HILLTOWN TOWNSHIP SUPERVISORS' MEETING October 8, 1984

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. Chairn

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

Others present were:

Mr. C. Robert Wynn, Twp. Coordinator Mrs. Gloria Neiman, Secretary Chief George Egly, Police Dept. Thomas Buzby, Road Superintendent

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

A. <u>APPROVAL OF MINUTES</u>: Correction was made to previous meeting's minutes (9/24/84), Item C - Accounts Payable - 2nd sentence should read "....Northern District Sewer Account bill of <u>\$10.00</u>,...". Motion was made by Mrs. Lockard, seconded by Mr. Grunmeier, to approve minutes as corrected, and carried unanimously.

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

C. <u>ACCOUNTS PAYABLE</u>: Current billing in the amount of \$17,561.82, with an additional Street Light Tax Account bill for \$312.24, was approved by the Board. Motion was made by Mrs. Lockard to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.

- D. CONFIRMED APPOINTMENTS: None
- E. TOWNSHIP COORDINATOR'S REPORT:

1) Old Business:

(a) Northern District Sewers - Motion was made by Mr. Pischl to award contract to Harold R. Tripp, Inc...
(with the provision that Notice of Award and Notice to Proceed, executed at this meeting, will not be given to contractor until all requirements previously indicated have been satisfied) at cost of \$90,811.50. Motion was seconded by Mrs. Lockard and carried unanimously.

(b) Fairhill Road Ditch Regrading - All pipes have been installed by PennDOT; one remaining item to be accomplished is paving of driveways (which were previously paved). PennDOT has indicated this is scheduled for completion this year.

(c) Fairhill School Road Bridge Reconstruction - Progressing slowly due to rain (any water in creek floods working area).

(d) Hilltown Pike/Swartley Road Curve - PennDOT has indicated to Mr. Wynn that they are not going to change the super-elevation of the roadway; they do plan on paving shoulders of both sides; and still have scheduled the work for this year's construction.

(e) Line Lexington Lumber - fire damaged structure is being demolished - Mr. London has indicated his intent to rebuild and will secure permit by Spring '85.

2) New Business:

(a) Perkasie Borough Authority Sewer Service - Eileen Lauer, 1501-H Callowhill Road, has requested sewer service from PBA. PBA's Solicitor has indicated that the Authority would like a formal agreement to service a portion of the Township. The Board agreed to have the Solicitor's letter with the conditions for the agreement reviewed by Francis X. Grabowski, Attorney for the Hilltown Township Water & Sewer Authority. Supervisors' Meeting - October 8, 1984

(b) Blooming Glen Community Development Survey - Survey was distributed to 70 residents of Blooming Glen. Mr. Wynn indicated that we have received 32 replies and are very close to being eligible; will follow up with letter encouraging those who did not return questionnaire to do so.

(c) Federal Revenue Sharing - Hearing 1984 & 1985 Funds -Public hearings will be held next Supervisors' meeting (10/22/84)* regarding allocation of 1984 and 1985 funds. Advertisements will be placed in local newspaper.*(8:00 and 8:30 P.M.)

(d) Line Lexington Sewer Study - Phase II - Engineer has requested extension of time (from 12/17/84 to 2/1/85) to complete aerial photography. Motion was made by Mrs. Lockard to extend mapping of Line Lexington area to be completed by February 2, 1985; seconded by Mr. Pischl. Mr. Grunmeier abstained from voting due to his involvement on the Line Lexington Sewer Study Steering Committee.

ZONING REPORT: Mr. Wynn read the total zoning receipts for F. the month of September - \$3,403.00.

PUBLIC WORKS REPORT: Mr. Buzby read the Public Works Report G. for September; same is on file at the Township Office.

H. <u>POLICE CHIEF'S REPORT</u>: Chief Egly read the report for the month of September, indicating that there were 1,722 total calls handled by the Police Department. He also indicated that the Supervisors' inspection of the Police Department will be held at 11:00 a.m. on October 27th (after Supervisors' road inspection).

LINE LEXINGTON FIRE COMPANY REPORT: John Snyder read the September report, indicating that there were 6 calls responded to by the Fire Company. Mr. Snyder also informed the Board that final approval has been received for the loan (for substation).

8:00 P.M. - BID OPENING - ROAD MATERIALS:

Only one bid received from Loder & Sharp, Inc., Quakertown, PA: 10,000 gal. E-5 Emulsion 16 hours Midland Mix Paver w/3 Operators 16 hours 8-10 Ton Tandem Steel Wheel w/Operator \$ 9,500 \$ 1,520 \$ 528 300

Moving Charge - one way \$

TOTAL

\$11,848

Motion was made by Mrs. Lockard to accept Loder & Sharp's bid of \$11,848 for items stated in contract; Mr. Grunmeier seconded and motion was carried unanimously.

- PUBLIC COMMENT: J.
 - William Conway and his son were present to again complain of grading which has not been accomplished by Mr. Passehl (Bob's Auto Body). The Board advised Mr. Conway that the 1) Township Solicitor will give his opinion on this matter at the next Supervisors' Meeting, October 22, 1984.
 - In answer to a resident's question regarding ponding water at Fairhill Store (Keystone Drive & Fairhill cross-section), Mr. Wynn replied that we have received approval to spend 2) money required to correct this condition.

CORRESPONDENCE: K.

Letter received from John V. Walsh, Executive Director of Office of Employment & Training, Bucks County, advising 1) there is funding available for improvement of public lands which provides for employment for economically disadvantaged youth between ages of 18-21. Mr. Wynn will send letter to Park & Recreation Board advising them of this and requesting their input.

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CORRESPONDENCE (Continued):

- 2) Copy of Memo to New Britain Township from BCPC regarding change in zoning district (adjacent to Line Lexington area) to create a VR-Village Residential and a CC-Community Cluster zoning district
- 3) Borough of Dublin sent letter expressing their appreciato Hilltown Township for assisting in the installation and repair of traffic signs, and commending Mr. Wynn and the road crew for their cooperation and courteous manner. Payment has been received for labor charges.
- 4) Montgomery County Public Works Association have received membership cards for Thomas Buzby and Robert H. Grunmeier.
- 5) DCA Municipal Training Division Public Works Management: Mr. Grunmeier made a motion to approve attendance by Thomas Buzby on November 20, 1984 at King of Prussia at a cost of \$25; seconded by Mrs. Lockard and carried unanimously.
- 6) Letter received from Olive B. Solliday, a resident of Blooming Glen, indicating her wish that the Township restore public sidewalks, and her approval of survey letter sent by Township regarding same.
- 7) 1985 Road Safety Improvement Contest entries must be postmarked by January 31, 1985 (project must have been completed during 1983).

L. SUPERVISOR'S COMMENTS:

- Mr. Pischl indicated a letter was received from the Traffic Safety Unit listing projects accomplished since July 1, 1984.
- 2) Mr. Grunmeier attended the Bucks County Community College Open House and found it very interesting.
- 3) Mrs. Lockard questioned status of tree replanting at quarry and was advised by Mr. Wynn that they have been replaced.
- 4) The Supervisors have set Monday, October 29th at 7:30 P.M. as the tentative date for their Budget work session.

There being no further business, a motion of adjournment was made by Mr. Grunmeier and seconded by Mrs. Lockard. Adjournment at 8:30 P.M.

Respectfully submitted,

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Gloria Neiman Secretary

Correction made to these minutes; see minutes of 10/22/84.

> Gloria Neiman Secretary