HILLTOWN TOWNSHIP SUPERVISORS'MMEETING September 24, 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, Chairman Mrs. Mary Lockard, Vice Chairman Mr. Robert H. Grunmeier, Supervisor
Others present were:	Mr. C. Robert Wynn, Twp. Coordinator Mrs. Gloria Neiman, Secretary Mr. Jeffrey Drake, Township Solicitor Chief George Egly, Police Dept.

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

A. <u>APPROVAL OF MINUTES</u>: Motion was made by Mrs. Lockard to approve the previous meeting's minutes (9/10/84) as submitted; seconded by Mr. Grunmeier and 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 \$47,479.09, with an additional Northern District Sewer Account bill of \$10,00, 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:
 - 1) Carl Wagoner not present at this time; the meeting continued with other business until his arrival.

E. TOWNSHIP COORDINATOR'S REPORT:

1) Old Business:

(a) Northern District Sewers - Award of Contract -Motion was made by Mr. Pischl, recognizing Harold R. Tripp as the lowest responsible bidder; award of contract will be made to him after obtaining rights-of-way from Brubaker and Rosenberger, dedication of private sewer behind Union National Bank to Telford Borough Authority, and receipt of a DER permit. Motion was seconded by Mrs. Lockard and carried unanimously.

Motion was made by Mrs. Lockard to authorize Mr. Wynn to close out Northern District account at Bucks County Bank & Trust; seconded by Mr. Grunmeier and carried unanimously.

HTWSA Loan - Motión was made by Mr. Grunmeier, seconded by Mrs. Lockard, to reimburse the Hilltown Township Water & Sewer Authority for loan of approximately \$9,000 used for payment of engineering and pre-investigation costs.

(b) Fairhill Road - Regrading of ditches - PennDOT commenced work last week; advised they will begin installing pipes this morning (9/24/84).

(c) Fairhill School Road Bridge - Status - One footing has been poured (encountered considerable amount of rock) will be pouring tomorrow afternoon (9/25/84). Temporary walkway bridge has been constructed.

(d) Bob's Auto Body - Grading - Mr. Passehl advised Mr. Wynn of his intention to regrade and seed the slopes on County Line Road & Central Avenue after fill has been removed. The Board advised Mr. William Conway and his son (both were present at the meeting) that they will discuss the Land Development Ordinance in regard to the 15' setback and will also require Mr. Passehl to give a Supervisors' Meeting - September 24, 1984

time limit for completion of regrading and seeding operation.

2) New Business:

(a) Perkasie Fire Company Report - Mr. Wynn read the report for the month of August - there were no alarms in Hilltown Township.

(b) Liquid Fuels Audit - 1983 - Accounts were audited on Thursday, 9/20/84, and found to be in order.

(c) Cheese & Butter Distribution will be held on Thursday, September 27th, 2:00 to 4:00 P.M.

(d) Seal Coating - Mr. Wynn obtained two estimates (after contacting three companies) for seal coating of the Township parking lot: CSC, New Britain - \$1,568

Bucks Montgomery Asphalt Sealing - \$975.96. Mr. Grunmeier made a motion to authorize seal coating of parking lot at a cost of \$975.96 by Bucks Montgomery Asphalt; seconded by Mrs. Lockard and carried unanimously.

(e) Midland Mix Machine - Advertisement will be placed
in newspaper for bids to be opened at next meeting (10/8/84)
-- 10,000 gallons E-5
-- 16 hours Midland Mix Machine
Road surfaces of Miriam Road, Pinewood Lane & Hamilton.

- F. PLANNING REPORT:
 - Robert Johnson Subdivision Motion was made by Mr. Pischl, seconded by Mr. Grunmeier, to deny the subdivision due to noncompliance with flood plain delineation requirements of the Hilltown Township Zoning Ordinance, Article V, Performance Standards, Section C and Ordinance #81-10. Motion was carried unanimously.
 - Janos Liptak Site Plan Resubmittal Revised plans have been submitted by Mr. Liptak and application has been made for highway occupancy permit and sewer permit.

*CONFIRMED APPOINTMENT:

- Carl Wagoner, Hilltown Pike & Swartley Road (arrived at 8:00 P.M.) - requested status of PennDOT's work at intersection of Hilltown Pike & Swartley Rd. PennDOT has advised that street light will be installed on Wednesday, September 26th. Correspondence will be sent to PennDOT regarding status.
- G. SOLICITOR'S REPORT:
 - Moylan Enterprises Dedication of Pinewood Lane -Motion was made by Mrs. Lockard to adopt <u>Resolution #84-40</u>, dedication of Pinewood Lane, subject to condition that deed will not be recorded until release of escrow money is received; motion was seconded by Mr. Grunmeier and carried unanimously.
- H. PUBLIC COMMENT:
 - 1) In answer to a resident's question, Mr. Wynn advised that the Township has no authority to supervise PennDOT work crew on Fairhill Road. Telephone numbers of PennDOT were given to this individual.
 - 2) Regarding 4-way stop signs on Keystone Drive, Mr. Wynn advised a resident that the Township must meet State guidelines for 4-way stop signs and that there are "Stop Ahead" warning signs on Keystone Drive.

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I. CORRESPONDENCE:

- Motion was made by Mr. Pischl, seconded by Mrs. Lockard, to approve attendance of Officer Bryan Brady and Supervisor, Robert Grunmeier at Quarterly Meeting for Crime Prevention Town Watch at a cost of \$10 per person. Mr. Grunmeier abstained from voting.
- Bucks County Community College 20th Anniversary Celebration Reception to be held October 14th - 4:00 to 6:00 P.M. Supervisors have been invited.
- 3) Public Works Management Seminar November 7th \$25 per person - will inform Mr. Buzby, Road Superintendent.
- 4) Bucks County Planning Commission municipal solid waste management - The Board appointed Mr. Wynn as representative to the Tri-Borough Solid Waste Committee and Mr. Grunmeier as alternate.
- 5) Media Camping Center Earth moving complaint DER and Bucks County Soil Conservation District are working with Mr. Hadden Smith of Media Camping Center; Mr. Smith has made application to DER for permit.
- 6) ROUTE 313, corner of Quarry Road blocked pipe creates water problem on Quarry Road. PennDOT has notified property owners condition must be corrected within 10 days.
- 7) Bucks County Association of Township Officials -Warrington Country Club - Wednesday, October 16th, 6:30 P.M. \$20 per person.
- 8) St. Mary's Manor Olympiad to be held on Saturday, 10/13/84 in Souderton.
- 9) Governor Thornburgh Proclamation October as Recycling Month.
- J. SUPERVISOR'S COMMENTS:
 - 1) Road Inspection Tentative date October 27th, 9:00 a.m.
 - 2) Mr. Grunmeier informed Mr. Wynn of crushed pipe at 924 Fairhill Road where there is a hole in the road.

There being no further business, a motion of adjournment was made by Mr. Grunmeier, seconded by Mrs. Lockard. Adjournment at 8:55 P.M

Respectfully submitted,

Jernan

Gloria Neiman Secretary

Correction made to these minutes; see minutes of 10/8/84.

Gloria Neiman Secretary Page 3 of 3