

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
Monday, August 23, 2010

The Hilltown Township Board of Supervisors meeting was called to order by Chairman John B. McIlhinney at 11:35AM and opened with the Pledge of Allegiance.

Also present: James C. Groff, Supervisor
Christopher S. Christman, Township Manager
William E. Wert, Asst. Mgr./Dir. of Parks, Recreation and Open Space
Lynda S. Seimes, Township Secretary

A. ANNOUNCEMENTS:

1. The Board of Supervisors met in Executive Session following the last meeting in order to discuss legal matters and for informational purposes.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Bills List dated August 24, 2010
- Financial Report for month of July 2010
- Notification of Sketch Plan Staff Meeting – Peruzzi Toyota Building Addition

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

D. LEGAL:

1. Reserve at Hilltown-Acceptance of Deed of Dedication and Declaration of Public Purpose for internal roadways – Motion was made by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously to **adopt Resolution #2010-20, Deed of Dedication for internal roadways in the Reserve at Hilltown Subdivision, and to adopt Resolution #2010-21, Declaring Public Purpose for the Reserve at Hilltown Subdivision.** There was no public comment.

E. NEW BUSINESS:

1. Bid #2010-2 – Paving Project – Keystone Drive/Orchard Road: Bid Result:

Blooming Glen Contractors, Inc. (Blooming Glen, PA)	\$133,569.40
Bray Brothers, Inc. (Fallsington, PA)	\$133,798.68
Macanga, Inc. (West Chester, PA)	\$138,889.60
Harris Blacktopping, Inc. (Yardley, PA)	\$141,834.00
Reid Paving (Gilbertsville, PA)	\$148,665.20

Motion was made by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously to award Bid #2010-2 for the Keystone Drive/Orchard Road Paving Project to

Blooming Glen Contractors in the total of amount of \$133,569.40 as listed above. There was no public comment.

2. Bid #2010-3-Paving Project-Forest Road Park Access/Parking Lot – Bid results:

Haines Paving and Landscaping, Inc. (Rushland, PA)	\$ 71,229.55
Blooming Glen Contractors, Inc. (Blooming Glen, PA)	\$ 79,995.00
Gateway Project Management (Schwenksville, PA)	\$ 89,000.00
L & M Paving (Perkasie, PA)	\$ 95,076.15
Macanga Paving Contractors (West Chester, PA)	\$ 99,965.70
Hale-Built (Easton, PA)	\$119,440.55
Bux-Mont Excavating, Inc. (Doylestown, PA)	\$120,363.00
Harris Blacktopping, Inc. (Yardley, PA)	\$146,452.50

***Please note that the following bid was found to be invalid due to unit pricing error by contractor:

Bray Brothers, Inc. (Fallsington, PA) \$ 70,294.20

Motion was made by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously to award Bid #2010-2 for the Keystone Drive/Orchard Road Paving Project to Haines Paving and Landscaping, Inc. of Rushland, PA in the amount of \$71,229.55. There was no public comment.

3. H & K Quarry Request for Extension of Hours – Motion was made by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously to grant the request by H & K Quarry to extend hours of operation at the concrete batch plant and asphalt batch plant from Sept. 2, 2010 through Sep. 16, 2010, with work beginning as early as 1:00AM for the concrete plant, and as early as 3:00AM for the asphalt plant. There was no public comment.

G. SUPERVISOR'S COMMENTS: None.

H. PUBLIC COMMENT: None.

I. PRESS CONFERENCE: There were no members of the press in attendance.

J. ADJOURNMENT: Upon motion by Supervisor Groff, seconded by Chairman McIlhinney, and carried unanimously, the August 23, 2010 Hilltown Township Board of Supervisors meeting was adjourned at 11:39AM.

Respectfully submitted,

Lynda Seimes 

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