

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARY SCHEDULED MEETING  
MONDAY, SEPTEMBER 24, 2018**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:03 PM and opened with the Pledge of Allegiance. Also in attendance were Vice-Chairman Kenneth Bennington, Supervisor James Groff, Township Manager Lorraine Leslie, Township Engineer C. Robert Wynn, Township Solicitor Stephen Harris, and Chief of Police Christopher Engelhart.

1. ANNOUNCEMENTS: Chairman McIlhinney stated there was an executive session prior to the meeting to discuss legal matters.
2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
3. CONSENT AGENDA:
  - a) Minutes of the August 27, 2018 BOS Meeting
  - b) Financial Report – August 31, 2018
  - c) Bills List – September 11, 2018
  - d) Bills List – September 25, 2018

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

4. CONFIRMED APPOINTMENT: None.
5. LEGAL:
  - a) Authorization to Advertise the Amendment to the Regulations for Yard Waste Ordinance No. 2018-003 – Solicitor Harris stated an amendment was prepared in regards to the regulations for the yard waste drop off area but additional revisions to the ordinance are needed. The revised ordinance will be on the agenda for the next meeting.
6. PLANNING: None.

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7. ENGINEERING:

a) Galway Farm Estates Lot 10 – Maria Miletto Fence Matter – Mr. Wynn stated Maria Miletto owns Lot 10 in the Galway Farm Subdivision and is requesting the proposed split rail fence surrounding the stormwater management basin, per the approved plan, not be installed on her property due to the aesthetics and maintenance of the fence. Solicitor Harris stated the Township has waived the fence requirements in the past upon the receipt of a Hold Harmless Agreement. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to grant the request by Maria Miletto that the proposed split rail fence not be installed on her property around the stormwater management basin contingent upon the execution of a Hold Harmless Agreement to be drafted by Solicitor Harris. There was no public comment.

b) Ivy Hill Land Development – NPDES Notice of Termination: Mr. Wynn stated the required improvements at the Ivy Hill Land Development have been completed and the sign off by DEP for the NPDES permit has been received. Mr. Wynn continued to state he recommends the Board of Supervisors accept completion of the improvements, commence the 18 month maintenance period, and reduce the cash escrow to 15% of the original deposit for the maintenance period. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to accept completion of the Ivy Hill Land Development, commence the 18 month maintenance period, and reduce the cash escrow to 15% of the original deposit. There was no public comment.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

a) Scott Drumbore – H&K – Requesting for extension of hours for October 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 October 1, 2018 and October 31, 2018, excluding holidays, for the PennDOT projects per their letter dated September 17, 2018. Motion was made by Supervisor Groff, and seconded by Chairman McIlhinney, to grant the extension of hours for the month of October for the Concrete and Asphalt Plant at the Skunkhollow Quarry per their letter dated September 17, 2018 with the exception of striking the part in the letter

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in regards to "and/or private customers." The motion passed 2-1 with Supervisor Bennington having the opposing vote. There was no public comment.

b) Salt Bid Results for 2018-2019 Season – Township Manager, Lorraine Leslie, stated the Township went in with the consortium on the salt bid with the low bid being from Morton Salt in the amount of \$47.92/ton delivered which is \$.90 cheaper than last year. Motion was made by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously to accept the low salt bid from Morton Salt in the amount of \$47.92/ton delivered. There was no public comment.

10. SUPERVISOR'S COMMENTS: Supervisor Bennington clarified the next Board of Supervisor's meeting will be on October 8, 2018 with October 22, 2018 still to be determined.

11. PUBLIC COMMENT: None.

12. PRESS CONFERENCE: None.

13. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Groff and carried unanimously, the September 24, 2018 Hilltown Township Board of Supervisors meeting was adjourned at 7:12 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).