AGENDA **HILLTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING** Monday, April 22, 2024

Next Ordinance # 2024-002 Next Resolution # 2024-013

Meeting Called to Order: Pledge of Allegiance:

- CT
 •
 CEE

 JCG
 •
 JDW

 JAM
 •
 WA

 • CEE _____
 - - ME

- 1. Announcements:
 - a. Executive Session
- 2. 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 March 25, 2024, Board of Supervisors Meeting
- b. Bills List: April 10, 2024
- c. Bills List: April 23, 2024
- d. Financial Report: March 31, 2024

As Written: _____ With Corrections: _____

CT:____ JCG:____ JAM: ____

- 3. Confirmed Appointment:
 - a. None
- 4. Legal: Solicitor's Report
 - a. Zoning Hearing Board Appeal 2024-004 Carissa Manero 820 Route 113, Requesting Special Exception
 - b. Grant of Right of Way Agreement with PPL for Public Utilities on 15-028-136 (1107 Rt. 152)

- Authorization to Advertise Ordinance 2024-001 Create an Advisory Parks & Recreation Board; Establishing the Number and Term of the Board Members; and Designate the Responsibilities of the Board
- 5. Planning:
 - a. ATS Springs Land Development Waiver
 - b. Max Performance, Inc. Land Development Sketch Plan
- 6. Engineering:
 - a. Hatfield Township Municipal Authority Resolution 2024-012 Adopting Local Limits to Regulate Discharges of Process Wastewater Pollutants
 - b. East Creamery Road Culvert Replacement
 - c. Route 113/Minsi Trail Intersection Traffic Signal
- 7. Unfinished Business:
 - a. Moyer Road Speed Study Chief Engelhart
 - b. Brief 309 Connector Update
- 8. New Business:
 - a. COVID Money Use Requests
 - b. Pennridge Community Day Paul Lorenz, Perkasie Rotary President
 - c. H&K Extension of Hours May 1 31, 2024
- 9. Supervisor's Comments:
- 10. Public Comment:
- 11. Press Conference:
- 12. 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 ¹/₂ minutes per individual)
- Immediately following any presentation and before possible Board action (2 ¹/₂ 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