

**HILLTOWN TOWNSHIP
SUPERVISORS' MEETING
November 24, 1986**

The meeting of the Hilltown Township Board of Supervisors was called to order by Chairman, Vincent Pischl, at 7:30 P.M.

Members present were: Vincent Pischl, Chairman
Robert Grunmeier, Vice Chairman
Betty J. Kelly, Member

Others present were: James H. Singley, Twp. Manager
Ann Walsh, Twp. Secretary
C. Robert Wynn, Twp. Engineer
Francis X. Grabowski, Twp. Solicitor
George C. Egly, Jr. Police Chief

A. APPROVAL OF MINUTES:

A typographical error was indicated on page 4 of 6 "Police Chief Report", should be School House Road. Township Secretary noted an addition on page 3 of 6 "Manager's Report (f)", add The truck bid award was approved by Resolution #86-55. A motion was made by Mrs. Kelly to approve the minutes of the November 10, 1986 Supervisors' Meeting as corrected; seconded by Mr. Grunmeier and carried unanimously.

B. TREASURER'S REPORT:

The Hilltown Township Cash Flow Report for period November 1, 1986 through November 24, 1986 was presented by Township Treasurer, Mr. Singley. Same is on file at the Township office. A motion was made by Mr. Grunmeier to accept the report as given; seconded by Mrs. Kelly and carried unanimously.

C. ACCOUNTS PAYABLE:

Current billing in the amount of \$22,797.20 was presented for approval. Supervisor Kelly made a motion to pay bills when due; seconded by Supervisor Grunmeier and carried unanimously.

D. CONFIRMED APPOINTMENT:

1. Mr. Replogle and Mr. Heinrick requested to be placed on the agenda to discuss public water connection for the proposed subdivision on Blooming Glen Road. Mr. Heinrick indicated that it would be difficult to tie in to public water as four lots in Phase I have been sold and the owners are not interested in giving an easement to place a water line from South Perkasia Road to Phase II. As an alternative, they referred to C. Robert Wynn Associates' letter of November 3, 1986 recommending a satellite system with a large well to serve the subdivision. They are requesting approval of the Board of Supervisors to proceed with the recommendations as stipulated in Wynn Associates' letter. The Township Solicitor suggested that this question should be asked of the Water and Sewer Authority as the HTWSA are considering extending the water line to this development, and, if they cannot obtain an easement from these owners, maybe they can obtain one from another source. Mr. Grunmeier suggested that Mr. Replogle and Mr. Heinrick attend the next Water and Sewer Authority Meeting. No action was taken regarding Messrs. Replogle and Heinrick's request.

2. Mr. Jack Gourley was present representing the Volunteer Fire Companies. He presented a proposed Resolution to the Board of Supervisors for their consideration and adoption. The Resolution recommends that a contribution of \$500 be made by each developer building in Hilltown Township to the Volunteer Fire Company that will service that area.

The Board requested that the Township Solicitor review the Resolution and report at the next meeting. Mr. Grabowski commented that if the Board considers the fire company contribution, it would have to be approved in the form of a Township Ordinance.

E. MANAGER'S REPORT:

1. Old Business:

a) Budget - Mr. Singley reported that the formal presentation of the 1987 Fiscal Year Budget will be December 8, 1987. Tentative adoption of the Budget will be December 22, 1986. The Budget will be available for public review beginning December 2, 1986.

b) Telephone Sytem - The telephone sytem in the municipal building has been updated. Two additional lines have been installed.

c) Auditor Vacancy - Applications will be accepted through November 25, 1986. To date, the Township has received one application.

d) Line Lexington Resolutions - Additional review is required and action will be taken at the next meeting.

e) Purchasing Procedures - A motion was made by Mr. Grunmeier to adopt Resolution #86-57 pertaining to Central Purchasing Procedures in Hilltown Township; seconded by Mrs. Kelly and carried unanimously.

2. New Business:

a) Copy Machine - Mr. Singley requested approval of the Board of Supervisors to advertise for bids for a new copying machine to replace the existing one due to the fact that the present machine is constantly in need of repair. Mr. Grunmeier made a motion to advertise for bids for a copying machine; seconded by Mrs. Kelly and carried unanimously.

b) Advertise Budget - Mr. Singley requested approval of the Board of Supervisors to advertise the 1987 Budget for public review on December 2, 1987. A motion was made by Mrs. Kelly to advertise the 1987 Budget; seconded by Mr. Grunmeier and carried unanimously. It was reported that there will be no tax increase in 1987.

c) Hilltown Village: - The Township Engineer reported that the Hilltown Village Site Development Plan was denied by the Planning Commission on November 17, 1986. As a result, Mr. Pileggi is granting the Township a 60 day extension for review in order to resubmit the revised plans.

F. ENGINEERING REPORT:

1. Walch Subdivision - Final Plan: - This plan was recommended for approval by the Planning Commission subject to the installation of property monuments, the dedication of Fairhill Road and Green Street and the regrading of lot #3 along Fairhill Road. The Township Solicitor indicated that the Dedication of Road will be presented for approval at tonight's meeting. A motion was made by Mr. Grunmeier to approve the Walch Subdivison Final Plan with the stipulation that the monumentation and regrading be accomplished; seconded by Mrs. Kelly and carried unanimously.

