HILLTOWN TOWNSHIP SUPERVISORS' MEETING February 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: Mr. Vincent Pischl, Chairman

Mr. Robert H. Grunmeier, Vice Chairman Mrs. Betty J. Kelly, Supervisor

Others present were:

Mr. C. Robert Wynn, Twp. Coordinator

Mrs. Gloria Neiman, Secretary

Francis X. Grabowski, Twp. Solicitor George C. Egly, Jr., Police Chief

- A. APPROVAL OF MINUTES: Mr. Grunmeier made the following addition to Page 1, Item E Police Contract "Mr. John McClure was present at this meeting and made public comments pertaining to the police contract. Mr. Grunmeier did not sign Resolution #86-7 due to the fact that it was not processed through the Township Solicitor's office." There being no other additions or corrections, a motion was made by Mrs. Kelly to approve the minutes as corrected; seconded by Mr. Grunmeier and carried unanimously.
- B. TREASURER'S REPORT: Mr. Wynn read the January report motion was made by Mr. Grunmeier to approve the report as given; seconded by Mrs. Kelly and carried unanimously.
- C. ACCOUNTS PAYABLE: Current billing in the amount of \$13,575.79, with a Building Fund bill of \$2,449.00, and a Street Light Tax Account bill of \$236.12, was approved by the Board. Motion was made by Mrs. Kelly to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.

CONFIRMED APPOINTMENTS:

Mr. Robert Windig was present to submit his formal proposal, requesting the Board's consideration in creating an Agricultural District in Hilltown Township. He indicated that announcements have been placed in local newspapers and at the Township Building. Deadline for sign-up under Act 43 is March 11, 1986; there can be no additional registrations for seven years after this district has been created. Maps and sign-up sheets are available at the Township Office. An advisory committee will be appointed by the Board at the next Supervisors' meeting.

TOWNSHIP COORDINATOR'S REPORT:

- Old Business:
 - (a) Liquid Fuels Audit 1984 Auditor General's report indicates no major significance in interim accounting and no evidence of non-compliance.
 - (b) Line Lexington Sewer Study Joint Committee will hold a meeting Thursday, February 13th, 7:30 P.M., at the Line Lexington Fire Company. Invitations have been placed in doors of residents affected by the proposed sewer construction. The Financial Consultant's report will be presented at this meeting.
 - (c) Blooming Glen Sidewalk Reconstruction Preliminary plans have been received from the Township Engineer with a proposed cost estimate of \$85,150.00. Mr. Wynn requested that the Board discuss this project at a future meeting, after they have reviewed plans.

2. New Business:
(a) Cash Flow Report (for period ending 1/31/86)

- This report, and Statement of Revenues and Expenditures According to Budget (with detailed reports for General and State Funds), has been distributed to the Board and posted at the Township Building.

F. SOLICITOR'S REPORT:

- 1. Wright Subdivision, Fretz Road Motion was made by Mr. Grunmeier to adopt Resolution #86-8, Acceptance of Deed of Dedication; and Resolution #86-9, Declaration of Public Purpose, for the Wright Subdivision; motion seconded by Mrs. Kelly and carried unanimously.
- 2. Grasse Subdivision, Upper Church Road Motion was made by Mr. Grunmeier to adopt Resolution #86-10, Acceptance of Deed of Dedication; and Resolution #86-11, Declaration of Public Purpose, for the Grasse Subdivision; motion seconded by Mrs. Kelly and carried unanimously.
- Replogle Subdivision, S. Perkasie & Blooming Glen Roads Motion was made by Mr. Grunmeier to adopt Resolution #86-12, Acceptance of Deed of Dedication; and Resolution #86-13, Declaration of Public Purpose, for the Replogle Subdivision; motion seconded by Mrs. Kelly and carried unanimously.
- 4. H & L Development, Rt. 313 south of Dublin Borough Motion was made by Mr. Grunmeier to adopt Resolutions #86-14 and #86-15, Acceptance of Public Improvements to be completed in Spring, 1986; 15% of escrow monies will be retained for 12 months to insure all improvements are completed and maintained. Motion was seconded by Mrs. Kelly and carried unanimously.
- G. PUBLIC WORK'S REPORT: In Mr. Buzby's absence, Mr. Wynn read the report dated January 5th thru February 1, 1985, which is on file at the Township office.
- H. POLICE CHIEF'S REPORT: Chief Egly read the January report; same is on file at the Township office.

