

**HILLTOWN TOWNSHIP
SUPERVISORS' MEETING
May 13, 1985**

The meeting of the Hilltown Township Board of Supervisors was called to order by the Chairman, Mr. 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, Township Coordinator
Mrs. Gloria Neiman, Secretary
George Egly, Police Chief
Thomas Buzby, Road Superintendent

The Pledge of Allegiance to the Flag was led by Mr. Pischl.

A. APPROVAL OF MINUTES: Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard to approve the minutes of the 4/22/85 Supervisors' meeting as written; motion carried unanimously.

B. TREASURER'S REPORT: The Treasurer's Report was read by Mr. Wynn; motion was made by Mrs. Lockard to approve the report as given, seconded by Mr. Grunmeier and carried unanimously.

C. ACCOUNTS PAYABLE: Current billing in the amount of \$46,883.05, with a Street Light Tax Account bill of \$228.76, was approved for payment. Motion was made by Mrs. Lockard to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.

D. CONFIRMED APPOINTMENTS: Mr. George Bush, attorney representing William Kirk of Kirk's Towing Service, Route 313, was present to request that the Board amend the Towing Resolution, eliminating the requirement that a tower's place of business be located within the Township. The Board will review same with the Township Solicitor and get back to Mr. Bush at the next Supervisor's Meeting.

E. PUBLIC WORKS REPORT: Tom Buzby read the report dated March 31 to April 22, 1985; same is on file at the Township Building. Mr. Buzby advised the Board that the maintenance building garage door has been installed.

F. TOWNSHIP COORDINATOR'S REPORT:

1) Old Business:

- (a) Grabowski Subdivision - Stormwater easement: Motion was made by Mrs. Lockard, seconded by Mr. Grunmeier to adopt Resolution #85-12, acceptance of right-of-way easement on Fairhill Road.
- (b) H & L Development Subdivision: Linens and paper prints were signed by the Board; deed of dedication and right-of-way agreement have been executed, and escrow documentation signed by Chairman. As part of plan approval a donation of \$5,000 is to be made to the Township within 15 days of plan recordation.
- (c) Grass Subdivision - Roadway Dedication: Motion was made by Mrs. Lockard, seconded by Mr. Grunmeier to adopt Resolution #85-13, Declaration of Public Purpose for Right-of-Way, and Resolution #85-14, Acceptance of Deed of Dedication. Motion carried unanimously.

- (d) Alderfer & Frank Site Plan: Changes made to plan previously approved by Board for trash transfer station; Board signed revised plans after meeting.
- (e) Emanuel Katz Subdivision - Roadway Status: Plan recorded 6/23/70; motion made to clear paper street from deed (Kunkin Steel to sign vacation of same). Mr. Grunmeier made a motion stating the Board will not accept offer of dedication for paper street as recorded on plan, seconded by Mrs. Lockard and carried unanimously.
- (f) Line Lexington Sewer Project: Previously approved by Board; Board signed agreements to comply with Community Development's request for a copy of financial study agreement with all signatures.
- (g) Community Development - 1985 Agreement Project #85-43: Notification has been received from C.D. that Thomas Musselman Log Barn project must be completed by May 1986 or funds will be lost (\$36,000 has been allocated). Jack Fox, President of Historical Society, has requested the Township take over responsibility for update of contract. Mr. Wynn will meet with Mr. Fox and report back to Board next meeting.

1985 Contracts: Motion was made by Mrs. Lockard, seconded by Mr. Grunmeier, accepting 1985 C.D. contracts for following three projects:
(1) Blooming Glen Sidewalks; (2) Schoolhouse Road Storm Drainage; (3) Transfer of money for T. Musselman Log Barn.

- (h) Southern District Sewers: HTWSA will hold a meeting on Wednesday, May 15, 1985 at the Township Building to hear all residents affected by Southern District sewer project. Specifications have been completed and application made for grant.
 - (i) Horn Quarry - Well Testing reports received March 28th - similar to prior tests. Will be tested again in September.
 - (j) Moylan Enterprises: Seeding to be accomplished by Vince Pileggi; property monumentation for Jeff Nace property to be done by Cowan Associates. Township Solicitor is looking into transfer of papers to determine if correct transfers were made.
- 2) New Business:
- (a) Hickory, Oak Streets Sewer Project: Motion was made by Mr. Grunmeier to authorize Township Engineer to conduct Feasibility Study for public sewer (including survey, routing on tax maps, and cost of running sewer from Summit Street or Central Avenue to service Hickory and Oak Streets. Motion was seconded by Mrs. Lockard and carried unanimously.
 - (b) Part Time Employee: Due to an increase in building and zoning inspections, an increase in building activity, and changes in municipal reporting, there is a need for a part-time Bldg. Inspector/Zoning Investigator. Motion was made by Mr. Grunmeier to authorize the Township Coordinator to advertise in two local newspapers, emphasizing that is is a part-time position; motion seconded by Mrs. Lockard and carried unanimously.

