

AGENDA
HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
Monday, December 11, 2017
7:00PM

Next Ord. #2017-005

Next Res. #2017-022

Meeting called to order: Time: _____ pm

JBM ___ KBB ___ JCG ___ LEL ___ ME ___ CEE ___ SBH ___ CRW ___

1. Announcements:

a) Executive Sessions?

2. Public Comment on Agenda Items Only: 2 ½ minutes per individual.

3. Consent Agenda:

Items of business and matters listed under the Consent Calendar 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 Calendar and will be considered separately at the appropriate place on the Agenda.

a) Minutes of the November 13, 2017 BOS Meeting

b) Financial Report November 30, 2017

c) Bills List November 28, 2017

d) Bills List December 12, 2017

e) 2018 Perkasio Fire Company Agreement

f) 2018 Sellersville Fire Company Agreement

g) 2018 Telford Fire Company Agreement

As Written: ___ With Corrections: ___ JBM ___ KBB ___ JCG ___

4. Confirmed Appointment:

5. Legal: Solicitor's Report:

a. Signing the Acceptance Resolution for the Deed of Dedication of Internal Roads in Hilltown Walk

b. Approval and signing Agreement to Substitute Financial Security for Hilltown Walk

c. Discussion of Appeal of Coyne-ZHB decision

d. Resolution 2017-021 Casino Gaming Law

6. Planning:

a. Griffio Tract Subdivision

7. Engineering:

8. **Unfinished Business:**

9. **New Business:**
 - a) Scott Drumbore, H & K- Requesting for extension of hours for the month of January of the Concrete & Asphalt Plant at the Skunkhollow Quarry.

10. **Supervisor's Comments.**

11. **Public Comment.**

12. **Press Conference.**

13. **Adjournment, Time: ____PM.**

Posted: 12/7/2017

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 residence or by firm represented.
- 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 is charged with enforcing these public comment rules, and shall announce “One (1) Minute Remaining” and “Time Expired.”
- The only exception to these procedures is a Press Conference. Detailed minutes are not provided of this event.

Adopted: January 6, 1997
Revised: November 23, 1998
Revised: August 9, 1999
Revised: June 26, 2006