

HILLTOWN TOWNSHIP
SUPERVISOR'S MEETING
October 28, 1985

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

Members present were: Mr. Vincent Pischl, Chairman
Mrs. Mary Lockard, Vice Chairman
Mr. Robert H. Grunmeier, Supervisor

Others present were: Mr. C. Robert Wynn, Twp. Coordinator
Mrs. Gloria Neiman, Secretary
George Egly, Police Chief
Francis X. Grabowski, Twp. Solicitor

A. APPROVAL OF MINUTES: Motion was made by Mr. Grunmeier to approve minutes of the 10/14/85 meeting as written, seconded by Mrs. Lockard and carried unanimously.

B. ACCOUNTS PAYABLE: Current billing in the amount of \$42,894.61 was approved by the Board. Motion was made by Mrs. Lockard to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.

C. CONFIRMED APPOINTMENTS: None.

D. TOWNSHIP COORDINATOR'S REPORT:

1. Old Business:

(a) Resolution #85-40 - Distribution of Relief Monies - Motion was made by Mr. Grunmeier to adopt Res. #85-40, transmitting state aid to appropriate relief associations: 75% to Line Lexington Fire Company Relief Assoc. and 25% to be equally divided among remaining relief associations serving the Township; motion seconded by Mrs. Lockard and carried unanimously.

(b) Resolution #85-41 - Distribution of Pension Funds - Motion was made by Mr. Grunmeier to adopt Res. #85-41, distributing \$17,174.92 of state aid monies to the Police Pension Fund, and \$19,489.00 to Non-uniform Pension Fund; motion seconded by Mrs. Lockard and carried unanimously.

(c) Joint work session meeting with HTWSA has been scheduled for November 6, 1985.

(d) Township computer was delivered and installed this morning - training scheduled for today, tomorrow, and Wednesday.

2. New Business:

(a) Federal Revenue Sharing & Community Development Hearing - The Board approved advertisement for next Supervisors' meeting of 11/11/85 at 8:00 P.M.

(b) Audit of Township Funds - 1983, 1984 & 1985 - The Board approved advertisement for CPA firm to perform the audit.

(c) Annual Estimate of Revenues and Expenditures: to be presented for public review on Nov. 25, 1985.

E. PLANNING:

1. Maurice Schultz Subdivision - 19 lot subdivision located on Schoolhouse Road. Motion was made by Mrs. Lockard to approve the Schultz preliminary plan subject to P.C. conditions listed in their minutes of 10/21/85, and changing name of street from Narothyn Court to Narothyn Road; motion seconded by Mr. Grunmeier and carried unanimously.
2. Donald Nase Subdivision - 3 lot subdivision located on Hillcrest Road. A letter has been received from Robert Alderfer granting a sixty (60) day extension of review period, requesting that extension be accepted and plan be tabled until a future date (this letter received after Planning Commission meeting of 10/21/85.) Motion was made by Mr. Grunmeier accepting the 60 day extension for the Donald Nase Subdivision; seconded by Mrs. Lockard and carried unanimously.
3. Herbert Harris Subdivision - located on corner of Frontier and Rickert Roads, revised from 5 lot layout to 3 lot layout. This subdivision must also be approved by Dublin Borough. Motion was made by Mrs. Lockard to approve the Harris Subdivision subject to conditions listed in P.C. minutes of 10/21/85, seconded by Mr. Grunmeier and carried unanimously.
4. Joseph Pileggi Site Plan - 26 lot, located on corner of Rt. 113 and 313. Mr. Wynn reported that a "stop work" order was issued until Mr. Pileggi secured the necessary permits and this site plan is the result of those requirements. Applicant proposes using the building for retail or office use and has adequate parking for same. Tentative approval has been received from BCHD for sand mound. Mr. Wynn recommended approval subject to: (1) installation of street trees and other plantings; (2) removal of used car business and associated light standards; (3) verification of approval from PennDOT for entrance; (4) verification of approval for design of on-site sewage system from BCHD; and (5) requiring site plan submission that no additional buildings or uses will be constructed or allowed without approval of the Board of Supervisors. Motion was made by Mrs. Lockard to approve the Pileggi Site Plan subject to conditions stated by the Township Coordinator, seconded by Mr. Grunmeier and carried unanimously.
5. Vacuum Furnaces Site Plan - located on Clearview Road. Applicant is purchasing adjacent lot to consolidate into one parcel under their subdivision application (not yet approved). Applicant is proposing an addition to the existing building, paved parking area, street tree installations, and stormwater retention basin. Site is currently served by a septic system functioning as a holding tank and will be connected to public sewer (HTWSA) and public water from (NPWA). Motion was made by Mrs. Lockard to approve the Vacuum Furnace Site Plan subject to the following conditions being accepted and accomplished by the applicant: (1) Verification from HTWSA for connection to system; (2) Approval of Stormwater management study; (3) Installation of Class "C" buffer along residential zoning boundary; (4) Installation of street trees as shown on plan plus two additional trees; (5) Verification of solicitor's review of easement to discharge waters onto Kunkin Steel property; (6) Approval of subdivision consolidation plan for parcels #58-1 and #58-4; motion was seconded by Mr. Grunmeier and carried unanimously.

