

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED WORKSESSION MEETING
Monday, October 8, 2012**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:02PM and opened with the Pledge of Allegiance.

Also present: John B. McIlhinney, Vice-Chairman
James C. Groff, Supervisor
Christopher E. Engelhart, Chief of Police
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

1) The Board met in Executive Session following the last meeting to discuss legal and personnel issues.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA:

- Minutes of the September 24, 2012 Supervisor's Meeting.
- Bills List dated October 9, 2012.
- Financial Statement for month of September 2012.

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

D. CONFIRMED APPOINTMENTS:

1) Dr. Patricia Guth, Pennridge Community Center – Dr. Guth, along with her husband Mr. Buster Guth, President, and Mrs. Alice Kachline, member of the Advisory Board, was in attendance requesting that the Board consider providing funding to the Community Center in the 2013 Budget. She presented the Municipal Report as of October 2012, along with the Report of Income and Expenditures of the Pennridge Community Center for the Board's consideration.

While the Bucks Co. Association for Retired and Senior Citizens is responsible for the salary of the Manager and Assistant Manager, as well as insurance for the building and site, all other staff members are volunteers, and all operational expenses are that of the Community Center. Those expenses include costs for maintenance of the building/grounds, utilities, administrative expenditures, and expenses for programs and activities. In addition, the Center is responsible for the monthly mortgage payment of \$1,059.02.

Membership to the Pennridge Community Center is available to all individuals aged 55 and older. There are 169 Hilltown residents who are currently members and as of August 2012, the total membership of the Pennridge Community Center is 583.

Dr. Guth thanked the Supervisors for their donation in 2012, and also for the generous donation that was provided during the construction of the building itself. She hopes that the Board of Supervisors will look favorably on the Pennridge Senior Center's request for funding during the 2013 Budget process.

E. NEW BUSINESS:

1) Bid Awards: Proposals for Diesel Fuel, and Heating Oil were opened on 10/03/12 with the following results:

Bid #2012-4 – Diesel Fuel:

- Farm and Home Oil Company 8,000 Gallons-Picked Up- \$3.6300/Gallon
Telford, PA 3,000 Gallons – Delivered - \$3.7400/Gallon

Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to award Bid #2012-4 for Diesel Fuel to Farm and Home Oil Company in the amounts as listed above. There was no public comment.

Bid #2012-5 – Heating Oil:

- Moyer Indoor/Outdoor
Souderton, PA \$ 3.3590 per gallon (Fixed)
- Atlantic Coast Energy
Fleetwood, PA \$ 3.46 per gallon (Fixed)
- Farm and Home Oil Company
Telford, PA \$ 3.6500 per gallon (Fixed)

Motion was made by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously to award Bid #2012-5 for Heating Oil to Moyer Indoor/Outdoor in the amount of \$3.3590 per gallon (Fixed). There was no public comment.

F. SUPERVISOR'S COMMENTS: None.

G. PUBLIC COMMENT:

1) Chief Engelhart requested that the Board meet in Executive Session following this meeting in order to discuss a legal matter.

H. PRESS CONFERENCE: A conference was held to answer questions of those reporters present.

I. ADJOURNMENT: Upon motion by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously, the October 8, 2012 Hilltown Township Board of Supervisors Worksession meeting was adjourned at 7:15PM.

Respectfully submitted,



Lynda Scimes
Township Secretary

(*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).