

**HILLTOWN TOWNSHIP  
SUPERVISORS' MEETING  
June 24, 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, V. Chairman  
Mr. Robert H. Grunmeier, Supervisor

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

A. APPROVAL OF MINUTES: Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard, to approve the minutes of the 6/10/85 Supervisors' meeting as written; motion carried unanimously.

B. ACCOUNTS PAYABLE: Current billing in the amount of \$5,785.63, with a Northern District Sewer Account bill of \$58.50, 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:

1. Jim Strothers - not present at this time - meeting continued until his arrival.

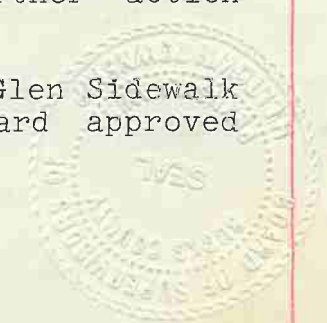
2. Dublin Well - Since many of the residents present were concerned with this issue, Mr. Grabowski addressed the residents, stating that he is not satisfied with answers received from Dublin Borough at previous special meeting held on June 19, 1985. He indicated two options: (1) Do nothing and rely on credibility of Dublin and DRBC, or (2) Take appropriate action in an attempt to insure residents have a remedy to answer any wrongs that may occur, and that there will be no damage to those who may be affected. At this time, Mr. Grunmeier read a statement (on file at Township office), indicating that Hilltown residents must be protected if their wells are affected by Dublin's proposed well and recommending that legal action be taken against Dublin Borough. Motion to take legal action against Dublin Borough was made by Mr. Grunmeier, seconded by Mr. Pischl and carried unanimously. In answer to residents questions regarding legal action, Mr. Grabowski stated that we must first seek opportunity to have hearings, and that residents will be notified. Mr. Renshaw (a resident) thanked the Supervisors for their action and for supporting the residents.

D. TOWNSHIP COORDINATOR'S REPORT:

1. Old Business:

(a) Zoning Ordinance Amendment - to permit nursing homes in PC-1 District, allowing for public water and sewer and providing for handicapped housing. Amendment has been reviewed by BCPC and PC, and advertised for public hearing at July 22, 1985 meeting. Mr. Pischl proposed tabling further action until July 22nd meeting.

(b) Request for Proposals for Blooming Glen Sidewalk Reconstruction (C.D. #85-41) - The Board approved advertisement for July 22nd meeting.



4. Philadelphia Electric Co. (Final Plan): Motion was made by Mrs. Lockard to approve the plan subject to conditions listed in Engineer's review letter, seconded by Mr. Grunmeier and carried unanimously.

CONFIRMED APPOINTMENTS (continued)

Mr. Jim Strothers presented a plan for H & L Development, proposing a spray irrigation system on the site and requested consideration of Act 537 amendment. The Board acknowledged receipt of proposed Act 537 revision and will take the matter into consideration.

F. SOLICITOR'S REPORT:

1. Roscoe Moyer - Deeds of Dedication: Motion was made by Mrs. Lockard to adopt Resolutions #85-20 and #85-21, seconded by Mr. Grunmeier and carried unanimously.
2. Glenn Garis - Pleasant Meadows - Deeds of Dedication for frontage and open space conveyed to Township: Motion was made by Mrs. Lockard to adopt Res. #85-22 and Res. #85-23; seconded by Mr. Grunmeier and carried unanimously.
3. Fire Protection Agreements - Mr. Grabowski reported that agreements have been signed by Silverdale Fire Co.; and he expects to receive Souderton Fire Company agreement shortly (have not heard from Perkasio or Sellersville to date).

G. PUBLIC COMMENT:

1. Richard Sweigert, 1004 Broad Street - voiced his concern over trucks being serviced at residence of Eugene Bevin (at corner of Broad & Upper Church). Since Mr. Bevin has been involved in legal action before, Mr. Grabowski will review the file to determine the court's decision.

H. CORRESPONDENCE:

1. Line Lexington Sewer Study - Meeting with Financial Consultant, Mr. Grunmeier and Mr. Wynn (to review his findings) to be held on July 1, 1985 at 7:30 P.M.
2. Letter from Sgt. Joseph Osterman, requesting \$490.88 for Training Institute Police Training course to be held Aug. 3 to Aug. 9, 1985 (previously approved).
3. PEMA - papers relating to appointment of Betty Kelly as PEMA Coordinator are being processed by PEMA.
4. New Britain Township Manager has requested the Township's support in asking that the County Commissioners secure additional patrols for Peace Valley Park. Mr. Wynn will forward a letter.
5. Park & Recreation Board - Request to approve \$150 expenditure for Children's Theater to be held at Grasse Elementary School, July 17, 1985. Motion was made by Mr. Grunmeier to approve \$150 payment, seconded by Mrs. Lockard and carried unanimously.
6. Fire Company Reports - Reports received from Perkasio and Silverdale Fire Companies; on file at Township office.

