

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARY SCHEDULED MEETING
MONDAY, MAY 8, 2017**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:06 PM and opened with the Pledge of Allegiance. Also in attendance were Vice-Chairman Kenneth Bennington, Supervisor James Groff, Township Manager Lorraine Leslie, and Chief of Police Christopher Engelhart.

1. ANNOUNCEMENTS:

- a) Chairman McIlhinney announced that there has not been any Executive Scssions since the last meeting.
- b) Chairman McIlhinney thanked the Penridge Key Club for helping with the Easter Egg Hunt.
- c) Chairman McIlhinney announced the recycling center for yard waste has been relocated across the street off of Fairhill Road at the paved area at the soccer fields.

2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

3. CONSENT AGENDA:

- a) Minutes of the April 24, 2017 BOS Meeting
- h) Financial Report April 30, 2017
- c) Bills List May 9, 2017

Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to accept and approve items a) through c) on the Consent Agenda. There was no public comment.

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

- a) Open Space Easement – Chairman McIlhinney stated the Supervisors will be voting on an agricultural easement for the Penn View Dairy property consisting of approximately 79 gross acres in the amount of \$1,302,107.16. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to accept and go forward with the Open Space easement for Penn View Dairy in the amount of \$1,302,107.16. There was no public comment.

Page 2
Board of Supervisors
May 8, 2017

b) Barn located off of Township Line Road – Township Manager, Lorraine Leslie, stated there is a barn located off of Township Line Road, on Township Open Space, that is in very poor and dangerous condition. Numerous complaints have been received in regards to vandalism to the barn, parties, and sleepovers. The Township Engineer and Director of Public Works suggests the barn come down. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to authorize Ms. Leslie to seek quotes for the demolition of the barn located off of Township Line Road. Public Comment: Wally Rosenthal, Rosey Lane, suggested the Fire Department use the barn as a controlled burn for training purposes. The Board of Supervisors stated they do not wish to use the barn for that purpose.

c) James Turner (3469 Bethlehem Pike) Requesting a staff meeting – Ms. Leslie stated James Turner has posted escrow and wishes to have a staff meeting with Bob Wynn and Dave Taylor in regards to 3469 Bethlehem Pike. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to authorize a staff meeting with James Turner in regards to 3469 Bethlehem Pike. There was no public comment.

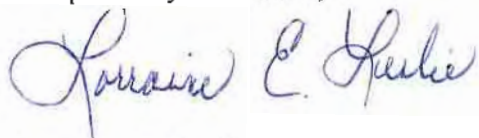
6. SUPERVISOR'S COMMENTS: None.

7. PUBLIC COMMENT: None.

8. PRESS CONFERENCE: None.

9. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, the May 8, 2017 Hilltown Township Board of Supervisors meeting was adjourned at 7:11 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).