

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARY SCHEDULED MEETING  
TUESDAY, MAY 28, 2019**

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

1. ANNOUNCEMENTS: None.
2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
3. CONSENT AGENDA:
  - a) Minutes of the April 8, 2019 Board of Supervisors Meeting
  - b) Bills List – April 23, 2019
  - c) Bills List – May 14, 2019
  - d) Bills List – May 29, 2019
  - e) Financial Statement – April 30, 2019

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

4. CONFIRMED APPOINTMENT:
  - a) Mr. & Mrs. Huck – 1248 Revere Drive Fence Easement Request: Chairman McIlhinney stated a fence agreement was requested by Mr. & Mrs. Huck, located at 1248 Revere Drive, but the agreement needs to be clarified with the Township Solicitor before the Board can vote on it. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to table the fence agreement for Mr. & Mrs. Huck, located at 1248 Revere Drive, until clarification by the Township Solicitor. There was no public comment.
5. LEGAL:
  - a) Deed for the Civic Park: Chairman McIlhinney stated a new survey was done on the Civic Park, therefore, a new deed needs to be approved, executed by the Board of Supervisors, and recorded. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and

Page 2  
Board of Supervisors  
May 28, 2019

carried unanimously, to approve and execute the deed to the Civic Park. There was no public comment.

6. PLANNING: None.

7. ENGINEERING:

a) Estates at Hilltown Maintenance Period: Mr. Robert Wynn stated there are several items that still need to be completed per the punch list from earlier in the month including: broken sidewalk, inlet repair, twelve trees, broken fence rails at the basin, and a drainage problem at 1133 Petrick Lane. Mr. Wynn recommends the Board of Supervisors approve a motion stating the Estates at Hilltown is not acceptable. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, stating the Estates at Hilltown is not acceptable until the noted items are resolved. There was no public comment.

b) Hilltown Walk Maintenance Period: Mr. Wynn stated there are several items that still need to be completed at Hilltown Walk including: broken sidewalk/asphalt, sixteen trees, and signs that are missing. Mr. Wynn recommends the Board of Supervisors approve a motion stating Hilltown Walk is not acceptable. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, stating Hilltown Walk is not acceptable until the noted items are resolved. There was no public comment.

c) Wawa Traffic Signal Resolution: Mr. Wynn stated Resolution 2019-012 is required to be authorized and executed by the Board of Supervisors as part of the Penn DOT signal permit for the signal modifications that are to be done by Wawa at the corner of Route 113 and Route 313. Township Manager, Lorraine Leslie, stated the traffic signal is Bedminster Township's signal. After discussion, motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, to approve Resolution 2019-012 for the application for signal modifications for Wawa at Route 113 and Route 313, subject to Mr. Wynn clarifying the traffic signal application with Penn DOT with the possibility of revoking Resolution 2019-012 if it is not needed by Hilltown Township. There was no public comment.

d) Growing Greener: In regards to the Growing Greener Grant, Mr. Wynn stated an invoice in the amount of \$28,938.00 (which is two thirds of the total contract) has been received

Page 3

Board of Supervisors

May 28, 2019

by ArcheWild for the placement of 2,650 trees. The contractors still have to come back to straighten the tubes and check the tubes at the bottom to make sure they are in contact with the ground. Mr. Wynn stated the grant will be closed out at the end of the year. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to approve the invoice to ArcheWild in the amount of \$28,938.00 for the placement of 2,650 trees per the Growing Greener Grant. There was no public comment.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

a) Scott Drumbore – H&K – Requesting for extension of hours for June for the Concrete and Asphalt Plant at the Skunkhollow Quarry: Chairman McIlhinney 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 June 1, 2019 and June 30, 2019, excluding holidays, for the PennDOT projects per their letter dated May 20, 2019. Motion was made by Supervisor Groff, and seconded by Chairman McIlhinney, to grant the extension of hours for the month of June for the Concrete and Asphalt Plant at the Skunkhollow Quarry per their letter dated May 20, 2019 with the exception of striking the part in the letter in regard to "and/or private customers." The motion passed 2-1 with Supervisor Bennington having the opposing vote. There was no public comment.

b) 2019 Tour de Cure of the Greater Philadelphia – June 15, 2019: Chief of Police, Christopher Engelhart, stated the Police Department does not have to do anything for this event. The American Diabetes Association has run this event for several years and would like the Board of Supervisors approval to use Township roads for the event. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to approve The American Diabetes Association to use the Township roads for the 2019 Tour de Cure on June 15, 2019. There was no public comment.

10. SUPERVISOR'S COMMENTS: Supervisor Bennington noted people speeding on Route 152 has been bad over the years, but, over the last year, it has become worse. Mr. Bennington stated his neighbor is more than happy to have a police officer sit in his driveway. Christopher Engelhart stated he will put it in for a targeted enforcement.

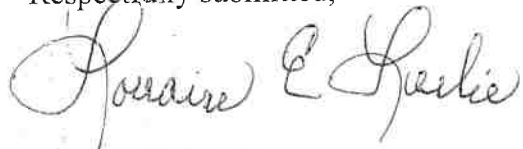
Page 4  
Board of Supervisors  
May 28, 2019

11. PUBLIC COMMENT: Mr. and Mrs. Huck arrived to discuss their fence agreement and was told it was tabled for discussion with the Township Solicitor with the possibility of it being on the June 10, 2019 Board of Supervisor's Agenda.

12. PRESS CONFERENCE: None.

13. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, the May 28, 2019 Hilltown Township Board of Supervisors meeting was adjourned at 7:20 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).