HILTOWN TOWNSHIP SUPERVISORS' MEETING February 11, 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 Thomas Buzby, Road Superintendent

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

A. <u>APPROVAL OF MINUTES</u>: Motion was made by Mr. Grunmeier and seconded by Mrs. Lockard to approve the minutes of the 1/28/85 Supervisors' meeting as written; motion carried unanimously.

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

C. <u>ACCOUNTS PAYABLE</u>: Current billing in the amount of \$13,359.48, with additional Fire Hydrant Tax Account bill of \$1,113.00 and Street Light Tax Account bill of \$311.15, was approved by the Board. Motion was made by Mrs. Lockard to pay bills when due, seconded by Mr. Grunmeier and carried unanimously.

D. <u>CONFIRMED APPOINTMENTS</u>: Dr. Derstine, Pennridge Swim Team --Dr. Derstine was not present at this time; the meeting continued until his arrival.

E. TOWNSHIP COORDINATOR'S REPORT:

1) Old Business:

(a) Northern District Sewers, <u>Ordinance #85-1</u>, Connection Ordinance - Motion was made by Mr. Grunmeier to adopt Ordinance #85-1, requiring all occupied buildings in Hilltown Township designated Municipal Utility Service Districts be connected with the public sanitary system, and assessment of property owners; motion was seconded by Mrs. Lockard and carried unanimously.

(b) Northern Distict Sewers, <u>Resolution #85-6</u> - Motion was made by Mrs. Lockard to adopt Resolution #85-6, creating a municipal utility service district (known as Northern District) in Hilltown Township, designating said district as a service area of Telford Borough Authority. Motion was seconded by Mr. Grunmeier and carried unanimously.

(c) Northern District, <u>Resolution #85-7</u> - Motion was made by Mrs. Lockard to adopt Resolution #85-7, establishing a selection of method for assessment of benefits to municipal utility sewer Northern District; motion was seconded by Mr. Grunmeier and carried unanimously.

(d) Line Lexington Sewer Study, Engineering Contract Status - One set of plans and specifications for construction of sanitary sewers has been prepared by the Engineer and is on file at the Township Office. In response to the Engineer's request for additional compensation in excess of the contracted price, motion was made by Mr. Grunmeier to authorize payment of \$833.33 of Community Development funds for additional engineering fees for Line Lexington Sewer Study if in agreement with New Britain Township; motion seconded by Mrs. Lockard and carried unanimously. Supervisors' Meeting - February 11, 1985

2) New Business:

(a) <u>Resolution #85-8</u>, Occupancy Permit Fee - Motion was made by Mr. Grunmeier to adopt Resolution #85-8, revising the occupancy permit fees to provide additional funds for general Township purposes and to defray the increased cost of emergency services to citizens; motion seconded by Mrs. Lockard and carried unanimously.

(b) Silverdale Fire Co. 1984 Report - Mr. Wynn read the report, indicating there were 42 calls in Hilltown Township in 1984. This report is on file at the Township office.

(c) Dublin Fire Co. - Mr. Wynn read the January '85 report, indicating of 12 calls, 2 were in the Township. This report is on file at the Township office.

F. <u>PUBLIC WORKS REPORT</u>: The report for the period 12/23/84 to 2/2/85 was read by Mr. Buzby; same is on file at the Township office. Mr. Buzby also thanked Steve Funk and the E. Rockhill Township road crew for their assistance in maintaining open roads on Friday, January 1, during heavy winds and severe drifting of snow.

G. POLICE CHIEF'S REPORT: Chief Egly read the January report which is on file at the Township Office. He also thanked the Hilltown Twp. road department for their cooperation this weekend (2/1 - 2/3) during the severe weather conditions.

CONFIRMED APPOINTMENT - At this time the Board recognized Dr. Thomas Derstine of the Pennridge Swim Team. Dr. Derstine requested that the Board consider a contribution to the Team, indicating their need for new equipment and replacement of lane lines. The Board tabled discussion of same until next meeting and stated they would make a decision at that time.

H. CORRESPONDENCE:

- 1) DCA Course Keeping Budget Balanced for elected officials. Mr. Grunmeier and Mr. Wynn will attend the course in King of Prussia on February 28th, 6:30 P.M. to 9:45 P.M.
- Souderton Community Ambulance Motion was made by Mr. Grunmeier to contribute \$250 to the Souderton Community Ambulance Fund for their building project; seconded by Mrs. Lockard and carried unanimously.
- 3) S.P.C.A. Motion was made by Mr. Pischl to contribute \$125 for the next six months (Feb. thru July); seconded by Mr. Grunmeier and carried unanimously.
- 4) Community Housing Services program at St. John's, Lansdale on March 8th, 12:00 to 2:00 (\$6.50 per person).
- 5) DCA Program for applying for urban development action grants - March 14th in King of Prussia (\$25 per person).
- 6) Keep Pennsylvania Beautiful Day April 27th Township office will contact Boy Scouts and Girl Scouts.
- 7) Neshaminy Basin Water Resources Management Program booklet on file at the Township Office.
- I. SUPERVISOR'S COMMENTS:
 - 1) Mr. Pischl stated that the joint work session with the Township road crew was postponed due to bad weather. New date (weather permitting) will be Wednesday, 2/20 at 7:30 P.M.
 - Mr. Pischl also indicated that two Supervisors, the three auditors, and Mr. Wynn attended the County Convention in Warrington on Saturday, February 9th. Mr. Grunmeier gave a brief description of same.
 - 3) Mr. Wynn was instructed to prepare a letter to our Congressmen regarding the revenue sharing cutback.
 - Mr. Pischl thanked the road and police departments for their efficient work on Friday, Feb. 1st during the inclement weather.

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There being no further business, a motion of adjournment was made by Mr. Grunmeier and seconded by Mrs. Lockard. Adjournment at 8:15 P.M.

Respectfully submitted,

re X S. Jeiman

Gloria G. Neiman, Secretary