

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS MEETING
Monday, July 25, 2011
7:00PM

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: 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 June 27, 2011 meeting for an informational meeting with former Assistant Manager/Director of Parks, Recreation and Open Space, where he announced his resignation.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of June 27, 2011 Supervisor's Meeting
- Bills Lists dated July 12, 2011 and July 26, 2011
- Financial Report dated June 30, 2011

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

D. UNFINISHED BUSINESS:

1. Bid Award - Bid #2011-2 – Township Line Road Paving Project ... Bid results are as follows:

Blooming Glen Contractors, Inc.	\$144,540.00
Miller and Son Paving, Inc.	\$147,795.00
Kchoe Construction, Inc.	\$155,901.50
GoreCon, Inc.	\$159,144.25

Motion was made by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously to award Bid #2011-2 for the Township Line Road Paving Project to Blooming Contractors, Inc. in the amount of \$144,540.00, subject to the requirements of the specifications and approval by PennDot. There was no public comment.

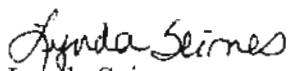
E. SUPERVISOR'S COMMENTS: None.

F. PUBLIC COMMENT: None.

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

H. ADJOURNMENT: Upon motion by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously, the July 25, 2011 Hilltown Township Board of Supervisors meeting was adjourned at 7:03PM.

Respectfully submitted,



Lynda Seimes

Township Secretary

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