2. Hannan Binder Subdivision - Final Plan - This plan was approved six months ago and the Linens were presented for execution.

3. Union National Bank Site Development Plan Preliminary Plan - This is a proposed expansion of the Bank facilities at the corner of Bethlehem Pike and Rt. 113. Wynn Associates' review letter of November 20, 1986 was presented which includes recommended improvements. The Board discussed these improvements and it was requested by Chairman Pischl that the rear parking area be relocated away from the building for fire protection. Mr. Grunmeier suggested that proper drainage be required. Mr. Wynn commented that the plan will be properly engineered to prevent any water problems. The Township Solicitor asked if all underground gas tanks have been secured? Police Chief Egly indicated that, to his knowledge, the tanks were never been removed. A motion was made by Mr. Grunmeier to approve the Union National Bank Site Development Preliminary Plan conditional upon Wynn Associates' letter of November 20, 1986, that the relocation of the parking areas behind the existing building be accomplished, and verification that the underground gasoline tanks have been removed; seconded by Mrs. Kelly and carried unanimously.

4. Proposed Ordinances - The Township Engineer presented four Ordinances proposed by the Hilltown Township Planning Commission. They are as follows: (1) An Ordinance Providing for Mandatory Connection to Public Water Systems; Establishing Water Conservation Requirements for All New Structures Within Hilltown Township; and Providing for Well Certification for Private Water Supplies, (2) An Ordinance Amending the Hilltown Township Subdivision Ordinance, Enacted and Ordained June 22, 1981, as Amended: Specifically Amending Section 512, Public Water Supply Systems and Centralized Water Supply and Distribution Systems and Section 513, On-Lot Water Distribution Systems, (3) An Ordinance of the Township of Hilltown, Bucks County, Pennsylvania, Establishing Standards for the Construction and Operation of On-Site Sewage Treatment Process Followed by Spray Irrigation, and (4) An Ordinance Amending the Hilltown Township Zoning Ordinance No. 83-1, Said Ordinance Being Enacted and Ordained on January 24, 1983; Specifically Amending Said Ordinance Relative to Use B3, Single-Family Detached Cluster.

Mr. Wynn recommended that these proposed Ordinances be reviewed by the Township Solicitor. Mr. Grunmeier requested that the Ordinances be reviewed by the next meeting.

G. SOLICITOR'S REPORT:

1. Louis Walch Subdivision - Mr. Grabowski presented Resolution #86-58, which is the "Acceptance of the Deed of Dedication" and Resolution #86-59, which is the "Declaration of Public Purpose" for the Walch Subdivision. Both documents have been properly prepared and executed. A motion was made by Mr. Grunmeier to adopt Resolution #86-58 and Resolution #86-59; seconded by Mrs. Kelly and carried unanimously.

2. Mary Seidel Subdivision - Mr. Grabowski presented Resolution #86-60, "Acceptance of the Deed of Dedication" and Resolution #86-61, "Declaration of Public Purpose" for the Seidel Subdivision. Both documents have been properly prepared and executed and appropriate for adoption. Mr. Grunmeier made a motion to adopt Resolution #86-60 and Resolution #86-61; seconded by Mrs. Kelly and carried unanimously.

H. PUBLIC COMMENT:

Mr. Glen Wimer, East Rockhill Township, presented a plot plan for a proposed subdivision. Mr. Wynn indicated that

this proposal would require an Act 537 Revision and that, at this time, the plan should be presented to the Hilltown Township Planning Commission. The Board of Supervisors agreed and suggested that Mr. Wimer request to be placed on the agenda of the December 15, 1986 Planning Commission Meeting.

Mr. Tom Johnston, Line Lexington, asked about the status of the sewers? The Board will investigate.

I. CORRESPONDENCE:

No correspondence presented.

J. SUPERVISORS' COMMENTS:

Chairman Pischl commented that the Board conducted a Budget session on November 18, 1986 at 7:30 p.m.

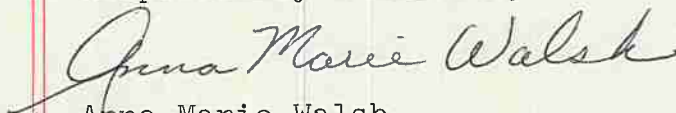
Mr. Grunmeier asked about the status of repairs on the crater on Rt. 152. The Township Manager reported that the hole has been temporarily patched by the Township.

Mrs. Kelly reported that she attended a Pennridge/Quakertown Solid Waste Committee meeting on November 20, 1986. At the meeting, Mr. Kenneth Kugel, Director, County Wide Planning, indicated that \$14,000 will be given to the Solid Waste Committee to conduct the planning study. The next meeting will be held on December 11, 1986.

8:50 P.M. - Press Conference.

9:00 P.M. - Meeting Adjourned.

Respectfully submitted,



Anna Marie Walsh
Township Secretary

