HILLTOWN TOWNSHIP SUPERVISORS' MEETING JUNE 25, 1984

The meeting of the Hilltown Township Board of Supervisors was called to order by the Chairman, Mr. Pischl, at 7:30 P.M.

Members present were: Mr. Vincent Pischl,

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, Solicitor Chief George Egly, Police Department

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

- A. APPROVAL OF MINUTES: Mrs. Lockard moved that the minutes of the meeting of June 11, 1984 be approved as submitted; Mr. Grunmeier seconded and motion was 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 \$14,048.61 was approved by the Board. Motion was made by Mr. Grunmeier to pay bills when due, seconded by Mrs. Lockard and carried unanimously.
- D. CONFIRMED APPOINTMENTS: None
- E. TOWNSHIP COORDINATOR'S REPORT:
 - 1) Old Business:
 - a. Moylan Enterprises-Road is now functional. Work remaining: Paving, final grading and seeding, and paving of relocated driveway.
 - b. Campbell Property Mr. Wynn received a letter from Attny. Michael Moody, stating that the demolition is being done by a single farmhand (Don Detweiler). Mr. Moody indicated the following time frame: demolition of barn by end of summer; reconstruction of barn late fall to early winter.
 - c. East Summit Street Ordinance #84-2, restricting speed limit on E. Summit St. to 35 mph, was adopted by the Board. Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard and carried unanimously.
 - d. Turnback of State Roadways Mr. Wynn will meet with Bill Triddle of PennDOT this Thursday, June 28th, to discuss conditions of roadways.
 - e. Line Lexington Sewer Study Mr. Grunmeier, a member of the Line Lexington Sewer Study Committee, abstained from voting. Mrs. Lockard made a motion to endorse the recommendation of the Line Lexington Sewer Study Committee, which is:
 - (a) to proceed with planning for the construction of a public sewer system for the Line Lexington area; (b) to develop detailed construction plans in order to properly estimate costs for same; (c) to develop criteria and make recommendation to this Board regarding the hiring of a financial consultant for assistance in long term financial planning for the above; (d) to seek alternative funding, including but not limited to, local, state and Federal, grants, loans and subsidies where feasible, to allow for the eventual implementation of the approved plan.

 Mr. Pischl seconded the motion.

2) New Business:

- a. Mr. Wynn read the Perkasie Fire Co. Report for May, noting that there were 2 alarms in Hilltown Township for that month. Report is on file at the Township office.
- b. Penn Cast Contract Welcome House Road Project This project was approved by PennDOT for construction 7/16. Motion was made by Mr. Grunmeier to proceed with the Welcome House/Rickert Rd. Drainage Improvement Project, seconded by Mrs. Lockard and carried unanimously.

Since no bids were received for inlets when advertised, the Board approved Penn Cast Products quoted price of \$3,993.00 (delivered to site and set in hole). Motion was made by Mrs. Lockard to approve the contract with Penn Cast Products for pre-cast inlets at a cost of \$3,993.00, motion was seconded by Mr. Grunmeier and carried unanimously.

c. Godshall - 2 Lot Subdivision - located on Upper Church Road and Broad Street. Motion was made by Mrs. Lockard to approve the subdivision subject to the conditions listed in the Planning Commission minutes of June 18, 1984, seconded by Mr. Grunmeier and carried unanimously.

F. SOLICITOR'S REPORT:

- 1) Resolution #84-21 Dedication of temporary construction easement and right-of-way easement, Fairhill School Road and Church Road H. Harvey Michels and Adelle Michels.

