Minutes- October 7, 1974

The meeting was called to order by the Chairman, Paul Frankenfield.

The treasurer's report was read and approved by Feryl Spanninger and seconded by Dale Hartshorne. The bills as presented were approved for payment by Feryl Spanninger and seconded by Paul Frankenfield. The minutes of the previous meeting were approved by Dale Hartshorne and seconded by Paul Frankenfield.

The supervisors signed the linen copies of the sub-division plans of Mr. and Mrs. Finkelstein and the Schoolhouse Road Industrial Park.

A letter from Richard S. Cowan & Assoc. to Morello Excavating Co. Inc. was read, dated Sept. 27th. As this letter enclosed the contracts for the reconstruction and widening of Reliance Road, Mrs. Gutekunst was instructed to call Mr. Leister of Cowan & Assoc. to question the delay in the returning of the signed contracts. In connection with the funding of this reconstruction two letters were read from Mr. Wilson, one to Ahrens and Tague and one to Green Meadows. Mr. Wilson had received a reply from Ahrens and Tague as to what proportion of the cost they would be willing to bear and a representative of Green Meadows was present at the meeting. Mr. Hartshorne explained how it could be proportioned based on a study by our engineer, Mr. Leister. Mr. McMillan, the representative from Green Meadows was asked to report back in a day or two, if they agree to this distribution. It would worked out to approximately \$6500.00 for Green Meadows and \$2300.00 for Ahrens and Tague.

A letter from the Borough of Souderton relative to a dinner meeting at the Indian Valley Country Club for area municipal officials was read. Mr. Frankenfield will attend as our representative. Mrs. Gutekunst will call and make his reservation.

Mrs. Gutekunst reported that the Police Pension Fund will be audited the week of October 21st.

Each supervisors was given a copy of an insurance quotation as prepared by H. A. Thomson Company. Mrs. Gutekunst was instructed to give our present carrier a copy of same for his perusal. The representative from the H. A. Thomson Co. will be present at our next regularly scheduled meeting.

A letter from James Leister of Richard Cowan to the township re: Ahrens and Tague was read. They have requested a release of the remaining monies in their escrow except \$4500.00. Mr. Leister would like to have one of the supervisors meet with him for a final inspection before preparing this release. Mrs. Gutekunst was instructed to call Mr. Leister and set up a meeting with Paul Frankenfield for this purpose. Also he suggested a maintenance bond should be set up to take care of any improvements for a year or two limit.

A letter from Mr. Wilson to John Lama of the Chase National Bank re: Kennilworth was read. In the letter the traffic problem was discussed and also the need to complete the outside improvements on the property and to enter into an escrow agreement to complete this. In response to the traffic problem, a letter from Penndot was read conferring with our wishes to have the remedial strip changed on Route 113. They will require an application from either the township or the developers in order to begin this change. Mr. Wilson took the letter and will take care of this matter. Mr. and Mrs. JohnKonyk were present at the meeting and expressed their thanks to the supervisors for persuing this situation and bringing it to this conclusion. Mr. Hartshorne commended them for their diligence in following up on this matter also.

A letter from Mr. Kee to Mr. Beechwood, Regional Sanitary Engineer re: Silverdale Boro-Hilltown Township Sewerage was read.

Mrs. Gutekunst read a letter from Mr. Grabowski of Donald Smith law office re: Zoning Application of McKrosh Corp. However, since receiving this letter, we were notified by Mr. Grabowski that they are withdrawing their request.

A memorandum was received from the Bucks County Planning Commission re: recreation and open space areas. They made a suggestion that all municipalities include a provision in their zoning ordinance which would require that community recreation areas be included in higher density developments. Mrs. Gutekunst was instructed to make copies of this memerandum for all supervisors and Mr. Wilson.

A letter was received from the Bucks County Board of Health re: Amendments to Sewage Facilities Act 537 and On-Site Sewage Disposal Rules and Regulations. Mrs. Gut kunst was instructed to make copies for the planning commission and Mr. Wilson.

A meeting was set for October 28th, 7:30 to work on the budget for next year? Mr. Hartshorne also suggested the supervisors meet for inspection of the township roads. This meeting was set up for Saturday morning, October 26th.

Mr. Hartshorne reported on the contaminated wells in the township. He had called the state geologist and although the tests are not completed, so far these facts were given. The Wyllie well is the most polluted with a definite trace of petroleum. However no trace of bacteria in any of the wells tested.

Mr. Largent was present at the meeting and questioned the supervisors about dividing his land. He wants to parcel off part of his land to his son who would like to build a house. He was instructed to contact the health department about a septic system and then to come into the planning commission meeting on October 15th.

Mr. Benjamin Scholl was present at the meeting to inquire as to what procedure to follow in order to build a house on his property. He was told to have a sub-division plan drawn up and presented at the planning commission meeting.

Motion to adjourn was made by Dale Hartshorne.

Respectfully submitted

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Dorothy Gutekunst Secretary-Treasurer