

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, November 14, 2011**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 7:00PM and opened with the Pledge of Allegiance.

Also present: Barbara A. Salvadore, Vice-Chairperson
James C. Groff, Supervisor
Christopher E. Engelhart, Chief of Police
Lorraine E. Leslie, Township Treasurer/Finance Director
Lynda S. Seimes, Township Secretary/Interim Manager

A. ANNOUNCEMENTS:

1. Barring any further inclement weather, the PennDot Project Engineer for the Rt. 113 Bridge Project anticipates that the bridge will reopen for traffic at the end of this week or at the latest, just prior to the Thanksgiving holiday.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of the October 24, 2011 Supervisor's Meeting.
- Minutes of the October 27, 2011 Budget Worksession Meeting.
- Bills List dated November 15, 2011
- Financial Statement dated October 31, 2011.
- 2012 Fire Protection Agreement for Signature – Silverdale Fire Company.

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

D. UNFINISHED BUSINESS:

1. Authorize advertisement of the FY2012 Budget for Public Inspection: Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to authorize the advertisement of the FY2012 Budget for public inspection. There was no public comment.

E. ZONING HEARING BOARD ADVISORIES:

1. Lee Wimmer, 1118 Green Street: Applicant requests variance from Zoning Ordinance Section 160-23.B(1), requiring a minimum lot size of 50,000 sq. ft. for a single-family detached dwelling in the Rural Residential Zoning District.

F. SUPERVISOR'S COMMENTS:

1. For the record, Supervisor Groff stated that he was opposed to his fellow Supervisor's decision to contract with an outside agency to conduct the background investigation on the potential Township Manager candidate, since such investigations have always been done by the Township's own Police Department in the past.

G. PUBLIC COMMENT: None.

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

I. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously, the November 14, 2011 Hilltown Township Board of Supervisors meeting was adjourned at 7:04PM.

Respectfully submitted,



Lynda Seimes
Township Secretary/Interim Manager

(*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).