. MANAGER'S REPORT – Mr. Bruce G. Horrocks, Township Manager –

1. Mr. Horrocks presented thirteen escrow releases, six of which are cash held by the Township, for the Board's consideration:

County Line Plaza	Voucher #07	\$ 504.77
Giant Foods	Voucher #05	\$ 160.96
Hilltown Hunt	Voucher #46	\$ 790.45
Hipple Subdivision	Voucher #10	\$ 306.78
Keystone Estates	Voucher #21	\$ 228.91
Leonard Kunkin Assoc.	Voucher #05	\$ 37,283.17
Leonard Kunkin Assoc.	Voucher #06	\$ 1,181.59
Longleaf Estates Phase I	Voucher #35	\$ 2,384.89
Lynrose Estates	Voucher #03	\$230,062.73
Orchard Glen	Voucher #55	\$ 917.66
Our Lady of Sacred Heart	Voucher #35	\$ 612.58
Quiet Acres	Voucher #30B	\$ 6,300.00
Quiet Acres	Voucher #31B	\$ 423.56

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

2. Police Labor Agreement – Mr. Horrocks presented a negotiated settlement with the Police Benevolent Association, which is the bargaining unit of the Hilltown Township Police Department. The contract for approval is a three-year labor agreement for the years 2000, 2001, and 2002, with a salary increase of 4.75% for each year. The only other item that was revised in the agreement was longevity, which is a bonus amount paid to officers for years of service, raising the yearly bonus from \$75.00 per year to \$125.00 per year.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to adopt the Hilltown Township Police Benevolent Association Labor Agreement for the years 2000, 2001, and 2002, as negotiated. There was no public comment.

3. Appointment of PWT A Representative – Correspondence has been received from the Hilltown Authority, recommending that Mr. John Rankin be appointed to the vacancy on the Hilltown Township Water and Sewer Authority.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to appoint Mr. John Rankin to the vacant seat on the Hilltown Township

Water and Sewer Authority, with his five-year term to expire on December 31, 2004. There was no public comment.

The Authority Board also recommended that Mr. Jim Groff, Authority Manager, be appointed as the representative to the Pennridge Wastewater Treatment Authority.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to appoint Mr. Jim Groff as Hilltown Township's representative to the Pennridge Wastewater Treatment Authority. There was no public comment.

4. St. Luke's Lutheran Church Waiver Request – The Township received a request for a waiver of the \$250.00 fee charged for waiver of land development for the church to construct a shed on their property. It is the recommendation of the Township Manager and the Zoning Officer to waive the fee due to the size of the proposed structure.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant a waiver of the \$250.00 fee for land development waiver for St. Luke's Lutheran Church, due to the size of the proposed structure. There was no public comment.

5. Longacre Tract Request – A request has been received from the potential developers of the Longacre Tract, which is located on Rt. 113 near Bethlehem Pike. The applicant is requesting that the Township Land Planner, Charles Guttenplan, review two proposals for the site, at the developer's expense. The applicant is also requesting the use of the Hilltown Township meeting room for a meeting with the adjoining property owners to discuss the proposals with them.

Supervisor Parks feels this is a good example of teamwork that the Board of Supervisors and the Planning Commission are putting into motion this year with some of the developers. She understands that the Planning Commission was optimistic about the benefit this type of development, an age-restricted community, could bring to the Township.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to authorize Mr. Guttenplan, Township Planner, to review the plan for the Longacre Tract at the expense of the developer. There was no public comment.

The Supervisors were agreeable to allow the developer of the Longacre Tract to schedule a meeting for neighboring property owners to be held in the Township meeting room.

