

HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING
Monday, November 12, 2007
7:30PM

The regularly scheduled meeting of the Hilltown Township Board of Supervisors was called to order by Chairman Richard J. Manfredi at 7:33PM and opened with the Pledge of Allegiance.

Also present were: John B. McIlhinney, Vice-Chairman
Barbara A. Salvadore, Supervisor
Christopher E. Engelhart, Chief of Police
Lorraine E. Leslie, Township Treasurer

Chairman Manfredi called for a moment of silence to honor veterans.

A. ANNOUNCEMENTS:

1. The Board met in Executive Session on the following dates:
 - October 26, 2007 to discuss personnel
 - November 1, 2007 to discuss personnel and litigation
 - November 9, 2007 to discuss personnel

The Board will also meet in Executive Session immediately following this meeting in order to discuss personnel and litigation.

B. PUBLIC COMMENT ON AGENDA ITEMS ONLY:

1. Mrs. Marilyn Teed of Mill Road referred to page 13, Item #2 of the October 8th meeting minutes that are up for approval this evening. A portion of that paragraph states, "Mrs. Teed asked if this matter of litigation was a court proceeding. Supervisor McIlhinney replied that it was not; apparently the applicant executed a Stipulation Agreement with Hilltown Township before the matter went to court."

Mrs. Teed disagreed with that statement, noting that this was indeed a court matter, which was signed by Judge Scott, and suggested that the minutes be corrected to reflect that information.

Chairman Manfredi stated that Mrs. Teed's comments would be noted in this evening's meeting minutes.

C. CONSENT AGENDA:

1. Minutes of the October 8, 2007 Meeting
2. Bills List dated November 13, 2007
3. Treasurer's Report as of October 31, 2007
4. Public Works Report for October 2007

5. Police Report for October 2007
6. Zoning Report for October 2007

Motion was made by Supervisor McIlhinney and seconded by Supervisor Salvadore to approve the Consent Agenda items as noted above. Prior to a vote, discussion took place.

Public Comment: None.

Motion carried unanimously.

D. OLD BUSINESS:

1. Hilltown Halloween Fest Video – Supervisor Salvadore presented a 3-minute video capturing the highlights of the Hilltown Halloween Fest, which was held on October 28, 2007 at the Hilltown Civic Park. The Board of Supervisors thanked the administrative staff for their contributions in planning and coordinating the event on such short notice.

E. NEW BUSINESS:

1. Ratify Mr. Bennington's Separation Agreement – Motion was made by Supervisor Salvadore, and seconded by Supervisor McIlhinney, to ratify Mr. Bennington's Separation Agreement, which was effective October 25, 2007. Prior to a vote, public comment was heard.

Public Comment:

1. Mrs. Marilyn Teed of Mill Road asked if this document is available for public inspection. Chairman Manfredi replied that the document would be available for public review tomorrow.

Motion carried unanimously.

F. SUPERVISOR'S COMMENTS:

1. Supervisor Salvadore advised that the Board had previously agreed to meet individually with the chiefs of the servicing fire companies. As of today, she has received a response from two of the seven fire companies who are interested in pursuing those meetings. Supervisor Salvadore anticipates that those individual meetings may be scheduled for January or February.

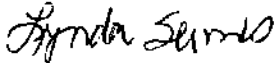
G. PUBLIC COMMENT:

1. Mrs. Marilyn Teed of Mill Road noted that at a recent Planning Commission Worksession meeting, the subject of non-conforming uses being eliminated after a year was discussed. She researched the matter and discovered that there was a legitimate court case on this issue, and she feels that the Township should update its Zoning Ordinance to reflect what the Federal judge put forth in his opinion. Mrs. Teed requested that the Board of Supervisors investigate this subject further and update the Zoning Ordinance with respect to non-conforming uses accordingly.

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

I. ADJOURNMENT: Upon motion by Supervisor McIlhinney, seconded by Supervisor Salvadore, and carried unanimously, the November 12, 2007 Hilltown Township Board of Supervisors meeting was adjourned at 7:49PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

(*These minutes were transcribed from recordings taken by Mrs. Lorraine E. Leslie, Township Treasurer, and are not considered official until approved by the Board of Supervisors at a public meeting).