HILLTOWN TOWNSHIP REORGANIZATION MEETING January 6, 1986

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

Mr. Vincent Pischl, Chairman Members present were:

Mr. Robert H. Grunmeier, Supervisor Mrs. Betty J. Kelly, Supervisor

Others present were:

Mr. C. Robert Wynn, Twp. Coordinator Mrs. Gloria Neiman, Secretary George C. Egly, Jr., Police Chief Mr. Thomas Buzby, Road Superintendent

The Pledge of Allegiance to the Flag was led by Mr. Pischl.

- A. NOMINATIONS: Nominations were made for Chairman and Vice Chairman of the Board; Mr. Grunmeier nominated Vincent Pischl for Chairman, Mrs. Kelly seconded this nomination. Mrs. Kelly nominated Robert H. Grunmeier for Vice Chairman, Mr. Pischl seconded this nomination. Mr. Pischl was unanimously elected Chairman and Mr. Grunmeier Vice Chairman elected Chairman and Mr. Grunmeier, Vice Chairman.
- B. PERSONNEL APPOINTMENTS/WAGES: The Board recessed at 7:32 P.M for Executive Session discussion of personnel wages and at 8:20 P.M. meeting was called to order. The following appointments of Township officers/employees and wages were established for the year 1986 by the Board of Supervisors. Motion was made by Mr. Grunmeier to accept positions and salaries as stated by the Chairman, seconded by Mrs. Kelly and carried unanimously.

Chief of Police - George C. Egly, Jr. - \$30,664 + longevity *
Detective/Lieutenant - Kerry Trauger - \$29,259 + longevity *
* Salaries of both Chief of Police and Detective/Lieutenant will remain the same pending outcome of Arbitration hearings.

Police Dept. Secretary - Doris Gross - \$7.50/hr.
Police Dept. Clerk - Alice Munn - \$7.28/hr.
Coordinator/Treasurer - Robert Wynn - \$39,055/yr.
Township Secretary - Gloria Neiman - \$15,600/yr.

Office Clerk (Part time) - \$5.50/hr.

Road Superintendent - Thomas Buzby - \$28,853.20/yr.
Road Foreman - Scott Lear - \$10.16/hr.

Road Crew - Skilled - Joseph Bollman - \$9.61/hr.
Road Crew - Skilled - Michael Moyer - \$9.61/hr.

Road Crew - Semi-Skilled -Thomas Hess - \$8.93/hr.

Road Crew - Laborer (Part time) - \$4.75/hr.
Road Crew - Truck Driver (Part time) - \$8.00/hr.

ESTABLISHMENT OF TAX RATES: Motion was by Mr. Grunmeier to adopt Resolution No. 86-1, establishing following tax rates for 1986:

Real Estate 5 mils Real Estate Transfer Tax 1/2%
Fire Hydrant Tax 1 mil.
Street Light Tax:

Souderton \$0.33/ft. Blooming Glen \$0.30/ft.

Motion was seconded by Mrs. Kelly and carried unanimously.

D. PENSION EMPLOYEE CONTRIBUTIONS:

- Police Motion was made by Mr. Grunmeier to adopt Resolution No. 86-2, resolving that the Board will not require any contribution from the Hilltown Township Police for the year 1986 for employee payment to Pension Fund; motion seconded by Mrs. Kelly and carried unanimously.
- Non-Uniform Motion was made by Mrs. Kelly to adopt Resolution No. 86-3, resolving that the Board will not require any contribution from the non-uniformed employees for the year 1986 for employee payment to the Pension Fund; motion seconded by Mr. Grunmeier and carried unanimously.
- E. NON-UNIFORM EMPLOYEE BENEFITS: Motion was made by Mr. Grunmeier to adopt Resolution No. 86-4, providing for the adoption of an employee manual, indicating benefits and procedures, for non-uniformed employees of Hilltown Township. Motion was seconded by Mrs. Kelly and carried unanimously.

F. PROFESSIONAL SERVICES' APPOINTMENTS:

- 1) Solicitor Motion was made by Mr. Grunmeier to appoint the firm of Jaczun, Grabowski & Leonard as Township Solicitor; motion seconded by Mrs. Kelly, carried unanimously.
- 2) Engineer Motion was made by Mr. Grunmeier to appoint firm of Cowan Associates, Inc., Township Engineer; motion seconded by Mrs. Kelly and carried unanimously.
- 3) Depository Motion was made by Mr. Grunmeier to appoint Union National Bank as Township Depository; motion seconded by Mrs. Kelly and carried unanimously.
- G. BOARD VACANCIES APPOINTMENTS: Motion was made by Mrs. Kelly to approve the following appointments:

Planning Commission - Charles Barclay - 5 year term.
Zoning Hearing Board - Harley Moyer - 3 year term.
Water & Sewer Authority - William Beals and Harry Maurer - 5 year term each.
Parks and Recreation Board - Beatrice Waite - 5 year term.
Vacancy Board - George Uhorczik - 1 year term.

Motion was seconded by Mr. Grunmeier and carried unanimously.

Hilltown/Bedminster/Dublin Water Commission - Motion was made by Mr. Grunmeier to appoint the following representatives to the Joint Water Study Commission being established between the Hilltown Township, Bedminster Township and Dublin Borough:

Martin Renshaw, 9 Meadow Drive, Perkasie -- Phone: 249-0476 Jack Fox, P. O. Box 134, Hilltown -- Phone: 822-2274 John Roberts, 924 Perkasie Ave., Perkasie - Phone: 257-8251

Motion was seconded by Mrs. Kelly and carried unanimously.

H. NON-UNIFORM EMPLOYEE HOLIDAYS: The following holidays were established for the year 1986 for non-agreement personnel:

New Year's Day - January 1
Martin Luther King, Jr. Day - January 20
Good Friday - March 28
Primary Election Day - May 6
Memorial Day - May 26
Independence Day - July 4
Labor Day - September 1
Election Day - November 4
Thanksgiving Day - November 27
Day after Thanksgiving - November 28
Christmas Day - December 25
Day after Christmas - December 26

Motion was made by Mr. Grunmeier to approve the holidays for 1986 as posted; motion seconded by Mrs. Kelly and carried unanimously.

- I. <u>SUPERVISOR'S MEETING DATES</u>: Motion was made by Mr. Grunmeier to hold regular meetings of the Board of Supervisors for the year 1986 on the second and fourth Monday of each month at 7:30 P.M., at the Township Building, 113 State Street, Blooming Glen, PA; motion seconded by Mrs. Kelly and carried unanimously.
- J. APPOINTMENT OF DELEGATES TO STATE ASSOCIATION'S CONVENTION: Motion was made by Mr. Grunmeier to appoint Betty Kelly, Robert Wynn, and himself as delegates to the State Association's Convention in Hershey from April 20 to April 23, 1986, with Mrs. Kelly as the voting delegate; motion seconded by Mr. Pischl and carried unanimously.
- K. SUPERVISOR'S COMMENTS: Both Mr. Pischl and Mr. Grunmeier welcomed Mrs. Kelly to the Board and indicated they would look forward to working with her during the coming year. Mrs. Kelly thanked everyone for their support.
- All items approved at this meeting will be retroactive as of January 1, 1986. All salaries and positions established at this meeting will also be retroactive as of January 1, 1986.

There being no further business, a motion of adjournment was made at 8:40 P.M.

Respectfully submitted,

Gloria G. Neiman

Secretary