6. Safety Committee Request – Mr. Lippincott presented the proposed Safety Manual submitted by the Safety Committee. The Safety Committee was formed in July of 1998 for the purpose of reducing the Township's Workman's Compensation Insurance rate by 5%, an overall savings of \$30,000.00. This rate reduction will remain in place for five years as long as the committee continues to function. The committee consists of representatives from the Public Works Department, Police Department, Volunteer Fire Department, and Administrative Department of Hilltown Township. In order to qualify for this rate reduction, the committee needed to hold regular meetings and attempt to become certified by the Commonwealth of Pennsylvania, Department of Labor and Industry, and Bureau of Worker's Compensation. With the adoption of the safety manual the certification process for this committee will begin. The application for this process will be forwarded to the Bureau of Labor and Industry by mid-February with hope of approval prior to May 1, 2000, which is the renewal date for our current insurance.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to adopt the Hilltown Township Safety Manual, as presented. There was no public comment.

7. Mr. Lippincott noted that there are free promotional items and brochures from the U.S. Census Bureau available at rear of the room for interested residents.

8. Mr. Horrocks mentioned a seminar being offered "What If No One Answered the Call?" dealing with recruiting and retaining volunteer fire company personnel. Mr. Horrocks requested authorization to make this seminar available to one representative from each of the seven responding fire companies, at the Township's expense.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to authorize the attendance of one representative from each of the seven responding fire companies, at the Township's expense. There was no public comment.

9. Mr. Horrocks requested authorization to advertise for the position of a part-time secretary in the Administrative Department in order to provide better customer service. This position would entail four hours per day, five days per week, and the individual would answer phones, assist residents at the counter, light typing and filing. Supervisor Parks asked if the position would be temporary or permanent. Mr. Horrocks suggested the issue be re-evaluated in six months.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to advertise for the position of part-time secretary in the Administration Department, with re-evaluation in six months. There was no public comment.

F. CORRESPONDENCE:

1. Correspondence was received from Bucks County with regard to Phase I Scope of Study for the East Branch of the Perkiomen Creek Watershed.

2. From January 4th to January 18th, Mr. Horrocks was out on medical leave. Mr. Horrocks thanked the Board of Supervisors and the Administrative staff for their support in his absence and upon his return.

3. Chief Trauger presented correspondence from Mr. John Snyder, captain of the Hilltown Fire Police, recommending that the Board of Supervisors confirm the appointment of Mr. Ashby Watts to the Hilltown Fire Police.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to appoint Mr. Ashby Watts to the Hilltown Fire Police. There was no public comment.

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

1. Solicitor Grabowski advised that Mr. and Mrs. Gary Herrmann of Orchard Road are willing to donate 1.5 acres of open space land to Hilltown Township. This parcel of land is very attractive to Hilltown because of its link to the walking trail concept of the Township. The site is located adjacent to other open space land owned by Hilltown Township through Orchard Station and behind the middle school. The entire lot consists of approximately five acres, with the 1.5-acre parcel located to the rear of the site. Mr. and Mrs. Herrmann are willing to donate the 1.5-acre parcel, if they are assured use of the remaining three-acre portion of the property as a building lot. Mr. and Mrs. Herrmann will, however, require an easement to gain driveway access to the remaining three acres, which could be accomplished through existing open space property owned by Hilltown Township. It was determined that a friendly condemnation of the 1.5-acre parcel would be the best way to acquire the land. Mr. and Mrs. Herrmann have signed an agreement explaining all the things Hilltown Township is willing to do in return for donation of this 1.5-acre parcel. The Township has agreed to provide the Herrmann's with a driveway easement over other Township property, and agreed to provide surveyor pins for the remainder of the property.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to accept the Land Acquisition and Transfer Agreement (termed the Herrmann Global Agreement) with Mr. and Mrs. Gary Herrmann for the acquisition of 1.5 acres as noted above. There was no public comment.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to **adopt Resolution #2000-9, to authorize a friendly condemnation of 1.5 acres of property belonging to Mr. and Mrs. Gary Herrmann of Orchard Road.** There was no public comment.

Solicitor Grabowski commended Mr. Lippincott, Assistant Manager, for the time spent negotiating this land acquisition.

