

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
MONDAY, OCTOBER 26, 2020**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John McIlhinney at 7:00 PM and opened with the Pledge of Allegiance. Also, in attendance were Supervisor Caleb Torrice, Township Manager Lorraine Leslie, Chief of Police Christopher Engelhart, Township Engineer C. Robert Wynn, and Finance Director Marianne Egan.

1. ANNOUNCEMENTS: Chairman McIlhinney noted Vice-Chairman Jim Groff was absent.
2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
3. CONSENT AGENDA:
 - a) Minutes of the September 28, 2020 Board of Supervisors Meeting
 - b) Bills List – October 13, 2020
 - c) Bills List – October 27, 2020
 - d) Financial Report – September 30, 2020

Motion was made by Supervisor Torrice, seconded by Chairman McIlhinney, and carried unanimously to accept and approve items 3(a) thru 3(d) on the Consent Agenda as written. There was no public comment.

4. CONFIRMED APPOINTMENT: None.
5. LEGAL:
 - a) Zoning Hearing Board Appeal No. 2020-010 – Hannon – Chairman McIlhinney stated the hearing for Kathryn and Martin Hannon is scheduled for November 19, 2020 at 7:00 PM. The applicants are requesting a variance from total impervious surface area of 24.9% rather than the permitted 20% to construct an in-ground pool project located at 2223 Keystone Drive. The Board of Supervisors stated they do not want Solicitor Harris to attend the hearing.
6. PLANNING: None.
7. ENGINEERING:
 - a) Ordinance No. 2020-001 – (Act 537) Regulating the Management & Maintenance of Individual & Community Sanitary Sewage Facilities within the Township – Mr. Wynn stated Ordinance No. 2020-001 is an ordinance that regulates the management and maintenance of individual and community on-lot sanitary sewage disposal systems, which may require Operation and Maintenance Agreements on some systems. This is one of the requirements of DEP with the special study that they are requiring the Township to do. Mr. Wynn requested the Board's approval to advertise Ordinance No. 2020-001 for adoption at next month's Board meeting. Chairman McIlhinney requested an additional line at the end of the first paragraph with the first line stating:

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“WHEREAS, the Board of Supervisors of Hilltown Township is preparing an update of the Township Sewage Facilities Plan (Act 537), and, per the requirements and directive of the Pennsylvania Department of Environmental Protection,”

Motion was made by Supervisor Torrice, seconded by Chairman McIlhinney and carried unanimously, to authorize the advertisement of Ordinance No. 2020-001 (Act 537) Regulating the Management & Maintenance of Individual & Community Sanitary Sewage Facilities within the Township for adoption at next month’s Board meeting with the additional line added to the first paragraph stating “per the requirements and directive of the Pennsylvania Department of Environmental Protection.” There was no public comment.

b) Coventry Meadows I & II Subdivisions – Acceptance of Completion of Maintenance Period – Mr. Wynn stated Coventry Meadows I and II Subdivisions were accepted a long time ago and the maintenance period was scheduled to expire in March of 2019. In Coventry Meadows II, there was an area of reforestation on lands that is owned by the Homeowner’s Association and, during the maintenance period, there was zero maintenance to those trees. Eight hundred or more trees died because they fell over and nobody straightened them back up or maintained them. Back then, the Board of Supervisors refused to accept completion of the maintenance period and, during the eighteen months that had lapsed, they replaced all of the trees that had died and have been maintaining those trees. The vast majority of the trees are alive and doing very well. Toll Brothers have had someone go there bi-weekly to check the trees and the Homeowner’s Association was very much involved in this effort. Based upon an inspection that was made approximately two weeks ago with the HOA president, Mr. Wynn stated he recommends completion of the maintenance period for Coventry Meadows I & II.

Motion was made by Supervisor Torrice, seconded by Chairman McIlhinney, and carried unanimously to accept the completion of the 18-month maintenance period for Coventry Meadows I & II Subdivisions and release of the bonds. There was no public comment.

8. UNFINISHED BUSINESS: None.

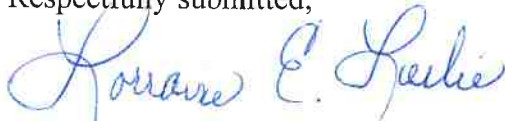
9. NEW BUSINESS:

a) Scott Drumbore – H&K – Requesting for extension of hours for November for the Concrete and Asphalt Plant at the Skunkhollow Quarry: Ms. Leslie stated H&K has requested to operate the concrete batch plant, asphalt batch plant, and the crushing plant between the hours of 6:30 pm to 6:30 am, Monday through Saturday, between November 1, 2020 and November 30, 2020, excluding holidays, for the PennDOT projects per their letter dated October 15, 2020. Ms. Leslie stated H&K provided the daily reports off of the equipment that runs in excess hours. Motion was made by Supervisor Torrice, seconded by Chairman McIlhinney and carried unanimously to grant the extension of hours between November 1, 2020 and November 30, 2020 for the Concrete and Asphalt Plant at the Skunkhollow Quarry per their letter dated October 15, 2020 with the exception of striking the part in the letter in regard to "and/or private customers." There was no public comment

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10. SUPERVISOR'S COMMENTS: None.
11. PUBLIC COMMENT: None.
12. PRESS CONFERENCE: None.
13. ADJOURNMENT: Upon motion by Supervisor Torrice, seconded by Chairman McIlhinney and carried unanimously, the October 26, 2020 Hilltown Township Board of Supervisors meeting was adjourned at 7:10 PM.

Respectfully submitted,



Lorraine E. Leslie
Township Manager

(*NOTE: These minutes were transcribed from notes and recordings and should not be considered official until approved by the Board of Supervisors at a public meeting).