HILLTOWN TOWNSHIP SUPERVISORS' MEETING April 14, 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:	Mr. Vincent Pischl, Chairman Mr. Robert H. Grunmeier, Vice Chairman
0.11			Mrs. Betty J. Kelly, Supervisor

Others present were:

Mr. C. Robert Wynn, Twp. Coordinator Mrs. Gloria G. Neiman, Secretary Francis X. Grabowski, Solicitor

APPROVAL OF MINUTES: Α. Motion was made by Mr. Grunmeier to approve the minutes of the March 24, 1986 meeting as written; motion seconded by Mrs. Kelly and carried unanimously.

Β. TREASURER'S REPORT: Mr. Wynn read the Treasurer's Report dated March 31, 1986. The First Quarter Report, Statement of Revenues, Expenditures, and Changes in Fund Balance for all funds is posted at the Township Building for public review. 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 \$15,887.15, with a Street Light Account bill of \$236.12 and a Building Fund Account bill of \$1,644.80, was approved by the Board. Motion was made by Mrs. Kelly to pay bills when due; seconded by Mr. Grunmeier and carried unanimously.

- D. CONFIRMED APPOINTMENTS:
 - Fred Diseroad Pearl S. Buck Foundation Spray 1. irrigation system is proposed which requires a revision in Act 537 Plan. In answer to Mr. Grunmeier's question, Mr. Wynn indicated if the development is denied by the ZHB, the project could be withdrawn from DER. After determining that approval of this Act 537 revision will have no effect on Zoning Hearing Board decision now pending, Mr. Grunmeier made a motion to adopt Resolution #86-24, with information as presented by the Township Coordinator and with no ramifications to the ZHB decision; motion seconded by Mrs. Kelly and carried unanimously.
 - Mr. Wolff Hatfield Mennonite Home Mr. Wolff 2. not present at this time, regular meeting continued.

Ε. TOWNSHIP COORDINATOR'S REPORT:

1. Old Business:

> (a) Fairhill School Road Bridge - project completed approximately one year ago. Inspection made beginning of April by Federal Inspector from Washington, who indicated bolts on the guiderail were loose and if not corrected before he left, project would be rejected. Mr. Buzby, Road Superintendent, replaced 40 bolts, and bridge passed reinspection on April 4th. Township Engineer also inspected site on April 9th and sent letter to inspector certifying that bolts were tight as required by the Office of Community Development.

> (b) Alderfer & Frank Transfer Station - Township has received notification that DER has completed review and solid waste permit will be forthcoming when bond is received.

CONFIRMED APPOINTMENT (continued)

Mr. Wolff - Hatfield Mennonite Home - Phase I expan-2. sion approved by ZHB. Site development includes addition of approximately 26 one and two bedroom units (to be serviced by Hatfield Sewer and North Penn Water Authorities) with additional parking area. All concerns of Township Engineer have been addressed on revised plan. Mr. Wynn indicated the only outstanding item at this time is the final review and approval of the stormwater retention design by the Township Engineer. John Snyder, Presi-dent of Line Lexington Fire Company, indicated to Mr. Wolff the necessity of provisions for standpipes in the building, or the installation of an additional fire hydrant. Motion was made by Mr. Grunmeier in the building, or the installation of an additional fire hydrant. Motion was made by Mr. Grunmeier to grant final approval to the Hatfield Mennonite Home Site Plan, Phase I, conditional upon final approval of stormwater retention by Twp. Engineer, installation of standpipes (minimum of 2 on each floor) for fire hoses, and non-acceptance of Church Road right-of-way at this time; motion seconded by Mrs. Kelly and carried unanimously.

TOWNSHIP COORDINATOR'S REPORT (continued):

Old Business (continued) 1.

> (c) Broad Street/Callowhill Road Intersection Realignment will take place within the month by subcontractor, P.K. Moyer. Road will be closed approximately 2 weeks; detour route will be estab-lished. Notices will be hand delivered to affected residents on Broad Street between Callowhill Road and Upper Church Road.

8:00 P.M. - Bid opening for road materials, projects. All bids were opened and read aloud; motions made after opening of all bids.