H. PLANNING – Mr. Tim Fulmer, Township Engineer’s Office –

1. Callowhill Road Subdivision (aka – Pleasant View Subdivision) – The 6 lot subdivision proposed with a cul-de-sac street located on Callowhill Road, immediately south of Perkasio Borough/East Rockhill Township border was unanimously recommended for final plan approval by the Planning Commission subject to resolution of the outstanding items contained within Mr. Wynn’s engineering review dated January 10, 2000. The applicant and design engineer were present at the Planning Commission meeting and indicated they would agree to all items as condition of final plan approval.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant final plan approval to the Callowhill Road Subdivision, (aka - Pleasant View Subdivision), pending satisfactory completion of all outstanding items noted in Mr. Wynn’s engineering review dated January 10, 2000; with the exception that the designated open space be retained by a Homeowner’s Association. There was no public comment.

2. Weaver/Reckner Land Development Waiver Request – Dr. Todd Weaver and Dr. Jolm Reckner have requested a waiver of land development submission for a proposed 1,950 sq. ft. addition to the rear of their dental office located in the Souderton Shopping Center. The proposed building addition is located on existing impervious surface. The Planning Commission unanimously recommended waiver of land development, subject to verification that the proposed addition meets zoning requirements (relative to setbacks and parking spaces) and dedication of the ultimate rights-of-way of Bethlehem Pike and Rt. 113 to the Township as an easement. Dr. Reckner noted that Menno Realty, the owner of the Souderton Shopping Center, have agreed to dedicate the ultimate right-of-way, and that a letter confirming that is forthcoming.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant waiver of land development of the Weaver/Reckner Land Development Waiver Request, subject to verification that the proposed addition will meet zoning requirements relative to setbacks and parking spaces, and dedication of the ultimate rights-of-way of Bethlehem Pike and Rt. 113 to the Township as an easement; as

well as written verification from the shopping center owner agreeing to dedicate the ultimate right-of-way. There was no public comment.

3. Reckner Subdivision – This minor subdivision located on Fairhill Road was unanimously recommended for final plan approval by the Planning Commission subject to the following conditions:

- Ultimate right-of-way of Fairhill Rd. must be dedicated to Township as an easement.
- Restrictive covenant must be filed at Bucks County Courthouse to clearly alert future property owners of zoning restriction for agricultural use of existing structures on Lot #2 due to configuration of the proposed subdivision. The restrictive covenant must be recorded in a manner satisfactory to Township Solicitor.
- Proposed property monumentation shown on plan must be installed prior to plan recordation and be certified in writing by responsible surveyor.
- Verification of approval of proposed erosion and sedimentation control measures to be implemented during construction activity must be received from Bucks Conservation District.
- Planning modules for sanitary sewage facilities must be approved by Bucks County Department of Health and PADEP.
- Contribution must be made to the stormwater management capital fund in consideration of the waiver of stormwater management improvements as required by Section 516.3 of the Subdivision Ordinance.
- Minor drafting items contained in the January 7, 2000 engineering review must be added/resolved on the plan.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant final plan approval to the Reckner Subdivision, pending satisfactory completion of all outstanding items as noted above and in Mr. Wynn's engineering review dated January 7, 2000. There was no public comment.

4. Homsher Subdivision – The minor subdivision located on Quarry Road was unanimously recommended for denial by the Planning Commission unless an

extension is received by the applicant no later than February 13, 2000. The reasons for denial are contained in Mr. Wynn's November 30, 1999 engineering review, the December 6, 1999 Bucks County Planning Commission review, and the Zoning Officer's review dated December 10, 1999.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to deny the Homsher Subdivision due to non-compliance with Mr. Wynn's November 30, 1999 engineering review, the December 6, 1999 Bucks County Planning Commission review, and the Zoning Officer's review dated December 10, 1999, unless a written extension is received from the applicant no later than February 13, 1999. There was no public comment.

