MINUTES

The meeting of the Hilltown Township Supervisors was held this 6th day of September, 1973, with all Supervisors present.

The meeting was called to order at 7:30 P.M. by the Chairman, Mr. Frankenfield.

The minutes of the previous meeting held August 18, on a motion by Mr. Hartshorne, and seconded by Mr. Frankenfield, were approved as read.

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

Mr. Mininger, our Zoning Officer, submitted his resignation, effective Dec. 31, 1973. The Supervisors accepted his resignation with thanks and wishes for good luck in his new endeavor.

The members of the Perkasie Fire Co. called on the Supervisors, Mr. Slotter, Charles Miller and John Beck, of the Appropriations Committee, to express their thanks for our support to their Fire Co.

The Supervisors purchased from the Federal Revenue Sharing Funds, a treasury bill, 8 30 73 due Nov. 20, 1973, at \$29,441 with an interest of 8.40%.

Mr. Bean, representative of Corp. of Engineers, called at the office Sept. 5, 1973, on Stream Clearance, with approved form and reimbursements of\$1294.00 for Pleasant Run Stream and was informed we were to contact Bucks County Civil Defense for application forms.

Mr. Frank Winne, Mr. Joseph Helyowlk from Municipal Services and Mr. Chambers, Federal Flood Damage, Public Roads, were at the office Aug. 23, 1973, for a damage survey, filed application for reimbursement for road damage, \$7,390.00.

A letter was read, dated August 20, 1973, from the Dept. of Transportation, St. Davids office, referring to the July 30, 1973 letter from the Board of Supervisors calling their attention to this dangerous curve as soon as their work schedule permits:

Erect guardrails on both sides of Swartley Rd.

2. Relocate curve advisory speed signs 100 feet further

away from the curve.

3. Erect 48 x 24 sign north of Swartley Road; erect delineator and the township may request in writing Flashing sign at location of large curve sign and possible reduction in 50 mph speed limit.

The Dept. of Transportation, St. Davids, Mr. Joseph Synkonis, District Engineer, wrote in reference to our letter Aug. 21, 1973, that they placed a much larger pipe across Creamery Rd.

We received from the Trustee's Insurance Fund, our Employee Pension bill in the amount of \$5400; also a statement of the financial condition will be forwarded.

We received a bill for the Police Pension Plan for a total payment of \$34,369.74; this would be paid up pension for Mr. Boose and Mr. Smith. Mr. Watts and Mr. Trevethan, yearly cost of patrolmen, \$1,338.03 and conversion to Whole Life Insurance without benefits for police at a cost \$1,362.70, for a year.

A letter was read, dated Aug. 28, 1973, from our Solicitor, Smith & Wilson to Mr. Walton B. Yoder, Jr. Esquire, Kordek subdivision Escrow, notifying them of our Supervisor's meeting held Sept. 7, 1973.

Also a letter from our solicitor to John P. Knox, Esquire re: permit for bituminous plant for Haines and Kibblehouse Quarry to clarify whether they wanted a curative amendment or variance or a special exception.

A letter was dated Aug. 16, 1973 from the law office of Smith and Wilson to Jonathan Dunn Esquire in reference to the subdivision of Charles J. Mager, he was informed that there was no proper plan filed nor a fee paid as required.

Received August 29, 1973, consent of extension of time for Streets:

1. Frank & Lydia Paone to Aug. 1, 1974

2. Line Lexington Lumber, and Millwork to Dec. 30, 1974

3. Moylan Enterprises Inc., to Aug. 21, 1974

Received a letter dated Aug. 21, 1973 from our engineer, that they forwarded an application No. 0973409 for Erosion Sedimentation.

Also the Supervisors forwarded an application for a request for funds under Act. No. 13, to Mr. E. S. Hochsteter, Community Facilities Bureau of State and Federal Economic and this is to come from the race track fund application to be reviewed from Nov. 15, 1973, to Feb. 15, 1974.