ID-2 Leveling:

Haines & Kibblehouse - Total bid price = \$67,074.00 Industrial Construction - " " " = \$81,780.00 Motion was made by Mr. Grunmeier to award ID-2 Leveling bid to Haines & Kibblehouse at a cost of \$27.76 unit price in place; motion seconded by Mrs. Kelly and carried unanimously.

Bituminous Seal Coat: Loder & Sharp - \$.46½ sq.yd. Total = \$33,247.50

Asphalt Industries - \$.47 sq.yd. Total= \$33,605.00 Motion was made by Mr. Grunmeier to award Bituminous Seal Coat bid to Loder & Sharp at total cost of \$33,247.50; motion seconded by Mrs. Kelly and carried unanimously.

Sign Materials: Only one bid received Loder & Sharp - Total bid price = \$2,697.00 Motion was made by Mr. Grunmeier to award Sign Materials bid to Loder & Sharp at a total cost of \$2,697.00; motion seconded by Mrs. Kelly and carried unanimously.

Street Sweeping:

Reilly Sweeping, Inc. 9 hrs. @ \$75.00/hr. Asphalt Industries 16 hrs. @ \$75.00/hr. Due to unit price bids (hours estimated), Street Sweeping bids were denied. Township Coordinator instructed to seek additional proposals.

Stone:

M & M Stone - 2A Modified = \$3.50/Ton

- 1B Stone = \$4.95/Ton#4 = \$3.95/Ton #2 = \$4.20/Ton
- #5 = \$4.20/Ton

Supervisors' Meeting - April 14, 1986 Page 3 of 6 Bucks County Crushed Stone = 2A Motified = \$4.35/Ton 1B = \$6.10/Ton#4 = \$4.70/Ton#2 & #5 = No bid Blooming Glen/Haine & Kibblehouse - #2A = \$3.50/Ton 1B = \$4.95/Ton#4 = \$3.95/Ton #2 = \$4.70/Ton Motion was made by Mr. Grunmeier to award Stone bid to Blooming Glen Quarries/Division of Haines & Kibblehouse at the above stated unit prices (total bid price = \$3,327.50); motion seconded by Mrs. Kelly and carried unanimously. Asphalt: M & M Stone = ID-2 Top = \$24/TonID-2 Binder = \$22/Ton $FJ-1 = \frac{29}{Ton}$ Blooming Glen/Haines & Kibblehouse = ID-2 = \$21.95/T ID-2 Binder = \$19.95/Ton FJ-1 = \$24.95/TonMotion was made by Mr. Grunmeier to award Asphalt bid to Blooming Glen/Division of Haines & Kibblehouse at above stated unit prices; motion seconded by Mrs. Kelly and carried unanimously. Aluminum & Steel Pipe: (only one bid received) Loder & Sharp = Total bid price = \$10,092.33 Motion was made by Mr. Grunmeier to award Aluminum & Steel bid to Loder & Sharp at a total bid price of \$10,092.33; motion seconded by Mrs. Kelly and carried unanimously. All awards of bid subject to review by Mr. Wynn, Township Note: Coordinator and Mr. Buzby, Roadmaster. 8:30 P.M. - Hearing on Line Lexington Sewer Project. William D. Kee of Cowan Associates, Engineering Consultant, was present. Mr. Wynn summarized the progress of this project and indicated that the Supervisors reviewed questionnaires which were distributed to affected residents and established this hearing for Hilltown Township residents' comments. When asked if costs could be reduced if the sewer system was con-structed for Hilltown Township residents only (not New Britain side), Mr. Kee indicated that the cost would far exceed the cost of a combined system. The consensus of resident's who cost of a combined system. The consensus of resident's who voiced opinion at this hearing was that they would like cost computed on a road frontage basis. They also requested pursuing the possibility of identifying empty lots which could be de-veloped in the future; thus minimizing effect on residents with developed land. Residents voicing opinion during the meeting were: Jane McIntyre; Tom Johnston; James Gill; John Snyder; Jerry Honcho; and Jerry Miley. Chairman Pischl indi-cated that a recommendation would be made to the Steering Committee to most again to investigate other methods or alterna-Committee to meet again to investigate other methods or alternatives of assessment to residents. 9:20 P.M. - Township Meeting resumed. TOWNSHIP COORDINATOR'S REPORT (continued) Old Business (continued): ٦. (d) Bridge Inspections - Inspection reports received from PennDOT for five bridges located within Hilltown Township, including sign posting and maintenance requirements. five bridges located within Hilltown Township.

