The Organizational Meeting of the Hilltown Township Supervisors was held Monday, January 7th, 1974 at the Township Municipal Building, Blooming Glen, Pa.

the meeting was called to order by the Chairman, Mr. Paul Frankenfield at 7:30 P.M. with Supervisors, C. Dale Hartshorne and Feryl L. Spanninger present.

The Chairman requested nominations for the organization of The Board of Supervisors. Mr. Paul Frankenfield was nominated as chairman by C. Dale Hartshorne, motion seconded by Feryl L. Spanninger. C. Dale Hartshorne was nominated as Vice Chairman by Feryl L. Spanninger, motion seconded by W. Paul Frankenfield. C. Dale Hartshorne nominated Feryl L. Spanninger as Secretary-Treasurer, motion seconded by W. Paul Frankenfield.

It was moved by C. Dale Hartshorne, seconded by W. Paul Frankenfield to appoint Mr. Charles S. Wilson as Township Solicitor. Feryl L. Spanninger moved that Richard S. Cowan & Associates be appointed as Township Engineers. The motion was seconded by C. Dale Hartshorne.

The Bucks County Bank & Trust Company was nominated by W. Paul Frankenfield as Depository of Funds. It was seconded by C. Dale Hartshorne. Feryl Spanninger was recorded as not voting.

W. Paul Frankenfield was nominated as Superintendent of Roads (Roadmaster) by Feryl Spanninger. The motion was seconded by C. Dale Hartsborne .

Arthur Heidrich was nominated as Zoning Officer by C. Dale Hartshorne. The motion was seconded by W. Paul Frankenfield.

Stephen Hulshizer was appointed to the Hilltown Township Planning Commission to fill the expired term of C. Dale Hartshorne. The motion was made by C. Dale Hartshorne and seconded by W. Paul Frankenfield.

It was moved by C. Dale Hartshorne to appoint the firm of Donald B. Smith & Associates as solicitor for the Zoning Hearing Board. The motion was seconded by W. Paul Frankenfield.

A motion was made by Feryl L. Spanninger to hold the regular Township Supervisors' meetings on the first and third Mondays of each Monday at 7:30 P.M. beginning with February, 1974. The meetings for January will be held on the 14th and 28th. The motion was seconded by C. Dale Hartshorne.

The following recommendation was made in the form of a resolution for approval by the Township Auditors.

W. Paul Frankenfield, Superintendent of Roads, shall receive \$5.00 per hour. The Secretary-Treasurer, Feryl L. Spanninger shall receive a maximum annual salary of \$2000.00 for 1974. The rate of 12¢ per mile will be paid for auto expenses when directly related to Township business. All employees are to receive two weeks vacation after three full years of employment and anyone employed before May 1st of each year will be eligible for one weeks vacation after four continous months of service.

The following additional pay schedules were approved by the Supervisors:

 Chief Boose
 \$5.00 per hour

 Sgt. Smith
 4.20 " "

 Ptl. Watts
 3.80 " "

 Ptl. Leyden
 3.80 " "

An additional full time policeman was approved at the rate of \$3.80 per hour.

Part-Time Police:
Cpl. Hoot \$3.55 per hour
Ptl. Brown 3.30 " "
Policewoman Wydominic 3.30 " "
Policewoman Boose 3.30 " "

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Arthur L. Heidrich, Zoning Officer, is to receive \$150.00 per week and 12¢ per mile for auto expense.

Clerks:

D. Miller	\$3.40	per	hour	
D. Gutekunst	3.25	- 11	F1	
Road Employees:				
H. Yothers	\$4.30	IT	11	
D. Bishop	4.30	ti:	- 11	
T. Buzby	4.30	H	H	37
W. Bishop	4.30	92	31	-
				1
Additional Part Time-	3 00	110	11	68

A motion for adjournment was made by Feryl L. Spanninger and seconded by C. Dale Hartshorne.

Secretary-Ireasurer

Feryl L. Spanninger