

MINUTES

The Supervisors of Hilltown Township met this 20th day of October, 1973, at 9:00 A.M. at the Municipal Building, 113 State St., Blooming Glen, Pa.

The meeting was called to order by the Chairman, Mr. Frankenfield, with all Supervisors present.

The meeting opened with the reading of the minutes of the previous October 4, 1973 meeting, and were approved as read on a motion by Mr. Frankenfield, which was seconded by Mr. Hartshorne.

The bills were reviewed and ordered paid on a motion by Mr. Hartshorne and seconded by Mr. Frankenfield.

The Supervisors received a check dated Oct. 5, 1973, from Federal Revenue Sharing, \$10,146.00, Fourth entitlement period which began July 1, 1973 and will end June 30, 1974.

We received a booklet, "What is General Revenue Sharing?" stating the priority categories for which it can be used, with questions and answers.

The new Police Pension Fund Ordinance was signed on a motion by Mr. Hartshorne and seconded by Mr. Frankenfield.

We received from the Department of Environmental Resources, Mr. C. T. Beechwood, Sanitary Engineer, Sewerage Permit No. 0973409, which was recorded at the office of the Bucks County Recorder of Deeds, Oct. 12, 1973. This permit was acknowledged on the 5th day of October, 1973, by C. T. Beechwood before John F. Dale, Jr., a Notary Public.

ORDINANCE NO. 73-7

An Ordinance establishing a Police Pension Fund or Pension Annuity for the benefit of such members of the Hilltown Township Police Force, who receive honorable discharge therefrom by reason of age and service and providing for certain death benefits: Repealing Ordinance No. 66-4 which authorized the securing of pension annuity contracts for policeman; and providing for the hiring of an actuary, so Resolved and approved this 20th day of October 1973.

HILLTOWN TOWNSHIP SUPERVISORS

Paul Frankenfield, Chairman
Charles D. Hartshorne, Vice Chairman
J. Arthur Moyer, Secretary

A notice from our solicitor: In the Court of Commonpleas, Bucks County, Township of Hilltown vs Charles J. Mager and Hazel D., his wife, No. 1592, March term 1971, entry of appearance to the Prothonotary, "Please enter our appearance for the Plaintiff in the above matter", Donald B. Smith, Associates, by Victor Jaczun; Withdraw appearance, "Please withdraw our appearance for the Plaintiff in the above matter", Smith & Wilson, by Victor Jaczun.

A letter was read, dated October 17, 1973, Hilltown vs Mager, a request for signature of answer to New Maller in equity, No. 1592, March term 1971.

A letter was read dated October 3, 1973, from the law office of Smith & Wilson by Francis Grabowski Esquire: Vernon and Edith Horn, Appellants vs Hilltown Township, Appellee, in the Commonwealth Court of Pennsylvania, No. 880 C.D. 1972, Per Curiam Order, Now Oct. 9, 1973, the order of the Lower Court is affirmed:

1. Injunctive relief for building and zoning pending per curiam functioning under authority
2. Equity, fairness and justice

A letter from H. A. Berkheimer Associates, was read, date of Oct. 10, 1973, stating their public official bond in the amount of \$6,000 from Oct. 1, 1973 to Oct. 1, 1974.

A letter dated Oct. 12, 1973, Commonwealth of Pennsylvania, State of Civil Defence, Harrisburg, Mr. Richard E. Sanderson, Acting Regional Director, Region 3, Federal Disaster Assistance Administration, 2 Penn Center Plaza, Philadelphia, Pa. 19102, Re: DAA 400 DR that our project application DAA 400 DR 09 11 has been forwarded in the amount of \$7,684.40.

A letter was read dated Oct. 5, 1973, from the Dept. of Environmental Resources, Rural Residence as defined by the Pa. Sewage Facilities Act from Wm. B. Middendorf, Director, Bureau of Environmental Control, the Act states "a Rural Residence is a structure to be occupied by not more than two families on a tract of land of ten acres or more does not need a permit under the Pa. Facilities Act."

A letter was read dated Oct. 12, 1973, that our new assessment for 1974:

Real Estate	\$ 1,766,450 ^{1,871,460}
Occupation	\$ 766,450
No. of taxables	4,021

A letter was read dated Oct. 11, 1973, from Glen Witmer, Planning Section, Dept. of Environmental Resources to Mr. Wm. E. Kee, R. S. Cowan Associates, referring to the J. Richard Fretz Preliminary Subdivision Plan, under Act. 537, stating what would be required.

The Supervisors approved and signed permit application for Flashing Light signals at Swartley Road and Hilltown Pike, (919).