8:04 P.M. - Computer Equipment Bid Opening - Only one bid received from Software Innovators, Inc., Suite 765, Valley Forge Plaza, 1150 First Avenue, King of Prussia, PA 19406: Hardware: One (1) IBM PC AT Microcomputer, including keyboard, One (1) Amdek 310A Monitor, One (1) Persyst Adapter Card, One (1) Epson LQ1500 Printer, One (1) Alloy Tape Backup Machine, One (1) Set Printer Cables, One (1) DOS 3.00, One (1) Computer Accessories Power Director.

Software: PA Municipal Finance Package; Accounts Payable Package; RM/COBOL Runtime Processor.

Installation, 20 hours training for PMFP and 12 hours for APP. TOTAL BID PRICE \$14,033.90\*

\*Ten percent of total contract price due upon contract signing. Remaining ninety percent of hardware cost due upon hardware delivery and installation. Remaining ninety percent of each software module, etc., due upon completion of installation and training. Motion was made by Mr. Grunmeier to accept the bid of \$14,033.90 from Software Innovators, Inc., for a IBM Microcomputer System; seconded by Mrs. Lockard and carried unanimously. 8:12 P.M.-Meeting resumed.

#### TOWNSHIP COORDINATOR'S REPORT (continued):

(c) Sidlaruk - Sidewalk installation has been 75% completed according to zoning appeal.

(d) Ordinance #85-5 - Police Pension Funds: Motion was made by Mrs. Lockard to adopt Ordinance #85-5, committing pension monies received prior to 1/1/85 for sole use of Police Fund; motion seconded by Mr. Grunmeier and carried unanimously.

#### 2. New Business:

(a) Building Inspection Appointment: Applications received from 11 individuals and 2 consulting firms. The Board met in work session previously to review all applications and chose the firm of Building Inspection Underwriters, Inc., Philadelphia, PA. Their services include review of inspection plans and inspections for building, plumbing, and electrical compliance. Based on Township's fee schedule, their rates are as follows: 60% of Building Permits; 50% of Plumbing Permits; 80% of Electrical Fees. Motion was made by Mr. Grunmeier to enter into an agreement with Building Inspection Underwriters, Inc. at rates indicated; seconded by Mrs. Lockard and carried unanimously.

(b) Resolution #85-19 - Electrical Fee Schedule: Motion was made by Mrs. Lockard to adopt Res. #85-19, listing electrical rate schedule, motion seconded by Mr. Grunmeier and carried unanimously.

#### E. PLANNING REPORT:

1. Maurice Schultz Subdivision (Preliminary Plan): Motion was made by Mrs. Lockard to deny the plan based on recommendation of PC at their meeting of June 17, 1985; motion seconded by Mr. Pischl and carried unanimously.
2. Mary Seidel Subdivision (Preliminary Plan): Motion was made by Mr. Grunmeier to conditionally approve the plan based on Items 4, 5, 7, 8, 10 & 11 of Engineer's review letter dated 5/31/85; motion seconded by Mrs. Lockard and carried unanimously.
3. Joseph Bush Subdivision (Preliminary Plan): Motion was made by Mr. Grunmeier to deny the plan based on recommendation of PC at their meeting of 6/17/85; motion seconded by Mrs. Lockard and carried unanimously.

7. Rep. Clymer - Copy of letter sent from Rep. Clymer to DER indicating Hilltown Township resident's concern regarding Blooming Glen Quarry.

I. SUPERVISOR'S COMMENTS:

1. Zoning Hearing Board Solicitor - Mr. Wynn suggested that the Board consider appointing Joseph Wagner as Zoning Hearing Board Solicitor, since the Zoning Hearing Board was satisfied with his performance at a previous hearing. Motion was made by Mrs. Lockard to appoint Joseph Wagner ZHB Solicitor, seconded by Mr. Grunmeier and carried unanimously.
2. National Township Convention - Sept. 4, 5, 6, 1985: Motion was made by Mr. Pischl, seconded by Mrs. Lockard to appoint Mr. Grunmeier and Mr. Wynn as delegates to that convention.
3. Mr. Pischl announced the Board will hold a meeting with the Police Bargaining Unit on June 26th at 7:30 P.M.
4. Joint work session will be held with HTWSA, July 10th 8:00 P.M.
5. Mr. Grunmeier expressed his appreciation to Chief Egly for supervising traffic on June 19, 1985 (special meeting with Dublin); also to Gloria Neiman, Carol Butterworth, Frank Beck, and especially Mr. Wynn for his excellent job as moderator.

There being no further business, a motion of adjournment was made by Mr. Grunmeier, seconded by Mrs. Lockard. Adjournment at 8:54 P.M.

Respectfully submitted,

*Gloria G. Neiman*  
Gloria G. Neiman, Secretary