I. PUBLIC COMMENT:

- 1. Mr. Burich, Welcome House Road Mr. Burich questioned the future construction proposed by the Pearl S. Buck Foundation. Mr. Wynn indicated that no application has been made to the Township at this time; however, the Foundation has advised that they are in the process of finalizing plans for submittal.
- 2. Carl Wagoner, Hilltown Pike Mr. Wagoner asked if the Township has received any information regarding the "Halfway House". Mr. Wynn indicated that approximately two weeks ago, the Life Abundant organization had advised they would present a proposal after holding an executive meeting, the Township has received nothing to date.

J. CORRESPONDENCE:

1. BCPC - Enlargement of Tri-Boro Solid Waste Group: County of Bucks is under contract with DER to co-ordinate solid waste planning for six County areas. Pennridge/Quakertown area is an enlargement of the Tri-Boro Group; committee will consist of one representative and one alternate from each municipality. First meeting will be held Thursday, March 6th at East Rockhill Township Building. The Board appointed Mrs. Kelly representative, and Mr. Grunmeier as alternate for Hilltown Township.

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- 2. Hazardous Waste Compliance Seminar to be held March 11th in Reading. PEMA Coordinator will be notified.
- 3. Montgomery County Emergency Seminar April 4th & 5th Valley Forge. PEMA Coordinator will be notified.
- 4. Telford Fire Company January report received and on file at the Township office. Letter received from Don Bailey, Auditor General, commending Telford Fire Co. on their use of funds.
- 5. Line Lexington Fire Company January report received and on file.
- 6. Dublin Fire Company January report received and on file.

PUBLIC COMMENT (continued):

3. Due to the late arrival of Mr. & Mrs. McMillan, Chairman Pischl asked if they wished to make public comment. Mrs. McMillan asked that the Board consider the hiring of two additional police officers to enable Officer Brady and Sgt. Watts to devote more time to Town Watch. Mr. Pischl advised that monies have already been committed for this year's budget and that there is no surplus. He also stated that the settlement of the police contract has offset the cost of additional officers.

K. SUPERVISOR'S COMMENTS:

- 1. Mr. Grunmeier has received 4 complaints regarding the Haberle property on Rt. 309, and he has requested the Zoning Officer to investigate this location.
- 2. Mr. Grunmeier announced that a Supervisor will be present at the Township building on Saturday, Feb. 15th from 11:00 a.m. to 1:00 p.m., to hear any complaints or concerns of residents.
- 3. Mr. Grunmeier also announced that a meeting of the Line Lexington Sewer Study Committee will be held on February 13th at the Line Lexington Fire Company.
- 4. Regarding the Hager property, Mr. Grabowski reported that the Township Engineer has supplied the Water Commission with names of hydrogeologists, and that copies of the Water Feasibility Report were given to Jack Fox, Chairman.
- Mr. Grunmeier stated that he would like all P.C. members to review Senate Bill 876 and forward their comments to the Board. He suggested that the P.C. Chairman and Mr. Wynn testify at public hearings on this Bill when they are held in Bucks County.
- 6. In answer to Mr. Wagoner's question regarding the potential for establishment of a landfill within the Township, Mr. Wynn advised that this process could take years, involving DER, the County and local governments.

There being no further business, a motion of adjournment was made by Mr. Grunmeier and seconded by Mrs. Kelly. Adjournment at 8:15 P.M.

Respectfully submitted,

Gloria G. Neiman Secretary