

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARLY SCHEDULED MEETING  
Monday, September 26, 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. Salvatore, Vice-Chairperson  
James C. Groff, Supervisor  
Christopher E. Engelhart, Chief of Police  
Francis X. Grabowski, Township Solicitor  
C. Robert Wynn, Township Engineer  
Lynda S. Seimes, Township Secretary/Interim Manager

A. ANNOUNCEMENTS:

1. Two Public Hearings have been advertised for 7:30PM this evening:
  - Public Hearing #1 – To consider the adoption of an Ordinance amending the Zoning Ordinance to permit Use B1A Conservation Management (CMD) in the Country Residential-2 Zoning District, revise requirements for the CMD in the Rural Residential Zoning District, and to revise the open space conveyance and maintenance requirements.
  - Public Hearing #2 – To consider the adoption of an Ordinance to repeal Ordinance #2006-5, which established sex offender residency restrictions.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of the September 12, 2011 Supervisors Meeting.
- Minutes of the September 12, 2011 CDBG Funding Public Hearing.
- Bills List dated September 27, 2011.
- Notification of sketch plan staff meeting–Centro Properties Group for potential redevelopment of County Line Plaza.

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

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

1. Patel Subdivision I and II – Acceptance of Completion – Motion was made by Supervisor Salvatore, seconded by Supervisor Groff, and carried unanimously to accept

completion of improvements, and to commence the 18-month maintenance period for the Patel I and II Subdivision. There was no public comment.

2. Miller Tract Subdivision – Request for Extension – Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to grant a one year extension of the timeframe for completion of improvements and the subdivision agreement until September 30, 2012 for the Miller Tract Subdivision as noted in Mr. Wynn’s correspondence dated September 21, 2011. There was no public comment.

3. Orchard Road Bridge -- Tabled. No proposals received at this time.

E. UNFINISHED BUSINESS:

1. Resolution formalizing authorization to proceed with submission of application for Community Development Block Grant Funding as approved at the September 12, 2011 Supervisor’s meeting – Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to **adopt Resolution #2011-14, formalizing authorization to proceed with submission of an application for Community Development Block Grant Funding as approved at the September 12, 2011 Public Hearing.** There was no public comment.

F. NEW BUSINESS:

1. Bid #2011-3 Annual Consortium Bid for Sodium Chloride -- Bids were opened by the Bucks County Consortium on September 14th with the following results:

	<u>Delivered</u>	<u>Undelivered</u>
- International Salt Co. LLC	\$52.77/Ton	\$52.00/Ton
- Oceanport, LLC	\$56.14/Ton	\$56.00/Ton
- Cargill, Inc.-Deicing Technology	\$60.87/Ton	\$60.87/Ton
- Eastern Salt Co. Inc.	\$63.50/Ton	\$63.50/Ton
- American Rock Salt Co. LLC	\$69.77/Ton	\$62.00/Ton

Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to award Bid #2011- 3 for Sodium Chloride (through the Bucks County Consortium) to International Salt Co. LLC in the amount of \$52.77/Ton delivered, and \$52.00/Ton undelivered. There was no public comment.

2. H&K Quarry Request for extension of operating hours for month of October – Motion was made by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously to authorize the extension of operating hours of both the Concrete Batch Plant and/or the Asphalt Batch Plant between the hours of 6:30PM and 6:30AM, Monday through Friday between October 1 and October 31, 2011, as necessary. There was no public comment.

G. SUPERVISOR'S COMMENTS:

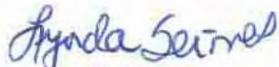
1. Supervisor Salvadore referred to a recent newspaper article about a number of young men in the Hilltown Boy Scout Troop who were recently elevated to the status of Eagle Scout. She commended them for their service, commitment and dedication to serving their community.

H. PUBLIC COMMENT: None.

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

J. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor Groff, and carried unanimously, the September 26, 2011 Hilltown Township Board of Supervisors meeting was adjourned at 7:10PM.

Respectfully submitted,



Lynda Seimes

Township Secretary/Interim Manager

(\*These minutes are not considered official until approved and accepted by the Board of Supervisors at a public meeting).