5. Berry Brow Subdivision – The Planning Commission recommended denial of the Berry Brow Subdivision preliminary plan unless an extension is received by February 19, 2000. Correspondence dated January 19, 2000 was received offering an indefinite extension to review this subdivision. Supervisor Parks is not inclined to grant an indefinite extension to this or any other proposal, and Supervisor Bender agreed.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to grant a one-year extension to the Berry Brow Subdivision. There was no public comment.

6. Zoning Ordinance Amendments – The Planning Commission unanimously recommended that the Board of Supervisors send a proposed Zoning Ordinance amendment relative to front yards to the Bucks County Planning Commission for review and to advertise the same for adoption. The revision to the front yard setback definition was prepared by Mr. Wynn's office and provided to the Supervisors at their joint meeting with the Planning Commission on January 10, 2000.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to authorize advertisement of the proposed Zoning Ordinance amendment relative to front yards and to forward that proposed amendment to the Bucks County Planning Commission for review. There was no public comment.

I. ENGINEERING – Mr. Tim Fulmer, Township Engineer's Office –

1. Seylar Elementary School Planning Modules – Planning Modules have been submitted for Supervisor approval of a PADEP Resolution for the proposed treatment plant, subject to Township receipt of the Operation and Maintenance Agreement executed by the applicant. Mr. Fulmer noted the Planning Modules were dated October of 1999, however were not received by the Township until January 21, 2000.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to **adopt Resolution #2000-10 approving the Planning Modules for the proposed treatment plant for the Seylar Elementary School, pending Township receipt of the Operation and Maintenance Agreement executed by the applicant.** There was no public comment.

2. Jager Subdivision – Mr. Jager requested acceptance and completion of public improvements for the four lot residential subdivision located on Diamond Street. Improvements are complete with the exception of final paving of the driveway on Lot #1, however Mr. Wynn recommended the Township withhold acceptance until that driveway paving is accomplished. The Township is still in possession of financial security from the developer through June of 2000, which would provide ample time for the developer to complete improvements.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to deny the acceptance and completion of public improvements for the Jager Subdivision, subject to completion of final paving of the driveway on Lot #1. There was no public comment.

3. Orchard Glen – Mr. Wynn was notified on January 24, 2000 that punchlist items were completed on the subject subdivision. On January 25, 2000, this area received a heavy snowfall and, accordingly, inspection of the completed “improvements” cannot be accomplished. Mr. Dave Watt of Heritage Building Group has been advised that the Township Engineer will not recommend acceptance of the improvements until the snow melts and the inspection can be accomplished. The Township received correspondence from the developer via fax dated January 31, 2000, offering a three month extension of the development agreement to allow an opportunity to complete the improvements and to allow Mr. Wynn’s office to observe that the improvements are completed to the Township’s satisfaction.

Motion was made by Supervisor Parks, seconded by Supervisor Bender, and carried unanimously to accept a three-month extension for completion of public improvements for the Orchard Glen Subdivision. There was no public comment.

J. MYLARS FOR SIGNATURE: Grasse Elementary School

K. PUBLIC COMMENT:

1. Mr. John Kachline, chairman of the Planning Commission, wished to provide some history to the Longacre Tract. Proposals for this property have been before the Planning Commission and the Board of Supervisors three times in the recent past. Each time, the various applicants requested extension of public sewer into the RR

District, as well as re-zoning of a portion of the tract. The Planning Commission unanimously agreed that the latest concept of an age-restricted community was great, however they felt it was being proposed in the wrong zoning district. Mr. Kachline noted there are other areas of the Township that are zoned for the extension of public sewer. The Planning Commission agreed that consideration should be given by the developer to the construction of a package treatment plant to serve the proposed development.

With regard to the proposed age-restricted community being reviewed by the Township's professional planner, Mr. Kachline is concerned that the Planning Commission may be pitted against the professional planner if the proposal appeals to him. Supervisor Parks commented the Supervisors are merely attempting to gain the perspective and professional opinion of Mr. Guttenplan by authorizing the review of the proposal. The ultimate decision will be that of the Board of Supervisors.