(e) Liptak Zoning Violations - Friday, April 1 Township and Mr. Liptak appeared before Judge Bit Mr. Liptak pleaded guilty to two zoning violatio. (1) illegal use of property as a construction busine and (2) storing materials outside without havin them encased by a safety fence. The Township withdre violation for operating junkyard. Mr. Liptak has agreed to complete concrete driveway installation and storage fencing under Agreement filed with court establishing time frame (8/1/86) and escalating penalties. Non-compliance may subject Mr. Liptak to contempt of court proceedings.

(f) Haberle Zoning Violations - Certified letter mailed March 19th to Mr. Haberle. Mr. Haberle has replied, indicating his intention to install a chain link fence which he expects to have completed in a few months. Mr. Grunmeier stated that the fence should be opaque and there should be a definite time period indicated for completion of same. Mr. Wynn will follow up with a letter.

(g) Broad Street Truck Traffic - Mr. Wynn & Chairman Pischl met with Mr. Haines of Haines & Kibblehouse to discuss concerns regarding increased traffic occurring since the close of Stump Road by New Britain Township. Mr. Haines indicated the fill dirt was being transported to Newtown (which is an unusual event, resulting in over 2,000 trailer loads) and the amount of traffic should now lessen. He also indicated that they will require Blooming Glen trucks currently using Broad Street to use Rt. 113 or Dublin Road. Mr. Haines also promised to install signs advising their drivers to adhere to a 45 m.p.h. speed limit on Broad Street; the Township will monitor same.

2. New Business:

(a) 1986 Community Development - Contract approval---Motion was made by Mrs. Kelly to approve the contract with C.D. for Blooming Glen Sidewalk construction; motion seconded by Mr. Grunmeier and carried unanimously.

(b) Overtime Pay Notification - FLSA Act becomes effective April 15th for local government. Overtime pay notification will be posted for Township employees in accordance with FLSA. Compensation shall be on a cash basis.

(c) Souderton Square Site Plan - Motion was made by Mr. Grunmeier to accept review period extension of Souderton Square site plan of 60 days; motion seconded by Mrs. Kelly and carried unanimously.

(d) Secretary Position - Mr. Wynn explained that the Township is currently utilizing Manpower secretarial services for one or two days per week, and has been considering hiring a part-time secretary for 20 to 30 hours per week. Since the Township Secretary has expressed her desire to fill this position, Mr. Wynn requested the Board's authorization to advertise for the full-time position of Township Secretary. Motion was made by Mr. Grunmeier to authorize advertisement (as quickly as possible) for a Township Secretary according to Second Class Township Code, Section 540; motion seconded by Mrs. Kelly and carried unanimously. Supervisors' Meeting - April 14, 1986

Page 5 of 6

F. SOLICITOR'S REPORT

Test Team Agreement - April 15th has been established as deadline for responses from involved municipalities. Notification of pending approvals has been received from Perkasie, East Rockhill, Telford and Silverdale. Dublin will advise after consideration of insurance converage. No reply received from New Britain. Motion made by Mr. Grunmeier to adopt Resolution #86-25, authorizing approval of the Test Team agreement; motion seconded by Mrs. Kelly and carried unanimously. Because of meeting schedules, the April 15th deadline will be extended to April 30th.

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G. <u>PUBLIC WORK'S REPORT</u>: Mr. Buzby read the report dated March 2 through March 29th, which is on file at the Township office.

