

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARY SCHEDULED WORKSESSION MEETING  
MONDAY, NOVEMBER 10, 2014**

The regularly scheduled worksession meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:05 PM and opened with the Pledge of Allegiance. Also in attendance were Vice-Chairman Kenneth Bennington, Township Manager Richard Schnaedter, Chief of Police Christopher Engelhart, and Township Solicitor Stephen Harris.

1. ANNOUNCEMENTS: Chairman McIlhinney announced Supervisor Groff would not be attending the meeting this evening. **Chairman McIlhinney also announced the Board of Supervisors met in Executive Session after the last meeting for general discussion and will also meet after tonight's meeting for an informational discussion.**
2. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.
3. CONSENT AGENDA:
  - a) Minutes of the October 27, 2014 Board of Supervisors Meeting
  - b) Minutes of the October 27, 2014 2015 Budget Worksession Meeting
  - c) Financial Report October, 2014
  - d) Bills list dated October 29<sup>th</sup>, 2014 – November 7<sup>th</sup>, 2014
  - e) Dublin Fire Company 2015 Fire Agreement – Signature from the BOS
  - f) Revised Contracts – Police Pension Fund – Signature from the BOS

Motion was made by Supervisor Bennington, seconded by Chairman McIlhinney, and carried unanimously, to accept and approve items a) through f) on the Consent Agenda with the following corrections on the Minutes of October 27, 2014 Board of Supervisors Meeting: on page 1 #4 (a) the fifth sentence down should read: "Mr. Rosenthal stated the property would be deed restricted to residents 55 years of age and older and may be able to be deed restricted from residents under the age of eighteen." Also, page 8, first line, should read ".....members took more interest in the idea of real estate . . . ". There was no public comment.

4. UNFINISHED BUSINESS:
  - a) Re-Affirmation of Municipal Building Painting Bid – Township Manager Richard Schnaedter stated, at the last meeting, the municipal painting bid was awarded to Alpine Painting but a fourth bid was received by email within the time frame but was deemed non-responsive and

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he would like to re-affirm the bid award to Alpine Painting for \$16,480.00. Motion was made by Supervisor Bennington, seconded by Chairman McIlhinney, and carried unanimously, to re-affirm the municipal painting bid award to Alpine Painting in the amount of \$16,480.00. There was no public comment.

Township Solicitor Stephen Harris stated, in regards to the Smith Subdivision, the Planning Module must be approved by DEP by the current deadline of November 20, 2014, and would like to request an extension of the agreement of sale until January 31, 2015. Motion was made by Supervisor Bennington, seconded by Chairman McIlhinney, and carried unanimously, to authorize Chairman McIlhinney to execute the extension for the agreement of sale for the Smith property until January 31, 2015. There was no public comment.

5. NEW BUSINESS –

a) Transfer Yard Waste Location – Township Manager Richard Schnaedter stated the Township would like to move the current yard waste location across the street. Bob Wynn has prepared documents in regards to a new erosion plan and provided a cost for the barriers as well as the drawings. The paving was to be done in house, but due to the lateness of the year, the equipment has been put into storage. This project will be done in the spring. In the meantime, the Supervisors can look at the plan for the signage, lighting, and location of cameras. No action was taken.

At this time, the meeting was recessed and the Public Hearing was opened for Ordinance #2014-4 which amends the police pension plan as administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law. Motion was made by Supervisor Bennington, seconded by Chairman McIlhinney, and carried unanimously, to adopt Ordinance #2014-4 which amends the police pension plan as administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law. There was no public comment.

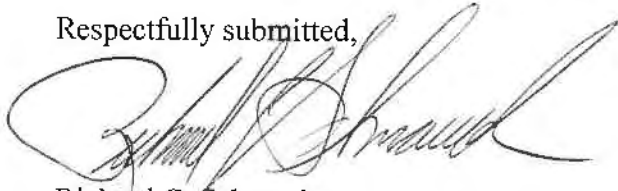
Motion was made by Supervisor Bennington, seconded by Chairman McIlhinney, and carried unanimously, to close the Public Hearing.

The Board of Supervisors regular meeting was reconvened.

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6. SUPERVISOR'S COMMENTS: Chairman Bennington questioned if the water line would be installed at the park in the spring and it was re-affirmed by Manager Schnaedter that that was correct. Chairman Bemington stated, as an Army Veteran, and tomorrow is Veteran's Day, he would to thank his fellow Veterans for their sacrifices and services.
7. PUBLIC COMMENT: None.
8. PRESS CONFERENCE: No members of the press were present.
9. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Chairman Mellhinney, and carried unanimously, the November 10, 2014 Hilltown Township Board of Supervisors Worksession Meeting was adjourned at 7:20 PM.

Respectfully submitted,



Richard C. Schnaedter  
Township Manager/Secretary

(\*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).