Mr. Kachline was very surprised by the one-year extension granted to the Berry Brow Subdivision, reminding the Supervisors that this was one of three proposals submitted under the requirements of the infamous Cluster Ordinance adopted in October of 1998. Mr. Kachline was disappointed that the Supervisors granted the Berry Brow Subdivision a one-year extension. He felt they should have denied the developer's request for an extension in an effort to decrease the number of developments proposed under the former Cluster Ordinance.

Supervisor Bender understands Mr. Kachline's concern, but since the Township is anxious to do something with open space and a possible golf course, the Supervisors are trying to approach this issue in the spirit of cooperation. Supervisor Parks reminded Mr. Kachline that the developer's initial request was for an indefinite extension, however a yearlong extension was granted for this fairly complex piece of property. If the developer does indeed contemplate a golf course community, the Township will certainly have plenty of time to review it.

2. After listening to Mr. Kachline's comments, Mr. Bill Rieser of 508 Telegraph Road believes there may be a lack of communication between the Planning Commission and the Board of Supervisors. Mr. Rieser suggested that the Planning Commission become more involved with the Board of Supervisors before decisions are made to insure that they are consistent with the approach of the Planning Commission. Mr. Rieser feels the Planning Commission should have input into specific projects prior to final decisions by the Board of Supervisors. Supervisor Bender noted that the Board of Supervisors are doing everything possible to encourage communication between the various Township boards, and have committed to holding joint meetings on a regular basis this year.

L. SUPERVISOR'S COMMENTS:

1. Supervisor Parks advised the joint meeting between the Board of Supervisors and the Planning Commission on January 10, 2000 was to set in motion the Comprehensive Plan Task Force, which could be an 18-month project. Many residents have volunteered their time as members of the committee, with representation from major civic and community organizations, every Township board or commission, the Township Administration, and the Board of Supervisors. The first meeting of the Comprehensive Plan Task Force will take place on Wednesday, February 2, 2000 at 7:30PM at the Municipal Building. Supervisor Parks encouraged interested residents to attend the meeting and become involved in the process. The Planning Commission is responsible for the project, however the Supervisors decided to use the professional planner as the project coordinator. Concerns have been expressed that if the professional consultant makes a recommendation to the Supervisors, the Board then becomes powerless. Supervisor Parks advised that is simply not true. When a professional consultant is hired, the Township is still responsible for what is done with the information provided. The Supervisors have merely hired someone else to facilitate the process and to provide expert opinions, which the Township can choose to accept or ignore.

2. Supervisor Bender thanked those present for attending the meeting during such inclement weather. Further, Supervisor Bender thanked the Township administrative staff, the Police Department and the Public Works Department for their efforts during this time of bad weather since the beginning of the year, and for being very supportive of Supervisor Parks and himself during the absence of both Chairman Bennington and Mr. Horrocks.

3. Chairman Bennington had asked Supervisor Bender to mention his previous request of Mr. Tom Kelso of Castle Valley Associates to provide any information regarding Castle Valley's involvement in the 1998 Ordinance revisions, such as time records, documentation concerning phone conversations, etc. That information was provided by Mr. Kelso in more detail than Chairman Bennington had expected. Chairman Bennington reviewed that material and is satisfied with the information, and does not intend to pursue the matter further. That information was also reviewed by Supervisors Parks and Bender, and they too are satisfied.

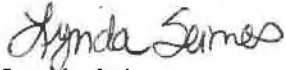
It is Chairman Bennington's hope to return to Township business in February, although he may not attend the February 14, 2000 worksession meeting.

4. A program is being presented at Blooming Glen Mennonite Church on Thursday, February 3, 2000 at 7:30PM regarding the history and evolution of the Rt. 113 corridor. Supervisor Parks encouraged interested individuals to attend this program.

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 January 31, 2000 Supervisor's meeting was adjourned at 8:50PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

(*These minutes were transcribed from notes and tape recordings taken by Mr. Bruce G. Horrocks, Township Manager).