

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
MONDAY, APRIL 27, 2020**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was held outside on the side of the Township building, was called to order by Chairman John McIlhinney at 7:00 PM and opened with the Pledge of Allegiance. Also, in attendance were Vice-Chairman James Groff, Supervisor Caleb Torrice, Township Manager Lorraine Leslie, Chief of Police Christopher Engelhart, and Finance Director Marianne Egan.

1. ANNOUNCEMENTS: None.
2. PUBLIC COMMENT: None.
3. CONSENT AGENDA:
 - a) Minutes of the March 23, 2020 Board of Supervisors Meeting
 - b) Bills List – April 14, 2020
 - c) Bills List – April 28, 2020
 - d) Financial Report March 31, 2020

Motion was made by Vice-Chairman Groff, seconded by Supervisor Torrice and carried unanimously to approve items 3(a) thru 3(d) on the Consent Agenda as written. There was no public comment.

4. CONFIRMED APPOINTMENT: None.
5. LEGAL:
 - a) Henofer Agreement: This item was removed from the agenda.
 - b) Resolution No. 2020-010 – Agricultural Security – Matthew & Melissa Hostrander: Motion was made by Supervisor Torrice, seconded by Vice-Chairman Groff and carried unanimously to approve Resolution No. 2020-010 for the acceptance of Matthew and Melissa Hostrander, 900 Quarry Road, to join the Hilltown Township Agricultural Security Area. There was no public comment.
 - c) Acknowledgement of Addition of Land to Hilltown Township Agricultural Security Area – Matthew & Melissa Hostrander: Motion was made by Supervisor Torrice, seconded by Vice-Chairman Groff and carried unanimously to acknowledge the addition of land by Matthew

& Melissa Hostrander to the Hilltown Township Agricultural Security Area. There was no public comment.

d) Fence Agreement – William & Amy Van Sant – 105 Nicholas Drive: Motion was made by Vice-Chairman Groff, seconded by Supervisor Torrice and carried unanimously to accept the fence agreement for William & Amy Van Sant located at 105 Nicholas Drive. There was no public comment.

e) Resolution 2020-011 – Extend Date for Payment of Real Estate Taxes: Motion was made by Vice-Chairman Groff, seconded by Supervisor Torrice and carried unanimously to extend the date for payment of Hilltown Township Real Estate Taxes at the discount rate to August 31, 2020 and without penalty to December 31, 2020. Ms. Leslie noted these dates are different from the Bucks County date and will cause a problem for the taxpayers. Ms. Leslie continued to note the Township will take care of any reimbursements to the residents for the real estate taxes.

f) Resolution 2020-012 – Pedestrian Path DCNR Grant: Motion was made by ViceChairman Groff, seconded by Supervisor Torrice and carried unanimously to approve Resolution 2020-012 for the Pedestrian Path DCNR Grant. There was no public comment.

6. PLANNING: None.

7. ENGINEERING:

a) Seek Authorization to Draft the O&M Agreement: This item was removed from the agenda.

b) Seek Authorization to Prepare Specifications & Advertise for Pedestrian Path Plan: Motion was made by Supervisor Torrice, seconded by Vice-Chairman Groff and carried unanimously to authorize Mr. Wynn to prepare specifications and advertise for the pedestrian path plan. Ms. Leslie stated a minimal amount of property will be condemned for the project.

8. UNFINISHED BUSINESS:

a) Mill Ridge Subdivision (Assal Tract): Motion was made by Vice-Chairman Groff, seconded by Supervisor Torrice and carried unanimously to grant final plan approval for the Mill Ridge Subdivision (Assal Tract) contingent on the compliance with all of the outstanding conditions from Mr. Wynn's engineering review letter dated March 2, 2020. There was no public comment.

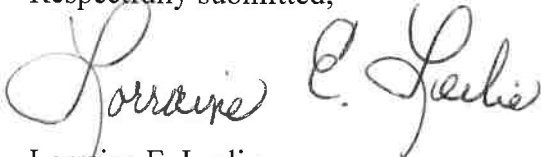
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9. NEW BUSINESS: None.
10. SUPERVISORS COMMENTS: None.
11. PUBLIC COMMENT: None.
12. PRESS CONFERENCE: None.
13. ADJOURNMENT: Upon motion by Vice-Chairman Groff, seconded by Supervisor Torrice and carried unanimously, the April 27, 2020 Hilltown Township Board of Supervisors meeting was adjourned at 7:06 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lorraine E. Leslie". The signature is written in black ink and is positioned to the left of the printed name.

Lorraine E. Leslie
Township Manager

(*NOTE: These minutes were transcribed from notes and should not be considered official until approved by the Board of Supervisors at a public meeting).