

**HILLTOWN TOWNSHIP
SUPERVISORS' MEETING
November 10, 1986**

The meeting of the Hilltown Township Board of Supervisors was called to order by Chairman, Vincent Pischl, at 7:30 P.M.

Members present were: Vincent Pischl, Chairman
Robert Grunmeier, Vice Chairman
Betty J. Kelly, Member

Others present were: James H. Singley, Twp. Manager
C. Robert Wynn, Twp. Engineer
Ann Walsh, Twp. Secretary
Francis X. Grabowski, Twp. Solicitor
George C. Egly, Jr. Police Chief
Thomas Buzby, Road Superintendent

A. APPROVAL OF MINUTES:

A motion was made by Supervisor Kelly to approve the minutes of the October 27, 1986 Supervisors' Meeting as written; seconded by Supervisor Grunmeier and carried unanimously.

B. ACCOUNTS PAYABLE:

Current billing in the amount of \$16,792.60 was presented for approval. Supervisor Kelly made a motion to pay bills when due; seconded by Supervisor Grunmeier and carried unanimously.

C. TREASURER'S REPORT:

The Treasurer's Report was presented by Mr. Singley. Same is on file at the Township Office. Motion was made by Mr. Grunmeier to accept the report as given; seconded by Mrs. Kelly and carried unanimously. A minor motion was made by Mr. Grunmeier to note that the cents amounts were not presented on the report; seconded by Mrs. Kelly and carried unanimously.

D. CONFIRMED APPOINTMENTS:

1. Mr. Richard O'Neill, Bux/Mont Refuse Services, Inc. requested to be on the agenda regarding the proposed trash transfer station at Old Bethlehem Pike and Rt. 309. Mr. O'Neill was present to explain the operation and receive questions from the residents. He explained that the transfer station will not be a landfill and the trash will be stored in an enclosed building. The residents expressed their various concerns including the excess truck traffic. The Township Engineer presented the plans that were submitted on October 1, 1986. He indicated that the plans are incomplete and do not conform to the Zoning and Land Development Ordinance and with the provisions of Ordinance #83-3 and Resolution #83-20 pertaining to the installation and operation of holding tanks within the Hilltown Township. A motion was made by Mr. Grunmeier to deny the Bux/Mont Refuse Services, Inc. Land Development Plan due to non-compliance with Township Ordinances as specified in C. Robert Wynn Associates, Inc. review letter, dated November 4, 1986; seconded by Mrs. Kelly and carried unanimously.

2. Mr. Frost, Phinney Subdivision - Mr. Wynn reported that at the last meeting, Mr. Phinney granted the Township a review extension. The Township Engineer, Mr. Wynn, presented Cowan Associates, Inc. review letter dated October 28, 1986. Cowan Associates indicated that the plans are not acceptable for water and sewer construction. They stated eleven various reasons. Cowan associates requested that the Township not accept this plan until corrections have been incorporated in the plans. PennDot's review letter also requested changes.

Mr. Wynn commented that, if any changes have been made, PennDot has not reviewed them as yet. There were concerns expressed by the Planning Commission. These concerns have been addressed, but the Planning Commission has not had an opportunity to review the corrected plans. It was indicated by Mr. Phinney that the water and sewer situation was corrected. Mr. Grunmeier said that the Township has not received any verification from the Water and Sewer Authority. A motion was made by Mr. Grunmeier to deny final approval of the Phinney Subdivision due to the outstanding items concerning water and sewer as indicated by Cowan Associates, Inc. letter of October 28, 1986, and in accordance with the Township Engineer's review.

