

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
REGULARLY SCHEDULED WORKSESSION MEETING**

**Monday, June 8, 1998
7:30PM**

The regularly scheduled worksession meeting of the Hilltown Township Board of Supervisors was called to order by Chairman William H. Bennett, Jr. at 7:40PM and opened with the Pledge of Allegiance.

Also present were: Kenneth B. Bennington, Vice-Chairman
 Charles D. Grasse, Supervisor
 Bruce G. Horrocks, Township Manager
 George C. Egly, Chief of Police

~~Chairman Bennett announced the Board met in Executive Session prior to this meeting, in order to discuss personnel and legal matters.~~

A. APPROVAL OF CURRENT BILLING: Chairman Bennett presented the Bills List dated June 9, 1998, with General Fund payments in the amount of \$35,280.39, Debt Service payments in the amount of \$130,662.50, State Highway Aid payments in the amount of \$533.88, and Escrow Fund payments in the amount of \$127.52; for a grand total of all payments in the amount of \$166,604.29.

Motion was made by Supervisor Grasse, seconded by Supervisor Bennington, and carried unanimously to approve the Bill's List dated June 9, 1998.

B. TREASURER'S REPORT - Mr. Bruce G. Horrocks, Township Manager - Mr. Horrocks presented the Treasurer's Report with the following balances as of May 31, 1998:

General Fund Checking	\$ 404,075.63
Payroll Fund Checking	\$ 119.16
General Reserve Fund	\$ 151,926.16
Fire Fund Checking	\$ 77,381.00
Debt Service Checking	\$ 301,036.64
State Highway Aid Checking	\$ 229,028.16
Escrow Fund Checking	\$ 256,701.58
Capital Projects - Series 1989	\$ 25,432.46
Capital Projects - Series 1994	\$ 97,254.43

Motion was made by Supervisor Grasse, seconded by Supervisor Bennington, and carried unanimously to approve the Treasurer's Report dated May 31, 1998, subject to audit.

C. WATER AND SEWER AUTHORITY REPORT - Mr. Jim Groff, Authority Manager - Mr. Groff read the Authority Report for the month of May, 1998 which is on file at the Township office.

D. PUBLIC WORKS REPORT - Mr. Thomas A. Buzby, Director of Public Works - Mr. Buzby was not present this evening. A copy of the Public Works Report for the period of April 26 through May 23, 1998 is on file at the Township office.

E. POLICE CHIEF'S REPORT - Chief George C. Egly, Jr. - Chief Egly read the Police Report for the month of May, 1998 which is on file at the Township office.

Discussion took place concerning the number of speeders, drunk drivers, and those driving with suspended licenses in Hilltown Township. The Supervisors offered their support to Chief Egly and the Police Department in "getting tough" on violators.

F. ZONING OFFICER'S REPORT - Mr. Lippincott was not present this evening. A copy of the Zoning Report for the month of May, 1998 is on file at the Township office.

G. HILLTOWN FIRE CHIEF'S REPORT - In the absence of Mr. Grunmeier, Mr. Jim Walters read the Hilltown Fire Company Report for the month of May, 1998 which is on file at the Township office.

Discussion took place concerning the recent tomado warnings in the area and where Township residents such as those living in Quiet Acres Mobile Home Park might seek shelter during such storms.

H. EMERGENCY MANAGEMENT REPORT - No one was present at this time.

I. SILVERDALE FIRE CHIEF'S REPORT - Mr. John Gillespie, Chief - Mr. Gillespie read the Silverdale Fire Company Report for the month of May, 1998 which is on file at the Township office.

Mr. Gillespie advised a meeting will be held on June 23, 1998 at 7:00PM at the Bucks County Fire School with representatives from the National Weather Bureau and P.E.M.A. to discuss weather emergencies and storm damage assessment.

J. PARK AND RECREATION REPORT - No one was present at this time.

K. CONFIRMED APPOINTMENTS: None.

L. MANAGER'S REPORT - Mr. Bruce G. Horrocks, Township Manager -

1. Mr. Horrocks presented a series of nine escrow releases, two of which are cash held by the Township, for the Board's consideration:

Country Roads Phase I	Voucher #4B	\$ 40.89
Tall Oaks Subdivision	Voucher #09	\$ 1,545.20
Keystone Estates	Voucher #11	\$ 277.59
Longleaf Estates Phase I	Voucher #08	\$ 5,244.45
Longleaf Estates Phase I	Voucher #09	\$ 128,326.95
Longleaf Estates Phase I	Voucher #10	\$ 29,260.79
Orchard Glen Subdivision	Voucher #34	\$ 189.83
Orchard Glen Subdivision	Voucher #35	\$ 7,466.40
Quiet Acres	Voucher #14B	\$ 172.20

Motion was made by Supervisor Bennington, seconded by Supervisor Grasse, and carried unanimously to approve the release of the nine escrows as noted above.

2. Bids were opened on Friday, June 5, 1998 for a project utilizing Community Development Block Grant Funds to pave a variety of Township roadways. Three bids were received with the following results:

Blooming Glen Contractors	\$105,983.50
M & M Stone Company	\$113,830.00
P.K. Moyer & Sons, Inc.	\$140,512.50

Motion was made by Supervisor Bennington, seconded by Supervisor Grasse, and carried unanimously to award the bid from Community Development Block Grant Funds to pave various Township roadways as specified to Blooming Glen Contractors in the amount of \$105,983.50.

M. CORRESPONDENCE:

1. Confirmation was received from Mr. Mike Kane, the program coordinator of the Bucks County Open Space Program, advising that Hilltown Township's Open Space Plan was approved by a vote of 8:0 at their May 27, 1998 meeting. This means Hilltown Township is eligible to receive \$559,772.00 for land acquisition in the Bucks County Open Space Program. Mr. Horrocks noted Hilltown Township was the fifth of fifty-four municipalities in Bucks County to have their Open Space Plan approved.

N. MYLARS FOR SIGNATURE: None.

O. PUBLIC COMMENT: None.

P. SUPERVISOR'S COMMENTS:

1. Supervisor Grasse attended a Bucks County Commissioner's meeting this past Saturday, with representatives of forty-four of the fifty-four Bucks County municipalities attending, where discussion took place concerning small businesses and their effect on municipalities.

2. Supervisor Bennington advised there is a vacancy on the Hilltown Township Water and Sewer Authority Board.

Motion was made by Supervisor Bennington, seconded by Supervisor Grasse, and carried unanimously to authorize advertisement to fill the vacancy on the Hilltown Township Water and Sewer Authority Board.

3. Supervisor Bennington stated his total opposition to the proposed statewide B.O.C.A. Building Code.

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

R. ADJOURNMENT: Upon motion by Supervisor Bennington, seconded by Supervisor Grasse, and carried unanimously, the June 8, 1998 Worksession meeting was adjourned at 8:20PM.

Respectfully submitted,



Lynda Seimes

Township Secretary

(*These minutes were transcribed from notes and tape recordings taken by Mr. Bruce G. Horrocks, Township Manager).