 Mrs. Lockard made a motion to adopt Res. #84-21, seconded by Mr. Grunmeier and carried unanimously.
- 2) Resolution #84-22 Dedication for road widening of Cherry Lane (Mark Stevens and Dennis Gruver JO-MEG Associates). Motion was made by Mr. Grunmeier to adopt Res. #84-22, seconded by Mrs. Lockard and carried unanimously.
- Resolution #84-23 Dedication for road widening of Bethlehem Pike (Mark Stevens and Dennis Gruver JO-MEG). Motion was made by Mr. Grunmeier to adopt Res. #84-23, seconded by Mrs. Lockard and carried unanimously.
- A) Resolution #84-24 Dedication for road widening of Bethlehem Pike and Cherry Lane (Mark Stevens and Dennis Gruver JO-MEG Assocs.). Motion was made by Mrs. Lockard to adopt Res. #84-24, seconded by Mr. Grunmeier and carried unanimously.
- 5) Resolution #84-25 Dedication for road widening of Middle Road (Oscar W. and Frances E. Crouthamel). Motion was made by Mr. Grunmeier to adopt Res. #84-25, seconded by Mrs. Lockard and carried unanimously.
- 6) Robert Reep The Board of Supervisors will hold a public hearing on Monday, July 9th at 8:00 P.M. for the purpose of considering the application of Telford Industrial Development Authority to issue its obligations to facilitate the acquisition and construction of Mr. Reep's development project pursuant to the PA Industrial & Commercial Development Authority Law.
- 7) Quarries Mr. Drake reported that Mr. Horn is in violation of two conditions of the 1981 agreement between the Horns and Hilltown Township . . samples have not been taken and water has not been removed from the landfill well. Mr. Horn has been ordered to begin pumping on Tuesday, June 19th and to pump for 2 days with testing on Thursday. He has been given 30 days to reach an agreement with HTWSA, after which he will have 90 days to begin the program. Mr. Drake also stated that Mr. Horn must have an agreement or have filed an appeal with the court requesting an amendment to the agreement by July 24th.

G. PUBLIC COMMENT:

- 1) Chief Egly reported that the police car on order is to be shipped tomorrow (6/26) from Canada. He also reminded Mr. Wynn about installation of a light for the Flag at the the Township Building.
- 2) Mr. John Snyder stated that construction has begun on the Line Lexington Fire Company sub-station.

CORRESPONDENCE: H.

- Letter received from Haines & Kibblehouse (dated 6/12/84) stating they expect to complete replanting of trees and seeding at the Quarry within the next two weeks.
- The Board unanimously approved Officer Brady's attendance at a meeting of the PA Crime Prevention Officer's Association to be held at the Grantville Holiday Inn, Hershey, PA on Thursday, July 12th at a cost of \$10. Motion was made by Mr. Grunmeier, and seconded by Mrs. Lockard.
- Mr. Wynn read a letter from Frank C. Nicholas of Berry Brow Farm regarding the Line Lexington sewer construction. Mr. Nicholas is in favor of extension of the line beyond "the actual limits of the Village of Line Lexington to Hilltown Pike and Township Line Road".

SUPERVISOR'S COMMENTS: I.

- 1) Mr. Grunmeier requested that Mr. Wynn contact the owner(s) of the Line Lexington Lumber Co. to determine status of their burned-out building. Mr. Wynn will send letters to the Lumber Company and the owner (who resides in Florida).
- Mr. Grunmeier also requested that a letter of appreciation be sent to Toth Brothers to thank them for their donation of shrubs and trees for landscaping at the Township building premises.
- Mr. Pischl reported that the first negotiation meeting was held with the Police Bargaining Unit on June 19th at 7:30. The second meeting is scheduled for July 17th at 3) 7:30 P.M.
- Mr. Grunmeier and Mr. Pischl attended the graduation ceremonies of new police patrolmen, David Mahaffey and Matthew Dreyer. The Supervisors stated that they were 4) very proud of both officers who attained a high standing in the class.
- 5). Park and Recreation Board The Supervisors will hold a work shop session with the Park & Recreation Board after July 9th's regular meeting to discuss the Park & Rec. Plan.

There being no further business, a motion of adjournment was made by Mr. Grunmeier, seconded by Mary Lockard. Adjournment at 8:20 P.M.

Respectfully submitted,

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Gloria Neiman

Secretary