H. POLICE CHIEF'S REPORT: Chief Egly read the report for the month of March; same is on file at the Township office. He also requested the Board's permission to send two traffic officers to the Governor's Highway Safety Conference, May 8th and May 9th at a cost of \$77 per day. The Chief will also be attending the luncheon on Friday and Mr. Grunmeier suggested that the Township also pay for his meal. Motion was made by Mr. Grunmeier to send the officers to this conference on May 8th & 9th, and the Chief and any Supervisors wishing to attend the luncheon on May 9th; motion seconded by Mrs. Kelly and carried unanimously.

I. <u>PUBLIC COMMENT</u>: In answer to Mary Phillip's question regarding the Ammon dog kennel, the Board advised that the Township is still trying to resolve this situation.

- J. CORRESPONDENCE
 - 1. Notification received that Township has until May 8th to notify EPA regarding underground storage fuel tanks.
 - 2. Dublin Fire Company March report received and on file at the Township office.
 - 3. Notification received from Pickering, Courts & Summerson regarding reconstruction and realignment of County Line Road/Hilltown Pike/Route 309 intersections; they are advising us because of underground utility lines.
 - 4. Pennridge Community Day July 6, 1986. Motion was made by Mr. Grunmeier to donate \$300 to Pennridge Community Day observance; seconded by Mrs. Kelly and carried unanimously.
 - 5. Line Lexington Fire Company March report received and on file at the Township office.
 - 6. Petition of residents received regarding clean-up of stone and debris on Heather and Edgewood Drives. This is currently being bid under the Street Sweeping contract. (Bids rejected at this meeting; proposals being accepted for award at April 28, 1986 meeting).
 - 7. Letter received from resident complaining that Pearl Buck Foundation does not pay taxes.
 - 8. DCA Training Course Administering Police Force in Small Communities at King of Prussia on May 22. Motion was made by Mr. Grunmeier to send Mr. Wynn, Mr. Grunmeier, Chief Egly and any Supervisors that wish to attend to this course at a cost of \$30/each; motion seconded by Mrs. Kelly and carried unanimously.

Supervisors' Meeting - April 14, 1986

- 9. DCA Training Course Municipal Personnel Administrative Training. Motion was made by Mr. Grunmeier to send Mr. Wynn to this course on May 8th at a cost of \$30; motion seconded by Mrs. Kelly and carried unanimously.
- 10. Bituminous Paving Systems Demonstration Monday, April 28th Mr. Buzby will advise if he will attend.
- 11. Bucks County C.D. currently taking applications until May 12, 1986 for nomination to the Citizens' Committee.
- 12. PMRS Audit Report 1984 from Auditor General's office on file at Township office.

K. SUPERVISOR'S COMMENTS:

- 1. Mr. Grunmeier advised of request received from Hilltown Township Police Department to be involved in research program (grant monies available). Chief Egly has indicated to the Board that no additional personnel would be necessary to implement or administer the program if approved. Motion was made by Mr. Grunmeier to adopt <u>Resolution #86-26</u>, applying for a grant from the National Institute of Justice; motion seconded by Mrs. Kelly and carried unanimously.
- 2. Mr. Pischl advised of the appointment of Mr. Ray L. Bolton, Route 113, Blooming Glen, to the Agricultural Security Committee. The Plan will be presented to the Planning Commission on April 21st.
- 3. Saturday, April 19th Hilltown Township Open House 11:00 A.M. to 4:00 P.M. Light luncheon will be served at no charge.
- 4. Semi-annual road inspection will be made by the Supervisors prior to the Open House, April 19th at 9:00 A.M.
- 5. Juvenile Seminar Motion was made by Mr. Grunmeier to send Mrs. Kelly and Sgt. Watts to the Juvenile Seminar on April 25th at a cost of \$15/person; seconded by Mr. Pischl and carried unanimously.
- 6. Mr. Grunmeier and Mr. Wynn will be on lecture tour of local schools this week in observance of Local Government Week. Tuesday - Seylar School; Wednesday - Sacred Heart; Thursday - Grasse School.

There being no further business, a motion of adjournment was made by Mr. Grunmeier; seconded by Mrs. Kelly. Adjournment at 10:10 P.M..

Respectfully submitted,

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Gloria G. Neiman