## HILLTOWN TOWNSHIP SUPERVISORS' MEETING January 14, 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 Francis X. Grabowski, Twp. Solicitor

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

At this time, Mr. Pischl introduced the new Township Solicitor, Francis X. Grabowski of the firm, Jaczun, Grabowski and Leonard.

- A. APPROVAL OF MINUTES: Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard to approve the minutes of the 12/18/84 APPROVAL OF MINUTES: Supervisors' Meeting as written. Minutes of the 1/7/85 Reorganization Meeting were also approved as written; motion made by Mr. Grunmeier, seconded by Mrs. Lockard and both motions carried uanimously.
- B. TREASURER'S REPORT: The Treasurer's Report (dated 12/31/84) was read by Mr. Wynn; motion was made by Mr. Grunmeier to approve the report as given, seconded by Mrs. Lockard and carried unanimously
- ACCOUNTS PAYABLE: Current billing in the amount of \$10,718.01 (with additional Street Light Tax Account bills totaling \$4,111.56) were approved by the Board; in addition to bills already paid and previously approved at 12/18/84 meeting. Motion was made by Mrs. Lockard to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.
- CONFIRMED APPOINTMENTS:
- TOWNSHIP COORDINATOR'S REPORT: E.
  - 1) Old Business:
    - Fairhill School Road Bridge Contract Change Order #2: Motion was made by Mrs. Lockard to grant 150 day extension for completion of contracted work (due to weather conditions) seconded by Mr. Grunmeier and carried unanimously.
    - Northern District Sewer Final Payment Request: Motion was made by Mrs. Lockard to authorize final payment of \$3,603.50 to Harold R. Tripp, Inc. for Northern District Sewer construction, seconded by Mr. Grunmeier and carried unanimously. Reseeding to be accomplished in Spring '85 (and covered by maintenance bond).
    - Keystone Drive Sewer Extension/Agreement Motion was made by Mr. Grunmeier to accept agreement with Telford
      Borough Authority, R & S Diner, and Hilltown Township for
      construction of sanitary sewer extension on Keystone Drive;
      motion seconded by Mr. Pischl and carried unanimously.
      R & S accepted H.R. Tripp's bid of \$46,742.50; as-built
      drawings to be submitted to Township. Township to be reimbursed \$1,000 to cover engineering, legal and coordinator's costs.
    - Turnback Roadways Notification received from PennDOT that as of 12/28/84 all maintenance of turnback roads was referred to Township.

## 2) New Business:

- (a) Fire Company Reports for Dublin, Line Lexington, Perkasie, and Souderton were read by Mr. Wynn and are on file at the Township Office. Mr. Fran Devlin, Chiefl of Telford Fire Company read his report for the month of December; same is on file at the Township Office.
- (b) PSATS Convention, Hershey, PA Motion was made by Mr. Pischl, seconded by Mrs. Lockard to approve payment of \$50 per delegate (Mr. Grunmeier and Mr. Wynn will be attending) plus \$55 deposit for each room reserved for April 21st thru 24th.
- (c) Bucks County Association of Townships Convention Warrington Country Club, February 9, 1985 \$20 each person; reservation deadline is 1/31/85.
- F. <u>PUBLIC WORKS' REPORT</u>: The Public Works' report was read by Tom Buzby, Road Superintendent; same is one file at the Township Office.
- G. POLICE CHIEF'S REPORT: Chief George Egly read his report for the month of December; same is on file at the Township Office.

## H. CORRESPONDENCE:

- 1) Bucks County Consortium Proposed fleet maintenance and management assistance for members with assistance of 50% Grant to offset project cost (balance would be shared by municipalities).
- 2) Historical Society Requested continued support and renewal of membership Motion was made by Mr. Grunmeier, seconded by Mr. Pischlito renew Township's membership at patron fee charge of \$25; motion carried unanimously.
- 3) Mr. John L. Snyder submitted his letter of resignation as Chairman of the Hilltown Township Fire Commission.
  Mr. Pischl thanked Mr. Snyder for the time served on the Commission.
- 4) Traffic Safety Unit advised speed limit sign on South Perkasie Road was not posted -- Roadmaster has now posted this sign.
- 5) Office of Community Development Suggests each municipality contribute 5% of 3 year allocation to create a special fund for projects. Supervisors tabled discussion until next meeting.
- 6) Montgomery County Public Works Association General Membership Meeting to be held Thursday, 1/24/85, 10:00 a.m. at the West Point Fire House.
- 7) Hilldale Planning Modules to be resubmitted to DER. Original submission returned as incomplete.
- 8) Bucks County Opportunity Council Next cheese distribution to be held Thursday, February 7th 2:00 to 4:00 P.M.

## I. SUPERVISOR'S COMMENTS:

- 1) Mr. Pischl requested Traffic Safety Unit to review Route 309 "left turn only" with PennDOT.
- 2) Mrs. Lockard requested the Park & Recreation Board be notified regarding suggestions of person to fill Mrs. Donald's vacancy
- 3) Mr. Grunmeier requested the Traffic Safety Unit investigate Hilltown Pike & Swartley Road (cars have run on resident's lawn).
- 4) Mr. Grunmeier also requested that letters of appreciation be sent to Bucks County Bank & Trust; Charles S. Wilson & Asse. and Jeffrey Drake.

- 5) Mr. Pischl requested that the Emergency Preparedness Manager, John C. Solliday (who was appointed in 1951) be contacted to determine if he is still active in this program.
- 6) The Police Department have recently completed a first aid course and Mr. Pischl has recommended that the Road Crew also receive training in first aid and CPR.
- 7) Mr. Grunmeier requested volunteers to help in collating Township survey on January 26th (Saturday) 9:30 A.M. Mrs. Lockard, Mr. Grunmeier, Mr. Pischl, Mr. Wynn, Mrs. Neiman and Mr. Buzby volunteered their services.

There being no further business, a motion of adjournment was made by Mr. Grunmeier and seconded by Mrs. Lockard. Adjournment at 8:22 P.M.

Respectfully submitted,

Gloria Neiman, Secretary