E. MANAGER'S REPORT:

1. Old Business:

a) Budget - The budget process is continuing. The next work session will be held on Tuesday, November 18, 1986 at 7:30 P.M. A tentative date for presentation of the 1987 Budget is December 8, 1986. Mr. Singley reported that after the preparation of the 1987 Budget, the Board of Supervisors has indicated that the residents of Hilltown Township will not have an increase in taxes for 1987.

b) Traffic Signal Service - At the last meeting, the Township Manager recommended that the Township enter into a shared traffic signal maintenance agreement. The contract was presented to the Solicitor for review. Mr. Grabowski reported that after careful review of the contract, he has no objection. A motion was made by Mr. Grunmeier to adopt Resolution #86-51, Traffic Signal Maintenance Agreement, seconded by Mrs. Kelly and carried unanimously.

8:00 P.M. - At this time, Chairman Pischl called for the advertised hearing concerning the Hilltown Township Industrial Park. Mr. Grabowski, Township Solicitor, reported that this hearing was called for the Board of Supervisors to consider an application from William J. Healey and Robert T. Healey, co-partners, to purchase the interest of the Hilltown Industrial Park on Old Rt. 309 in Hilltown Township. The purpose of the hearing is to allow for public comment regarding the tax-exempt financing through the Telford Industrial Development Authority. Mr. Sumter, Power, Bowen & Valimont Associates.

Public Comment: - None

A motion was made by Mr. Grunmeier to adopt Resolution #86-53, "Resolution of Hilltown Township Board of Supervisors Approving a Development Project Through Nockamixon-Bucks Industrial and Commercial Development Authority for Telford Realty Associates", and to designate Chairman Vincent Pischl as the Applicable Elected Representative; seconded by Mrs. Kelly and carried unanimously.

Hearing closed: 8:12 P.M.

8:12 P.M. - Advertised hearing to allow for public comment regarding the refunding of Pennfield Precision, Inc. Project HT-86 through the Nockamixon-Bucks Industrial Authority.

Public Commnet:

A resident asked, "What additional jobs will be created, if any"? Mr. Sumter replied, "There will be no additional employment throught the refunding".

A motion was made by Mr. Grunmeier to adopt Resolution #86-54, "Resolution of Hilltown Township Board of Supervisors Approving the Refunding of a Development Project Through the Nockamixon-Bucks Industrial and Commercial Development Authority for Pennfield Precision, Inc. and designate Chairman Vincent Pischl as the Applicable Elected Representative; seconded by Mrs. Kelly and carried unanimously.

8:15 P.M. - Regularly scheduled meeting resumed.

E. MANAGER'S REPORT - (Con't)

c) Telephone System - The new telephone system for the municipal building will be installed and completed by next week.

d) Police Tracking - At the last meeting, Mr. Singley asked the Township Solicitor to review the Police Tracking Contract. Mr. Grabowski reported that he has no objection to the contract from a legal standpoint and it would be strictly a policy decision. Mr. Singley advised not to

2. New Business:

a) Line Lexington - Mr. Singley reported that Mr. John Snyder, President of Line Lexington Fire Company, presented various items that the Fire Company would like the Board of Supervisors to review and adopt into Resolutions. They are (1) Workman's Compensation Resolution and Hilltown Township Special Fire Police Non-Emergency Activities Resolution, (2) By-Standards Volunteer Service with Fire Companies or Departments, (3) To Provide Traffic Control and/or Parking of Vehicles and/or Security at Certain Functions or Parades, and (4) The Appointment of Fire Police within the Township of Hilltown.

b) Purchasing Procedures - Mr. Singley developed a Central Purchasing Procedure for Hilltown Township. He requested that the Board of Supervisors and the Township Solicitor review the Procedure for consideration.

F. PUBLIC WORKS REPORT:

Mr. Buzby, Road Superintendent, presented the road report for September 28 through November 8, 1986. Same is on file at the Township office. Mr. Buzby reported that it would cost approximately \$3,000 to repair Clearview Road. Funding will be reviewed by the Township Manager.

G. POLICE CHIEF REPORT:

The October, 1986 police report was presented by Chief Egly. Same is on file at the Township office. Supervisor Grunmeier asked for the status of the weed situation on Scholl House Road. Police Chief said they finally found out who owns the property and a letter has been sent.

