

MINUTES

The meeting of the Supervisors of Hilltown Township was held this second day of August, 1973, at the Numicipal Building, 113 State St., Blooming Glen, Pa.

The meeting was called to order at 7:30 P.M. by the Chairman, Mr. Frankenfield, and opened with the reading of the minutes of the July 21, 1973 meeting. A motion by Mr. Hartshorne to accept the minutes as read was seconded by Mr. Frankenfield.

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

The Supervisors signed a resolution designating a Speed Limit of 35 mph on L. R. 09078, Callowhill Rd., from L. R. 154, South Perkasio Rd., from station 16-61 to station 30-12, at the request of Perkasio Borough, who will forward this resolution to the Dept. of Highways for approval.

The Secretary has notified and requested the Dept. of Environmental Resources for forms and regulations for stream clearance.

A letter was read dated July 25, 1973, from Mr. Cowan's office to the Supervisors, stating that he had forwarded contracts for flashing lights signals, at the Margaret Seylar School, Callowhill Rd., total price of \$2712, to Mr. Leon Armour, Armour Electric 2104 Bath Road, Bristol, Pa.

A letter was read from the Office of the Auditor General, Mr. James Miller, Director, that to arrange a specific time to audit the police pension fund account for Hilltown Township. A telephone call from Mr. Burns that he would audit our account Aug. 2, 1973, 9:30 A.M. He stated we should have our fulltime police make a 2.75% contribution to this pension, up until social security level is reached, and then the contribution should be 5% for the remainder of the year. Also we cannot pay term life insurance out of this fund, but may pay cash surrender life insurance out of the fund.

A resolution must be made that an actuarial study be made to show the fund is actuarially sound, according to Act 600.

After we have an actuarial study and approved that police pension is sound, a resolution by the Supervisors must then be enacted each year stating that actuarial study has been made and our pension plan is financially sound.

An unsigned and undated letter to the Supervisors was read concerning the dangerous curve on Hilltown Pike and Swartley Rd.

A letter was read from the Dept. of Environmental Resources dated July 23, 1973 in reference to regulation of the Bureau of Occupational Health concerning confined space entry, Article IV, Chapter 201, prescribing minimum requirements; forms were mailed with the statement not applicable to Hilltown Township at the present time.

The proposed budget on Federal Revenue Sharing, amount of \$40,616, was discussed, with final approval to be acted on at the August 18, 1973 meeting.

Mr. John Gubelman stated that he looked into the Meals on Wheels program, but also stated this organization could not accept FRS funds due to a state regulation.

The Secretary is to advertise for a new police car and a new mower.

A copy of a model resolution from the Bucks County Planning Commission dated June 29, 1973, amending Act 537, and also a resolution to amend section 901-0 (550-72), re: concrete blocks to be installed to roof, firewalls is hereby rescinded. We are awaiting an opinion from our solicitor.

Mr. Lou Cabral was here from the Dept. of Corrections to make a courtesy call on the board in reference to the group home for girls to be in the township at Hilltown village, to house six girls and two houseparents; the house to be approved by Dept. of Welfare.

Mr. & Mrs. Nemec, Mr. Granville Moyer, residents of Rickert Rd., Mrs. Clifford and Mr. Bogotuick, residents of Keystone Drive requested the Supervisors if they could alleviate their water problems at their driveways. Mr. Frankenfield stated there has been an unusual amount of rain, creating drainage problems. He will try to solve these conditions, but that he must first clear road of stones and debris and complete his construction.

Mr. Walsh, Mr. Gruver and Mr. Brees, residents of Longview Road requested if the ditches on their side of road could be deeper. Mr. Frankenfield stated that he would have to reconstruct Longview Road according to engineer specifications.

Mrs. Kratz, Mr. & Mrs. Chupkis, Mr. & Mrs. Wagner, Mr. & Mrs. Bennet, residents of Old Bethlehem Rd., requested information on the proposed J. Richard Fretz sketch subdivision plan; they were informed he would have to submit a preliminary subdivision plan with all pertinent information and Bucks County Health Dept. approval for an on site sewage plant.

A legislative Bulletin dated July 31, 1973, from the Pa. State Association of Twp. Supervisors was read. Act #11 raise the convention reimbursement \$50 per day and 12 cts per mile.

Act 28 raises reimbursement for attendance at institute \$35 per day and 12 cts a mile. Act 33 removes requirements of including salary of manager in ordinance when creating office.

A letter was read from the North Penn Water Authority stating that they were digging a well if any resident had any problem to call them and they would like to test residents wells for water level if they were allowed to do so.

There being no further business, a motion by Mr. Moyer to adjourn, motion seconded by Mr. Hartshorne, meeting adjourned at 10 o'clock P.M.

Respectfully submitted

J. Arthur Moyer, Secretary

Attendance:

John Gubelman
Charles Keller
Blair Boose
George Uhorczik
Roy E. Kopp
W. P. Brees
J. M. Gruver, Jr.
R. S. Walsh
Jean Chuplis
C. Chuplis
C. Wagner
Evelyn Wagner
Jane Kratz
Emma Bennett
Russell Bennett
Florence Schaffhausen
Joan Noblit
Donn Mitchell
Anne Gartenberg

TREASURER'S REPORT

General Fund: Balance, August 2, 1973

\$ 34,048.37

Receipts:

Titus G. Moyer	\$ 9.80	1972 PC
" " "	2,655.80	1973 PC
" " "	911.45	1973 RE
H. A. Berkheimer	236.25	
James R. Smith	11.00	
Berks Title	1,510.25	
John Servo	7.50	
Shapiro & Bressler	5.00	
Donald Diehn	5.00	
Police Reports	60.00	
Zoning Receipts	695.50	
George Metzger	6,226.76	
Anna Balco	155.00	
Herb. Shackelton	85.00	
H. A. Berkheimer	7,000.00	
County of Bucks	30.00	
J. Richard Fretz	110.07	
Zoning book	2.50	
Olivia Eckhart	85.00	
MRB	5.00	
Allstate	5.00	
	<u>\$19,811.88</u>	

Expenditures:

Payroll Account	\$ 6,157.99
Provident Bookstore	19.34
News Herald	38.22
Walt's Printing	42.00
H. A. Berkheimer	364.10
Richard S. Cowan	985.82
Edw. Mininger	34.00
Xerox Corp	55.90
Bell of Pa.	81.29
Merson Uniform Co.	8.95
Sam Miller Tires	50.00
Livermans	93.04
Towne Ans. Service	31.00
Farm & Home Oil	97.89
Titus F. Alderfer	15.00
I. G. Ag Sales	4.45
Malter International	114.50
Shelly & Fenstermacher	87.31
Blooming Glen P.O.	24.00
Payroll Account	5,313.63
	<u>\$13,618.43</u>

Balance, Aug. 18, 1973

\$ 40,241.82

State Fund: Balance, Aug. 2, 1973

\$ 17,884.97

Expenditures:

H & K Materials	\$ 203.75
Loder & Sharp	1,117.08
H & K Materials	1,013.39
	<u>\$2,334.22</u>

Receipts:

Interest, Bucks Co Bank \$ 187.50

Balance, August 18, 1973

\$15,738.25

Federal Revenue Sharing Fund:

Balance, Aug. 2, 1973

\$11,607.72

Receipts:

U. S. Treasury Bill \$30,000.00

Balance, August 18, 1973

\$41,607.72