- (c) Liptak Property: Township issued three zoning violations; hearing to be held May 23, 1985.
- (d) Payroll - ABC Agreement: Due to problems encountered with current payroll company (ADP); motion was made by Mr. Grunmeier to return to ABC Payroll Company (one time \$50 set-up charge; contract can be terminated by Township at any time); seconded by Mr. Pischl and carried unanimously.
- (e) Certification - Commonwealth Department of the Auditor General: Motion was made by Mrs. Lockard to adopt Resolution #85-15, appointing Mr. Wynn as Chief Administrative Officer to supply and certify data pertaining to the General Municipal Pension System State Aid Program; motion seconded by Mr. Pischl and carried unanimously.
- (f) Pension Act: The Board gave permission to advertise ordinance, stating Hilltown Township's compliance with Pension Act and certifying police pension monies received prior to 1/1/85 will be used solely for police pension; all other monies to be pension monies distributable to uniform or non-uniform plans as deemed necessary by Supervisors.

G. POLICE CHIEF'S REPORT: The April '85 Report was read by Chief Egly; same is on file at the Township office.

H. CORRESPONDENCE:

- 1) Invitation received from Director of Bucks County Correctional Facility, requesting 2 police officers attend Tuesday, May 21 or Wednesday, May 22. The Board requested Chief Egly handle this.
- 2) PA Local Government Secretary: One week course at Shippensburg University, 6/17 to 6/21/85.
- 3) Act 14 - Received notification that application has been made on behalf of North Wales and North Penn to permit extension of water project.
- 4) Solid Waste Seminar - One day - Villanova University June 24, 1985 - \$25 per person.
- 5) Solid Waste Seminar Solutions - Sponsored by PP&L and DER. Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard to send Mr. Wynn to this seminar; at a cost of \$10 plus travel expenses - 5/29 and 5/30/85 in Wilkes-Barre.
- 6) Conservation Alliance Luncheon - May 20, 1985.
- 7) Tri-Boro Solid Waste study received - Hilltown Township is not included in the feasibility study but is listed in the report. Mr. Grunmeier requested that a letter be sent to Bedminster, Dublin, East Rockhill and West Rockhill to determine any desire to set up a conference on solid waste.
- 8) Mr. Wynn distributed Second Class Code Supplements to the Supervisors.
- 9) Letter received from County of Bucks regarding clean up on June 24th and August 23rd - clean up would be done in Township problem areas.
- 10) Pennridge Chamber of Commerce - Invitation to Supervisors to attend Annual Charter Night Banquet "Accent on Youth", Sat., June 1, 1985, \$25/person. Mr. Grunmeier expressed interest and will advise Township Secretary (reservation deadline - 5/24/85).

11) P P & L sponsoring '85 Job Seminar - Thursday, May 16th - no charge.

12) Fire Company April Reports received: Telford; Line Lexington; Dublin; Silverdale; and Perkasio. All on file at Township office.

I. SUPERVISOR'S COMMENTS:

1) Mr. Pischl announced that a road inspection was held on Saturday, April 27th at 9:30 A.M. The Supervisors inspected roads and problem areas in the Township.

2) Mr. Pischl also announced that the next Supervisors' Meeting will be held on Tuesday, May 28th instead of Monday (Memorial Day holiday).

3) Regarding the need for a new Township building, Mr. Grunmeier stated that (after a discussion with the Township Solicitor) a survey will not be taken at the polls due to the amount of work involved. He suggested the following steps be taken: (1) Submit request to BCHD for field investigation of proposed site (Callowhill & Rt. 113); (2) Advertise for architectural firm to analyze needs of Township (current and future) and prepare preliminary plans and cost estimate.

(3) Determine ways of financing the project.

(4) Present information to the public. Motion was made by Mr. Grunmeier to implement Steps 1 through 3, seconded by Mr. Pischl and carried unanimously.

4) Mr. Grunmeier indicated that this is National Police Week and thanked Sgt. Watts and Officer Brady for representing the Township at Richland Mall on May 11th, Police Information Day. He also thanked Officer Brady for representing the Township in the bike safety project presented in the schools.

5) PEMA Coordinator: Regarding the need for a PEMA Coordinator, Mr. Grunmeier suggested Mrs. Betty Kelly serve in that position (because of her Civil Defense training) until the Township is able to appoint someone. The Board unanimously approved Mrs. Kelly as PEMA Coordinator.

6) Mr. Grunmeier also suggested that an advertisement be placed in local newspapers stating that a Township Supervisor will be available (on a 3 month trial basis), beginning in June, to receive questions or comments from residents (either in person or by phone) at the Township Building from 11:00 a.m. to 1:00 p.m. the third Saturday of each month. The Township Secretary will place this advertisement.

7) Mr. Pischl acknowledged the letter received from the Police Bargaining Unit regarding negotiation of salaries for the year 1986. Mr. Wynn will send a letter acknowledging same.

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

Respectfully submitted,


Gloria G. Neiman, Secretary