H. ENGINEERING REPORT:

Mr. Wynn reported that Hilltown Township has received notification that Haines & Kibblehouse, Inc. has applied to DER for an air quality control permit to operate a portable crushing plant in Hilltown Township to supplement the stone crusher that is presently being used.

There will be a semi-final inspection on Thursday, November 13, 1986 at 10:30 A.M. for the paving of Rt. 309. PennDot would like an authoritative representative from Hilltown Township present.

Mr. Wynn presented a bill from Ettore Ventresca & Sons, Inc. in the amount of \$23,911. This is the balance of the contract for the Blooming Glen Sidewalk reconstruction. Mr. Wynn recommended authorization of payment in the amount of \$22,911. with \$900. being retained until the repair of one driveway is completed. A motion was made by Mr. Grunmeier to pay \$22,911. to Ettore Ventresca & Sons, Inc.; seconded by Mrs. Kelly and carried unanimously.

A request was made of the Township by Mr. Neill to relieve him of the condition of his subdivision plan approval which was to establish an escrow in the amount of \$3,500 to cover any cost which might be incurred by Hilltown Township as a result of the repair of a drainage pipe at the intersection of Quarry Rd. and Rt. 313. The repair has been completed by PennDot at no Township costs. A motion was made by Mr. Grunmeier to release the escrow of \$3,500 to Mr. James Neill; seconded by Mrs. Kelly and carried unanimously.

I. SOLICITOR'S REPORT:

Mr. Grabowski presented the development agreements for the Bricksway Subdivision on Rt. 113 and Diamond Street. The agreements have been prepared and executed by the applicants

Mr. and Mrs. James Hackett. The escrow agreements have also been executed and \$109,600 has been deposited with First Federal Savings & Loan Association of Perkasi. Mr. Grabowski recommended the Township approve the execution of these agreements. A motion was made by Mr. Grunmeier to approve Resolution #86-56, the Bricksway Subdivision Agreements; seconded by Mrs. Kelly and carried unanimously.

J. PUBLIC COMMENT:

Mr. Hetherington asked who regulates the stone crushing for the quarry? Mr. Wynn replied, "It is monitored and regulated by DER".

Mr. Jurin asked the Board of Supervisors if they are still considering Creamery Road and Rt. 152 as the location for the new municipal building. Mr. Pischl replied, "Yes, it is still one of the sites being considered".

The proposed trash transfer station was again discussed by residents and their questions were answered by Mr. Wynn.

Mr. John Snyder asked Mr. Wynn if the Rt. 309 paving included regrading of the lawns on Rt. 309?

K. CORRESPONDENCE:

A letter was received from Dublin Borough inviting the Hilltown Township Board of Supervisors to attend a joint meeting with Bedminster Township and Dublin Borough to discuss the recommendations of the Joint Water Study Commission. Out of the three suggested dates, the HT Board agreed on Tuesday, November 25, 1986. Mr. Grunmeier suggested that the Township Manager, a representative from the HTWSA, a representative of the HTPC, and the three persons on the Water Study Commission also attend this meeting. Everyone will be notified when a date has been confirmed.

A letter was received from Robert Bender, New Britain Township Manager, notifying Hilltown Township that the loan of \$11,200 in Community Development Funds now allocated to New Britain Township has been approved by the New Britain Board of Supervisors on October 27, 1986.

Supervisor Grunmeier received a complaint from a resident of Hilltown Township complaining of a crater on Rt. 152. He would like PennDot to investigate this situation.

Supervisor Grunmeier received a request from the Line Lexington Postmaster to have the Township assign house numbers for all residents on Hilltown Pike. The Township Manager will review the request and contact with the Postmaster.

9:05 P.M. - Press Conference

9:10 P.M. - Meeting Adjourned.

Respectfully submitted,



Anna Marie Walsh
Township Secretary