F. SOLICITOR'S REPORT:

1. Morgan Wolfrom Subdivision - Motion was made by Mrs. Lockard to adopt Resolution #85-42, Acceptance of Deed of Dedication; seconded by Mr. Grunmeier and carried unanimously. Motion was made by Mr. Grunmeier to adopt Resolution #85-43, Declaration of Public Purpose; motion seconded by Mrs. Lockard and carried unanimously.
2. Resolution #85-44 - Dedication of portion of open space of Pleasant Meadows Subdivision to HTWSA to convey Well Site #1 - Motion was made by Mr. Grunmeier to adopt Resolution #85-45, seconded by Mrs. Lockard and carried unanimously.
3. Hager/Dublin Borough Litigation - no decision received from Court of Common Pleas. Mr. Grabowski also reported that he has had no official response from Dublin Borough regarding proposed Joint Water Committee. The following meeting dates were selected by the Board: Monday, November 18th or Wednesday, November 20th. Mr. Grabowski will contact Dublin Borough & Bedminster Township officials.
4. Update on Southern District Construction: Project is now underway and line will be extended up Rt. 113 this month.
5. Pellow pump test was successful and no effect registered on adjacent wells during monitoring test.

G. PUBLIC COMMENT:

1. Frank Siftar, Rickert Road - Mr. Siftar questioned the rationale for giving 75% of relief money to the Line Lexington Fire Company. Mr. Grunmeier replied that this is the home base fire company for Hilltown Township. Mr. Siftar questioned housing of fire trucks and insurance requirements of same and was advised by the Board to direct those questions to members of the Line Lexington Fire Company at their meeting.
2. John Bolger asked who created the HTWSA and if need be, how it could be "uncreated". Mr. Grabowski replied that the Township would be required to pay off all outstanding obligations of the Authority and go through proper proceedings to terminate. In answer to Mr. Bolger's questions regarding condemnation of land by HTWSA for wells, Mr. Grabowski replied that the Authority has two wells at present: First well located off Orchard Road and Rt. 152 (Glenn Garis Development); second well to be used as a standby well located on John Pellow property on South Perkasio Road. Mr. Grabowski explained that the Authority has also entered into an agreement to purchase the Seidel Water Co. which has four wells next to each other in Silverdale which may be capped off. An additional well may be located on the Enslow property on Rt. 152. In answer to Mr. Bolger's question regarding present customers of Seidel Water Co. service and assessments, Mr. Grabowski replied their pipes would be repaired (if broken) and there would be no assessments for existing water service. Regarding location of new township building, Mr. Pischl replied proposed site is at Rt. 113 and Callowhill Road.

3. Mary Philips questioned status of Mrs. Ammon's kennel: Mr. Grunmeier reported that he contacted Mrs. Pat Lamont, Liaison Officer of Dept. of Agriculture, who stated that Mrs. Ammon was issued a \$250 fine which she paid. The Dept. of Agriculture has promised to continue investigation of the property. (The Township has requested copies of their reports). The Township has also requested the SPCA to conduct another inspection.

H. CORRESPONDENCE:

1. Request received from Roadmaster, Tom Buzby, to attend Pavement Management Workshop sponsored by DCA. Motion was made by Mr. Grunmeier to send Mr. Buzby to the two-day seminar in Grantville, PA on 11/19/85 and 11/20/85 at a cost of \$135 registration fee + room and board charges; motion seconded by Mrs. Lockard and carried unanimously.
2. Telford Fire Company August and September reports received and on file at Township office.
3. Chalfont 1986 Budget received with list of equipment and apparatus replacements, etc.
4. Letter received from John Snyder, Nationwide Insurance regarding his intention of submitting a proposal for Township's insurance coverage, and stating that there is no conflict of interest with his position as Township auditor.
5. Bucks County Association of Township Officials - Resolution committee has advised that this is the time to prepare resolutions for February's meeting.
6. Police Officer's Supervisory Tactics course to be held on 11/24 and 11/25/85. Chief Egly has requested permission to send Officer Christopher Engelhart at a cost of \$65. Mr. Grunmeier made a motion to table discussion until next meeting, seconded by Mrs. Lockard and carried unanimously. Mr. Grunmeier requested Chief Egly to furnish a copy of Mandatory Training Act for his review.

I. SUPERVISOR'S COMMENTS:

1. PA Public Interest Coalition sent a letter thanking Supervisors, Police Dept. and residents for their cooperation.
2. Award of Architect for Feasibility Study and Sketch Plans for new Municipal Building - Mr. Pischl stated that there were 12 bidders, a number of which the Board personally interviewed. Motion was made by Mrs. Lockard to award the bid for the feasibility study and sketch plan to M. L. Fetch Associates of Doylestown, PA at a cost of \$8,750; motion seconded by Mr. Grunmeier and carried unanimously.
3. Public Safety Contributions: Motion was made by Mr. Grunmeier to make the following contributions:

Silverdale Fire Company	\$5,000
Line Lexington Fire Co.	\$3,500
Penridge Swim Team	\$ 100

Motion seconded by Mrs. Lockard and carried unanimously.
4. Mrs. Betty Kelly, PEMA Coordinator, attended the PEMA meeting held in Dublin on October 17th. Mrs. Kelly recommended a meeting be held as soon as possible with the Chief of Police, Supervisors,

Road Superintendent, Township Coordinator, and Fire Chief to discuss an emergency management plan within the Township. The Board will determine a meeting date at their next meeting.

5. Mr. Pischl announced that a preliminary budget work session was held on October 23rd at 7:30 P.M.
6. George Egly, Police Chief, announced his displeasure with campaigning advertisements placed in newspapers by the Committee to Elect Wesley F. Haverkamp for Bucks County Sheriff. He stated the Committee used his name as an endorsement, without his knowledge or permission.

There being no further business, a motion of adjournment was made by Mr. Grunmeier, seconded by Mr. Pischl. Adjournment at 8:50 P.M.

Respectfully submitted,



Gloria G. Neiman