

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
ADVERTISED PUBLIC HEARING
Thursday, December 28, 2006
8:30AM**

An advertised Public Hearing of the Hilltown Township Board of Supervisors was called to order by Chairman John B. McIlhinney at 8:30AM and opened with the Pledge of Allegiance.

Also present were: Richard J. Manfredi, Vice-Chairman
Barbara A. Salvadore, Supervisor
Kenneth B. Bennington, Township Manager
Francis X. Grabowski, Township Solicitor
Lynda S. Seimes, Township Secretary

A. ANNOUNCE PURPOSE OF MEETING – Chairman McIlhinney announced that this advertised Public Hearing is being held to publicly discuss and to enact an appropriate Resolution to acquire 21.6963 acres of land on Fairhill Road. Solicitor Grabowski noted that this morning's Public Hearing was duly advertised in the December 27, 2006 in the Doylestown Intelligencer, and the Proof of Publication is on file at the Township office.

B. SOLICITOR'S PRESENTATION OF PROPOSED AGREEMENT OF SALE AND LEASE AGREEMENT ON RANDOLPH PROPERTY – Solicitor Grabowski explained that there have been some minor changes to the Lease Agreement as requested by Mr. and Mrs. Randolph since it was last reviewed by the Board. Those proposed revisions are as follows:

- Page 2, subparagraph 3B (top of page 2), which states "The Township shall cooperate with Randolph in the enforcement of exclusive use of Area A by Randolph." Mr. and Mrs. Randolph would like to use Area A for purposes of his family walking.
- Page 2, subparagraph E, which states "The use of Area A shall include the right of Randolph to cut firewood upon Area A of fallen or dead trees." Chairman McIlhinney had asked for additional language to state "...for personal use only," which Mr. and Mrs. Randolph have agreed to.
- Page 3, subparagraph F, which simply gives definition to the location of fencing, and which states "Randolph shall be permitted to install a fence surrounding the pole barn located approximately as follows - starting at the northwest common area." Solicitor Grabowski explained that the issue is the use of the word "northwest." It was determined that the word should be changed to "southwest."

- Page 3, subparagraph 5A, which has been revised to state "It shall be the sole responsibility and obligation of Randolph to provide all necessary maintenance and care of the leased property, including keeping the pole barn structure in good repair."

C. PUBLIC COMMENT: None.

D. DECISION: Motion was made by Supervisor Manfredi, seconded by Supervisor Salvadore, and carried unanimously to **adopt Resolution #2006-49, a friendly condemnation by eminent domain of TMP #15-28-32 (hereinafter known as the Randolph Tract) located on Fairhill Road in Hilltown Township, Bucks County, Pennsylvania.** There was no public comment.

Motion was made by Supervisor Salvadore, seconded by Supervisor Manfredi, and carried unanimously to authorize the approval and execution of an Agreement of Sale and Lease Agreement for the acquisition of 21.6963 acres of land on Fairhill Road known as the Randolph Property, and to authorize the attendance of the Township Treasurer at settlement on the Township's behalf. There was no public comment.

E. ADJOURNMENT: Upon motion by Supervisor Salvadore, seconded by Supervisor Manfredi, and carried unanimously, the advertised Public Hearing of Thursday, December 28, 2006 was adjourned at 8:40AM.

Respectfully submitted,


Lynda Seimes
Township Secretary

(*These minutes were transcribed from tape recordings and are not considered official until voted upon at a public meeting of the Board of Supervisors).