

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, March 25, 2013**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:00PM and opened with the Pledge of Allegiance.

Also present: John B. McIlhinney, Vice-Chairman
James C. Groff, Supervisor
Richard C. Schnaedter, Township Manager
Christopher E. Engelhart, Chief of Police
Francis X. Grabowski, Township Solicitor
C. Robert Wynn, Township Engineer
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

- 1) The Administrative Office will be closed on Friday, March 29, 2013 in observance of the Good Friday holiday. The office will reopen on Monday, April 1, 2013 at 8AM.
- 2) The Annual Easter Egg Hunt was held on Saturday, March 25th, with several hundred children participating. Recognition and appreciation was extended to members of the Pennridge Key Club for their participation, and special thanks to Township staff – Tom Buzby, Lisa Faust, Lorraine Leslic, Rick Schnaedter, Lynda Seimes, and Dave Taylor, for organizing, publicizing, and participating in this very successful event.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA:

- Minutes of February 25, 2013.
- Bills Lists dated March 12, 2013, and March 26, 2013.
- Financial Reports for February 2013.
- Notification of Sketch Plan Staff Meeting – Faulkner Land Development.

Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to approve and accept the Consent Agenda as noted above. There was no public comment.

D. LEGAL – Mr. Francis X. Grabowski, Township Solicitor –

- 1) The Preserves Subdivision – Agreements – Motion was made by Supervisor McIlhinney, and seconded by Supervisor Groff, to accept and approve the Preserves Subdivision

Agreement, Financial Security Agreement, Pedestrian Path Agreement, and Roadway Easement; and to **adopt Resolution #2013-12, accepting Road Frontage for the Preserves Subdivision;** and to **adopt Resolution #2013-13, accepting the Petition for Street Lights for the Preserves Subdivision.**

Prior to a vote, Supervisor McIlhinney asked if all requirements in the original Development/Financial Security Agreements have remained the same, except for the change in the name of the developer. Solicitor Grabowski confirmed that was correct.

Motion carried unanimously. There was no public comment.

2) Coventry Meadows Phase II – Agreements – Motion was made by Supervisor McIlhinney, and seconded by Supervisor Groff to accept and approve the Coventry Meadows Phase II Subdivision Agreement, Financial Security Agreement and Road Frontage Agreement; and to **adopt Resolution #2013-14, accepting Road Frontage for the Coventry Meadows II Subdivision;** and to **adopt Resolution #2013-15, accepting the Petition for Street Lights for the Coventry Meadows II Subdivision.**

Prior to a vote, Supervisor McIlhinney asked if all requirements in the original Development/Financial Security Agreements have remained the same, except for the change in the name of the developer. Solicitor Grabowski confirmed that was correct.

Motion carried unanimously. There was no public comment.

E. ENGINEERING – Mr. C. Robert Wynn, Township Engineer –

1) Conestoga Way Improvements (CDBG Project) – Mr. Wynn presented an implementation schedule for the Community Development Block Grant funded project, which includes drainage improvements and paving of Conestoga Way.

Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to authorize advertisement of bids for the Conestoga Way Improvements (CDBG Project), with bids to be opened on May 20th, with possible bid award on Tuesday, May 28, 2013. There was no public comment.

2) Groff Subdivision – Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to accept completion of the maintenance period for the Groff Subdivision. There was no public comment.

3) Beyer Barn Debris Removal Update – At the last meeting, the Board directed Mr. Wynn to contact Blooming Glen Quarry regarding the possible disposal of Beyer farm barn debris. It was noted that the quarry accepts only non-decomposable, inert solid material. No

wood, plaster, metal or painted material is accepted. Discussion took place. The Board directed Mr. Wynn to obtain additional proposals from other vendors for their consideration.

F. NEW BUSINESS:

1) H&K Quarry – Request for Extension of Hours for Month of April 2013 – Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to approve the request by H&K Quarry for extension of hours of operation for the concrete batch plant and/or the asphalt batch plant between the hours of 6:30PM and 6:30AM Monday through Saturday, from April 1, 2013 thru April 30, 2013. There was no public comment.

2) Rate Structure for Deep Run's Use of Township Athletic Fields – Mr. Hans Sumpf, president of Deep Run, was in attendance seeking the Board's consideration for use of the Blooming Glen softball field on Tues. and Thurs. evenings from 5PM-8PM and Sat. mornings from 10AM to noon for the months of April (weather permitting), May and June, at a reduced rate or perhaps for free. Discussion took place.

Motion was made by Supervisor Groff, seconded by Supervisor McIlhinney, and carried unanimously to authorize Deep Run Valley Sports Association to utilize the Blooming Glen softball field at a reduced rate of \$50.00 per event with a rolling \$100.00 deposit to cover all events for all three months (Tues. and Thurs. evenings from 5PM to 8PM and Sat. mornings from 10AM to noon) for the months of April (weather permitting), May and June (and July if necessary) for 2013. There was no public comment.

Discussion continued with respect to Deep Run's use of other athletic fields owned by the Township.

Motion was made by Supervisor McIlhinney, and seconded by Supervisor Groff to authorize Deep Run Valley Sports Association to utilize all Hilltown Township athletic fields at a reduced rate of \$50.00 per event with a rolling \$100.00 deposit per field to cover all events on each particular field for the year. Chairperson Salvadore was opposed since there are other non-profit groups who also utilize Hilltown fields who will not be extended the same courtesy. Motion carried. There was no public comment.

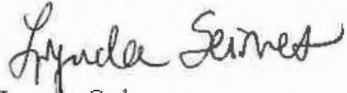
G. SUPERVISOR'S COMMENTS: None.

H. PUBLIC COMMENT: None.

I. PRESS CONFERENCE: There were no questions from those reporters present.

J. ADJOURNMENT: Upon motion by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously, the March 25, 2013 Hilltown Township Board of Supervisors meeting was adjourned at 7:30PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

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