HILLTOWN TOWNSHIP BOARD OF SUPERVISORS REGULARLY SCHEDULED MEETING Monday, September 10, 2012

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:05PM 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 Lorraine E. Leslie, Township Treasurer

A. <u>ANNOUNCEMENTS:</u>

- 1) The Board met in Executive Session prior to this meeting to discuss personnel.
- 2) An advertised Public Hearing will be held at 7:30PM this evening to consider the adoption of an Ordinance amending the Police Pension Plan administered by the Pennsylvania Municipal Retirement System, pursuant to Article IV of the Pennsylvania Municipal Retirement Law; agreeing to be bound by all provisions of the Pennsylvania Municipal Retirement Law as amended and as applicable to member municipalities.
- 3) The American Red Cross will be holding a Blood Drive here at the Municipal Building on Friday, October 5, 2012 from 2PM to 7PM.
- 4) On Saturday, September 29, 2012, Bucks County will hold its 7th Annual Pandemic Flu Drill, which allows all Bucks County residents over the age of 3 to receive a free flu vaccination. Drive-thru vaccinations will be available from 10AM-1PM at the following locations:
 - Sellersville Fire Company, 2 North Main Street, Sellersville
 - Northampton Fire Company, 283 Hatboro Road, Churchville
 - Levittown Fire Company, 6 County Way, Levittown
- 5) The Hilltown Historical Society's Annual Fall Festival and Open House will be held on Saturday, September 15, 2012 from 10AM-3PM at the Hartzel –Strassburger location.
- B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT AGENDA:

- Minutes of the August 27, 2012 Supervisor's Meeting.
- Bills List dated September 11, 2012.
- Financial Statement dated August 31, 2012.
- Mylars for Signature following meeting Aspen Mills Subdivision.

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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. <u>SUPERVISOR'S COMMENTS:</u>

- 1) Supervisor Groff questioned the status of the proposed walking trail connection. After not receiving a response to his first letter of inquiry, Mr. Schnaedter advised that Mr. Wynn has sent a second letter to a homeowner to determine their interest in granting an easement for the continuation of the trail.
- E. PUBLIC COMMENT: None.
- F. PRESS CONFERENCE: There were no questions from those reporters present.
- G. <u>ADJOURNMENT:</u> Upon motion by Supervisor McIlhinney, seconded by Supervisor Groff, and carried unanimously, the September 10, 2012 Hilltown Township Board of Supervisors meeting was adjourned at 7:08PM.

Respectfully submitted,

Lynda Seimes

Township Secretary

(*NOTE: These minutes were transcribed from recordings taken by Mrs. Lorraine E. Leslie, Township Treasurer, and should not be considered official until approved by the Board of Supervisors at a public meeting).