The Supervisors notified by letter dated Aug. 27, 1973, from our Engineer, that a letter of intent to the Dept. of Federal and State Economic Aid, Mr. Slepian, Coordinator for the Bureau, informed Mr. Ehlinger by phone, that at the present time they will not consider any project where the costs exceed \$1,000,000.

We signed a R_esolution for the Coordination of Waste-Water Management of Sub Region II, Neshaminy Basin Sewage Study Committee, Sept. 6, 1973.

We received from the Commonwealth of Pa., office of the Auditor, Grace M. Sloan, Treasurer, a police pension fund check dated Aug. 16, 1973, Warrant 078503, check 129320, \$10,984.99.

E. Clifford Durrell presented plans for the addition to the Souderton Shopping Center; the Supervisors reviewed and approved the plans.

We signed subdivision plans for Mark A. Landis, located on Schoolhouse Road. Mr. A. L. Heidrich suggested we purchase a loud speaker system.

A letter was read, dated Aug. 22, 1973, from the Bucks County Planning Commission, Division of Natural Resources, to all Bucks County Supervisors to request our participation on Gypsy Moth control.

A letter was read date Aug. 31, 1973, from the Hilltown Township Planning Commission, to the Supervisors, suggesting that they thought it improper that our Engineer make percolation tests for developers; on site sewage permit were all signed by Mr. Bennett.

There being no further business, on a motion by Mr. Hartshorne and seconded by Mr. Frankenfield, the meeting adjourned at 10:45 P.M.

Respectfully submitted,

J. Arthur Moyer, Secretary

In attendance:

Frank Malvezzi
Evelyn Wagner
Carl Wagner
Edward Mininger
Dorothea Mohr
Arthur L. Heidrich
Blair Boose
P. R. Hoot
E. Clifford Durrell
John J. Gubelman
Florence Schaffhausen
Donn Mitchell
Buzz Cressman

Bonnie Mosteller Brent Harris Mark Landis Robert Matt Stephen Hulshizer Nancy Spanninger Feryl Spanninger



TREASURER'S REPORT

	TREASURER'S REPORT	
General Fund:	Balance, Sept. 6, 1973 Treasury Bill	\$ 35,770.94 \$ 75,000.00
Receipts:	Titus G. Moyer \$ 10,667.66 H.A.Berkheimer	
Expenditures:		
	P. P. & L. Co. \$ 13.94 Bell Tel 74.89 H.A.Berkheimer 371.98 John McHugh 35.00 J. A. Moyer 3.25 Lansdale Office Supply 19.00 Edw. Mininger 32.20 Smith & Wilson 730.00 Richard S. Cowan 357.98 Frank Rice 137.51 Farm & Home Oil Co. 375.41 Perkasie Uniform 145.45 Sam Miller Tires 155.52 Liverman Chev. 85.27 Bucks Co. Commissioners 48.32 Trustee's Ins. Fund 3,992.00 Paul W. Histand Co. 89.39 A. B. C. Co. 89.39 A. B. C. Co. 63.46 Moyer's Lawn & Garden 7.00 Shelly & Fenstermacher 15.87 Payroll Account 5,617.31 \$12,370.75	
	Balance, Sept. 15, 1973	\$ 39,782.63
State Fund: Receipts:Sa	Balance Sept 6 1973 Vingas Certificate \$25,000	\$ 9,000.49
Expenditure	s: H & K Materials \$ 467.49	
	Balance, Sept. 15, 1973	\$33,533.00
Federal Revenue	Sharing Fund: Balance, Sept. 6, 1973	\$ 11,99 <mark>9.32</mark>
Expenditures	Trustee's Ipsurance Fund \$ 5,400.00	
	Balance, Sept. 15, 1973	\$ 6,599.32
Police Pension H	Fund: Balance, Sept. 6 and 15, 1973	\$12, 981.11
	Savings Certificates	\$25,000.00
Payroll Fund: Receipts:	Balance, Sept. 6, 1973 General Fund \$ 5,617.31	\$ 1,753.47
Expenditure	P. Frankenfield \$ 304.36	527.05 n 383.75 ethan 210.72 er 216.50