A letter was read, dated Oct. 12, 1973, from the Chairman of the Montgomery County Commissioners, thanking Hilltown Township Supervisors for participating with other municipalities in Sub Region I in the selection of a Sewage Facilities Plan in management program.

A letter dated Oct. 17, 1973, was forwarded to the owner of property at Callowhill Rd., and Route 113, with the request if they would allow the Highway Dept. to remove the fence and bushes from the right of way.

A letter dated Oct. 5, 1973, to the Supervisors, stated that they would not issue Holding tank permits, but would be secured through the DER and to contact Dale Krach; I was informed a short time later by Mr. Rotherberger that Bucks County Dept. of Health would again issue the permit through the DER.

The police report was read.

The Police Pension Fund Audit was read; and found in order excepting \$157.60 for Indemnity was improperly expended and was to be returned to the Police Pension Fund.

We received Per Capita Tax, \$729. and Real Estate, \$200.96; Real Estate Transfer Tax, \$5,963.00.

We received a letter from Mr. J. Richard Fretz stating he would like to be on the Agenda at our Meeting Oct. 20, 1973, his reason being to present the final plan of Clear View Estates, situated on Quarry Rd. This plan consists of thirteen lots, each one containing fifty-thousand square feet or more in area and to the entire plan is drawn up to meet requirements of the Hilltown Township Ordinance. He requested final approval of his plan by the Board of Supervisors. After lengthy discussion, a motion by Mr. Moyer to bring the plan for the Planning Commission Tuesday, Oct. 23, 1973, for their signature.

Mr. Robert Carter having a one lot subdivision, raised the question if curbs were required, it would create a water problem that is not there at the present time. Mr. Frankenfield will investigate.

Ron Abramson, a resident, mentioned an accident at Callowhill Rd. and Hilltown Pike and suggested maybe the police could carry a First-Aid kit and extra blanket for injured person. The Secretary is to inquire of the police if they had First Aid kits and if they had First Aid instruction or experience.

There being no further business, on a motion by Mr. Frankenfield to adjourn, the motion seconded by Mr. Hartshorne, meeting adjourned at 12:30 P.M.

Respectfully submitted,

J. Arthur Moyer, Secretary

Attendance roll:

Lorraine Campbell, Daily Intelligencer
Ian A. Abarbanel Esquire for J. Richard Fretz
John J. Gubelman *J. Richard Fretz*
Edward G. Browning
Blair B. Boose
Robert W. Carter
Thomas C. Yetter
Feryl L. Spaninger
Ernest S. Moyer
George C. Egly, Jr.
Jane Kratz
C. Chuplis
Jean Chuplis
David R. Goodlin, representing Township Engineer's office
Raymond C. Miller for Richard Fretz

TREASURER'S REPORT

General Fund: Balance, Oct. 20, 1973 \$ 37,209.80

Receipts:

Timoney, Knox, Avrigian	\$ 285.00
Parke Wetherill	.50
Pa. Mfg. Assoc.	5.00
H. A. Berkheimer	<u>7,865.50</u>
	\$8,156.00

Expenditures:

Wayne & Ruth Keller	\$ 1,500.00
P. P. & L.	95.46
Phila. Electric	28.91
News Herald	111.10
J. Arthur Moyer	11.50
Alfred Patton	18.00
Fretz, Gross & Spaninger	75.00
Charles S. Wilson	440.00
Richard S. Cowan	802.48
Donald B. Smith Assoc.	570.00
Norman G. Good Inc.	9.50
Farm & Home	234.57
Sam Miller Tires	6.50
Walt's Printing	90.00
Melody Lakes	6.00
	<u>\$ 3,999.02</u>

Balance, Nov. 1, 1973 \$ 41,366.78

State Fund: Balance, Oct. 20, 1973 \$ 8,489.16

Expenditures:

Loder & Sharp	\$ 2,321.58
H & K Materials	400.92
	<u>\$ 2,722.50</u>

Balance, Nov. 1, 1973 \$ 5,766.68

Federal Revenue Sharing Fund: Balance, Oct. 20, Nov. 1, '73 \$ 16,353.67

Police Pension Fund: Balance, Oct. 20, Nov. 1, '73 \$ 12,867.55

Payroll Fund: Balance, Oct. 20, & Nov. 1, 1973 \$ 1,648.48

General Fund:	Treasurer's Note	\$ 75,000
Police Pension Fund:	Savings Certificates	\$ 25,000
Federal Revenue Sharing Fund:	Treasury Bill	\$ 30,000