

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS  
REGULARLY SCHEDULED MEETING  
Monday, September 14, 2009  
7:00PM**

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairperson Barbara A. Salvadore at 7:00PM and opened with the Pledge of Allegiance.

Also present were: John B. McIlhinney, Vice-Chairman  
Christopher S. Christman, Township Manager  
Christopher E. Engelhart, Chief of Police  
Lorraine E. Leslie, Finance Director

A. ANNOUNCEMENTS:

1. An advertised Public Hearing is scheduled for 8PM this evening to obtain resident's views and proposals for the FY 2009-2011 Community Development Block Grant funding.

2. PennDot, the Federal Highway Administration, and McCormick Taylor will hold a Public Meeting tomorrow evening here at the Township building from 6PM to 8PM with a scheduled presentation at 6:30PM for the proposed replacement of the Mill Road Bridge spanning a tributary of the Neshaminy Creek. The project team will be available to answer questions, and present results of its engineering and environmental studies.

3. The Township received one proposal for addition to its Agricultural Security Area, which will be available for public review at the Township office. Any affected municipality or individuals owning land within, adjacent to, or near the area proposed for inclusion may propose changes to the addition within 15 days of this notice. After the 15-day review period, the proposal along with any proposed changes will be submitted to both the Township and Bucks County Planning Commissions, and to the Hilltown ASA Advisory Committee for review and recommendation, which will be considered by the Supervisors at a future Public Hearing.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY: None.

C. CONSENT CALENDAR:

- Minutes of August 24, 2009 Supervisor's Meeting.
- Bills List dated September 15, 2009.
- Financial Report for August 2009.
- 2010 Minimum Municipal Obligation (MMO) for Uniform and Non-Uniform Pension Plans.

Motion was made by Supervisor McIlhinney, seconded by Chairperson Salvadore, 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 #2009-3 – Deerfield Estates Basin Modifications - Bids were opened on September 10, 2009 with the following results:

- Land-Tech Enterprises, Warrington, PA	\$ 43,878.00
- Ken Beer and Sons, Perkasio, PA	\$ 46,733.50
- S&H Landscaping, Chalfont, PA	\$ 51,529.00
- Accu-Grade, Quakertown, PA	\$ 85,485.00
- R.L. Smith, Telford, PA	\$ 96,522.50
- Floyd Hersh, Inc., Green Lane, PA	\$ 99,715.00
- Dagostino, Hatfield, PA	\$131,905.00
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Motion was made by Supervisor McIlhinney, seconded by Chairperson Salvadore, and carried unanimously to award Bid #2009-3 – Deerfield Estates Basin Modification to the lowest bidder, Land-Tech Enterprises in the amount of \$43,878.00. There was no public comment.

E. NEW BUSINESS:

1. Bids for Sale of Surplus Vehicles - Motion was made by Supervisor McIlhinney, seconded by Chairperson Salvadore, and carried unanimously to authorize the advertisement of the sale of one Public Works Vehicle and four Police Vehicles including a 1994 GMC Topkick Truck, and four Ford Crown Victoria Police Interceptors (years 2003 thru 2005). There was no public comment.

2. Joint Municipal Recycling Consortium Resolution – Motion was made by Supervisor McIlhinney, seconded by Chairperson Salvadore, and carried unanimously to **adopt Resolution #2009-28, a Joint Resolution by Hilltown Township, East Rockhill Township, West Rockhill Township, and Dublin Borough to form the Hilltown Township-East Rockhill Township-West Rockhill Township-Dublin Borough Recycling Compliance and Sustainability Consortium.** There was no public comment.

Chairperson Salvadore asked Mr. Christman research what is necessary to establish a recycling drop off center in Hilltown.

F. SUPERVISOR'S COMMENTS: None.

G. PUBLIC COMMENT:

1. An unidentified individual asked when the draft ATV Ordinance would be considered by the Board of Supervisors. Mr. Christman replied that review of the draft Ordinance will take place at the meeting scheduled for September 28, 2009.

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

I. ADJOURNMENT: Prior to adjournment, Chairperson Salvadore reminded those in attendance that the advertised Community Development Block Grant Public Hearing is scheduled for 8PM this evening. Upon motion by Supervisor McIlhinney, seconded by Chairperson Salvadore, and carried unanimously, the September 14, 2009 Hilltown Township Board of Supervisors meeting was adjourned at 7:11PM.

Respectfully submitted,



Lynda Seimes

Admin. Assistant to Twp. Manager/Assistant Secretary

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