AGENDA HILLTOWN TOWNSHIP **BOARD OF SUPERVISORS REGULAR MEETING** Monday, March 25, 2024

Next Ordinance # 2024-001

| Next Resolution # 2024-012 | | | |
|----------------------------|---|--|--|
| Me | eting Called to Order: Pledge of Allegiance: | | |
| | CT JCG JAM LEL ME | | |
| 1. | Announcements: | | |
| | a. Executive Session | | |
| 2. | Personnel Appointments: | | |
| | a. Township Secretary/ Treasurer (Bonded at 2.5 million) – Joseph Metzinger | | |
| | Assistant Township Secretary/Treasurer (Bonded at 2.5 million) – Marianne Egan | | |
| 3. | Consent Agenda: [Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Board Members, that item will be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the agenda.] | | |
| | a. Minutes of the February 26, 2024, Board of Supervisors Meeting b. Bills List: March 12, 2024 c. Bills List: March 26, 2024 d. Financial Report: February 29, 2024 As Written: With Corrections: | | |
| | CT: JCG: JAM: | | |
| 4. | Confirmed Appointment: | | |
| | a. Lisa Keating – Speed Study Moyer Rd. | | |

- b. Pennsylvania Department of Transportation 309 Connector Update
- 5. Legal: Solicitor's Report
 - a. Zoning Hearing Board Appeal 2024-003 Michael & Kerry Tedesco 213 Casey Way, Requesting Variance

| 6. | Planning: | | | |
|-----|----------------------|---|--|--|
| | a. | None | | |
| 7. | Engineering: | | | |
| | a. | Wawa Food Market Land Development (Routes 313/113) | | |
| 8. | Unfinished Business: | | | |
| | a. | Resolution 2024-006 – Fee Schedule | | |
| | b. | Zoning Hearing Appeal 2023-011 Garlan Properties, LP: 1279, 1281, 1283 Route 113, Requesting Variance | | |
| | c. | Park & Recreation Committee Discussion | | |
| 9. | New Business: | | | |
| | a. | H&K Extension of Hours – April 1 - 30, 2024 | | |
| | b. | Resolution 2024-010 Authorizing PLGIT as an Additional Township Depository | | |
| | c. | Resolution 2024-011 Authorizing the Addition of Assistant Township Treasurer to Berkheimer Tax | | |
| 10. | Su | pervisor's Comments: | | |
| 11. | Pu | blic Comment: | | |
| 12. | Pre | ess Conference: | | |
| 13. | 3. Adjournment:Time | | | |
| | | | | |

HILLTOWN TOWNSHIP PUBLIC COMMENT RULES

All Hilltown residents are encouraged to make comments to the Board of Supervisors. An individual has several opportunities to comment:

- "Public Comment on Agenda Items Only" (2 ½ minutes per individual)
- Immediately following any presentation and before possible Board action (2 ½ minutes per individual)
- "Public Comment" (5 minutes per individual)

Any person desiring to make public comment shall have only one comment period for each of the opportunities regardless of actual time used for public comment. Any person desiring to make public comment shall be required to abide by the following rules:

- The Chairperson of the Board shall preside over Public Comments.
- Once acknowledged by the Chairperson, the individual shall proceed to the podium and speak clearly into the microphone and shall identify himself/herself by name and location of residences or by firm.
- Written record of "Public Comment" can only be produced when speaking into the microphone. Written record of "Public Comment" will not be produced when speaking to public assembled at meeting.
- The individual shall address their comments to the Board as a whole entity. The polling of or debating with an individual Supervisor is not permitted.
- The individual shall address their comments to the professional appointees of the Board or Township employees only with the permission of the Chairperson.
- The Township Manager shall enforce these public comment rules by announcing "One (1) Minute Remaining" and "Time Expired."
- The only exception to these procedures is Press and Media Time and/or Press Conference. Detailed minutes are not provided for Press Conference.

i. Adopted: January 2, 1997

ii. Revised: November 23, 1998

iii. Revised: August 9, 1999

iv. Revised: June 26, 2006