HILLTOWN TOWNSHIP SUPERVISORS' MLETING February 25, 1985

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

Members present were:	Mr. Vincent Pischl, Chairman Mrs. Mary Lockard, Vice Chairman Mr. Robert H. Grunmeier, Supervisor
Others present were:	Mr. C. Robert Wynn, Twp. Coordinator Mrs. Gloria Neiman, Secretary George Egly, Police Chief

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

A. <u>APPROVAL OF MINUTES</u>: Motion was made by Mrs. Lockard and seconded by Mr. Grunmeier to approve the minutes of the 2/11/85 Supervisors' meeting as written; motion carried unanimously.

Francis X. Grabowski, Twp. Solicitor

B. <u>TREASURER'S REPORT</u>: The Treasurer's Report was read by Mr. Wynn; motion was made by Mr. Grunmeier to approve the report as given, seconded by Mrs. Lockard and carried unanimously.

C. <u>ACCOUNTS PAYABLE</u>; Current billing in the amount of \$10,214.16, with an additional Northern District Sewer Account bill of \$926.00, was approved by the Board. Motion was made by Mrs. Lockard to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.

D. CONFIRMED APPOINTMENTS:

(1) James Neill, Attorney (Hartzell & Bush) was present to discuss Raymond Rosenberger's development and possibility of expanding number of apartment units. The Board advised him that this issue should be brought before the Zoning Hearing Board. Mr. Neill will contact the Township Solicitor for further direction.

(2) Edwin Moser - Mr. Moser has asked consideration of his plans be postponed until March 11, 1985.

E. TOWNSHIP COORDINATOR'S REPORT:

(1) Old Business:

(a) Line Lexington Sewer Study - Motion was made by Mrs. Lockard to approve the agreement with New Britain to grant increase in cost for Line Lexington Sewer project; motion seconded by Mr. Pischl, with Mr. Grunmeier abstaining (due to his involvement with Line Lexington Sewer Committee).

(b) Pennridge Swim Team - Request for Domation - After review of current budget, the Board unanimously voted against a donation at this time. The Supervisors will give consideration next year when budget is rewritten.

(2) New Business:

(a) Patterson Trucking Co./Hatfield Sewers - Patterson Trucking Co. is contemplating purchase of a 7 acre tract located near intersection of Rt. 309 and Church Road, and has requested Hilltown Township's permission to hook into the Hatfield Sewer Authority system. Motion was made by Mr. Grunmeier authorizing that a letter be sent to Hatfield Sewer Authority, stating that Hilltown Twp. is in agreement with sewer hook up to T.P. #15-22-64-1; motion was seconded by Mrs. Lockard and carried unanimously.

(b) Perkasie Fire Co. Report - Mr. Wynn read the report, stating there were 9 alarms in January, 1 in Hilltown Twp. (report on file).

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(c) Line Lexington Fire Co. Report - There was only one call in the Township in January (report on file).

(d) Telford Fire Co. Report - Of 5 calls responded to in January, 1 was in Hilltown Township (report on file).

F. PLANNING REPORT:

(1) H & L Development - Motion was made by Mr. Pischl, seconded by Mrs. Lockard to conditionally approve the plan based on the applicant's compliance with conditions #1 thru #7 listed in P.C. minutes of 2/18/85; the applicant's payment of legal costs for preparation of deed of dedication and deed of easement; the Board's acceptance of a \$5,000.00 cash donation for other public improvements; and street name to be approved by the Board. Motion was carried unanimously.

(2) Rodemer Subdivision - Motion was made by Mrs. Lockard to approve the Rodemer Sub. plan subject to 3 conditions listed in P.C. minutes of 2/18/85; motion seconded by Mr. Grunmeier and carried unanimously.

(3) Almodovar Subdivision - Motion was made by Mr. Grunmeier to deny the Almodovar plan due to noncompliance with Sections 405 and 527 of the Hilltown Twp. Zoning Ordinance; seconded by Mrs. Lockard and carried unanimously.

(4) Herbert Hager Subdivision - Plan was previously approved; error in stone location was discovered on plan; plan to be re-recorded and signed again by Supervisors.

G. SOLICITING REPORT:

(1) Northern District Sewer - impending litigation.

(2) Keystone Drive - Mr. Grabowski will prepare resolution to be signed at next meeting, regarding assessments and connection notices.

(3) Line Lexington Fire Co. Loan - Fire Company is seeking Township's aid in securing \$35,000 loan for purchase of ground adjacent to Line Lexington fire station. Union National Bank has advised (by letter) that they will provide a loan to the Township at 7-3/4% fixed rate. The Board instructed the Township Solicitor to prepare all necessary documents with Union National Bank for next meeting.

H. <u>PUBLIC COMMENT:</u> Jane McIntyre, Hilltown Pike, Line Lexington was present to voice her concern over vehicles on neighboring Handshu property. Mr. Wynn advised her that he will visit the site to record number of cars, and will discuss matter further with Mr. Grabowski.

I. CORRESPONDENCE:

(1) PennDot Road & Street Maintenance Workshop - March Allentown.

(2) Ben Wilson - Bucks County Fire School - March 14 Chief Egly advised that Line Lexington Fire Co. is conducting a similar seminar.

(3) Del-A-Ware Unlimited - request that Board asks Bucks County Commissioners to provide an evacuation plan for the Limerick power plant.

(4) Line Lexington Sewer Study - Financial - Only one proposal received. Meeting will be held so that Steering Committee can address this matter.

J. SUPERVISOR'S COMMENTS:

(1) Motion was made by Mr. Grunmeier to appoint Scott Tagg to Park and Rec. Board, seconded by Mrs. Lockard and carried unanimously.

(2) Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard

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to approve \$25 payment for Roadmaster, Tom Buzby to attend Montgomery County Public Works Banquet in April.

(3) Motion was made by Mrs. Lockard to appoint Mr. Wynn voting delegate to State Convention; seconded by Mr. Pischl. Both Mr. Grunmeier and Mr. Wynn will be attending that convention.

There being no further business, a motion of adjournment was made by Mr. Grunmeier and seconded by Mrs. Lockard. Adjournment at 8:40 P.M.

Respectfully submitted,

lina Gloria G. Neiman