

HILLTOWN TOWNSHIP SUPERVISORS'
REORGANIZATION MEETING

January 7, 1985

The reorganization meeting of the Hilltown Township Board of Supervisors was called to order by the Chairman, 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, Township Coordinator
Mrs. Gloria Neiman, Secretary
Chief George Egly, 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 Mr. Pischl for Chairman, seconded by Mrs. Lockard. Mr. Grunmeier nominated Mrs. Lockard for Vice Chairman, seconded by Mr. Pischl. Mr. Pischl was elected Chairman and Mrs. Lockard, Vice Chairman.

B. PERSONNEL APPOINTMENTS/WAGES: The following appointments of Township officers/employees and wages were established for the year 1985 by the Board of Supervisors. Motion was made by Mrs. Lockard to accept positions as named, seconded by Mr. Grunmeier. Motion was made by Mrs. Lockard to accept salaries as stated; seconded by Mrs. Lockard and carried unanimously. Motion to approve salaries made after Executive Session recess.

Chief of Police - George Egly - \$30,664/yr. + longevity
Detective/Lieutenant - Kerry Trauger - \$29,259/yr. + longevity
Police Dept. Secretary - Doris Gross - \$7.50/hr.
Police Dept. Clerk - Alic Munn - \$7.00/hr.
Office Clerk (Part Time) - Police Dept. - \$5.50/hr.
Coordinator/Treasurer/Zoning Officer - Robert Wynn - \$36,500/yr.
Secretary - Gloria Neiman - \$14,000/yr.
Office Clerk (Part Time) - Township Office - \$5.50/hr.
Road Superintendent - Thomas Buzby - \$27,220/yr.
Road Foreman - Scott Lear - \$9.77/hr.
Road Mechanic - Timothy O'Connell - \$9.71/hr.
Road Crew - Skilled - Joseph Bollman - \$9.24/hr.
Road Crew - Skilled - Michael Moyer - \$9.24/hr.
Road Crew - Semi-Skilled - Herbert Barsby - \$8.87/hr.
Road Crew - Laborer (Part Time) - \$4.75/hr.
Road Crew - Truck Driver (Part Time) - \$8.00/hr.

C. TREASURER'S BOND LIMIT: The Treasurer's Bond Limit was established at \$250,000.00; motion was made by Mrs. Lockard to accept the \$250,000.00 bond limit, seconded by Mr. Grunmeier and carried unanimously.

D. AUDITORS: The Board recognized the auditors for 1985 - G. Jay Francis, Chairman; Joan E. Ferry, Secretary; and John L. Snyder.

E. PROFESSIONAL SERVICES' APPOINTMENTS:

1. Solicitor: Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard to appoint Francis X. Grabowski of the firm, Jaczun, Grabowski & Leonard as Township Solicitor; motion was carried unanimously.

2. Engineer: Motion was made by Mrs. Lockard to appoint Cowan Associates, Inc., Township Engineer; motion was seconded by Mr. Grunmeier and carried unanimously. ✓

3. Depository - Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard to appoint Union National Bank as Township Depository; motion was carried unanimously.

4. Resolution #85-1 - Motion was made by Mr. Grunmeier to adopt Resolution #85-1, accepting Union National Bank's proposal to Purchase Tax Anticipation Note of \$250,000.00 at floating interest rate of 55% of prime, maturing 12/31/85;

motion was seconded by Mrs. Lockard and carried unanimously.

5. Northern District Sewer - \$100,000 Revenue Anticipation Note - Motion was made by Mrs. Lockard to repay \$100,000 loan plus \$169.40 interest (8 days) and to loan from General Fund to Northern District Account \$50,000 (in order to have sufficient funds to repay \$100,000 loan); motion seconded by Mr. Grunmeier and carried unanimously.

F. BOARD VACANCIES - APPOINTMENTS:

1. Planning Commission - Motion was made by Mrs. Lockard to appoint Robert Burrage and John Brennan to 5 year terms on the Planning Commission; seconded by Mr. Grunmeier and carried unanimously.

2. Zoning Hearing Board - Motion was made by Mr. Grunmeier to appoint David River to a 3 year term on the Zoning Hearing Board; seconded by Mrs. Lockard and carried unanimously.

3. Park & Recreation Board - Mrs. Betty Donald's term has expired and Mrs. Donald is vacating her position on the Board. This 5 year term is open to any interested parties.

4. Water & Sewer Authority - Mrs. Lockard made a motion to appoint William Curry to a 5 year term on the Water & Sewer Authority; motion seconded by Mr. Grunmeier and carried unanimously.

5. Vacancy Board - Motion was made by Mr. Grunmeier to appoint George Uhorezik to a 1 year term on the Vacancy Board, seconded by Mrs. Lockard and carried unanimously.

G. SUPERVISORS' MEETING DATES - 1985: Motion was made by Mr. Grunmeier to hold regular meetings of the Board of Supervisors for the year 1985 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. Lockard and carried unanimously.

H. APPOINTMENT OF DELEGATES TO STATE ASSOCIATION'S CONVENTION:
 Voting Delegate: Robert Grunmeier - Motion was made by Mr. Pischl, seconded by Mrs. Lockard to appoint Robert Grunmeier, voting delegate
 Non-Voting Delegate: C. Robert Wynn: Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard to appoint Robert Wynn non-voting delegate, and carried unanimously.

I. The following holidays were established for the year 1985 for non-agreement personnel:

- New Year's Day - January 1
- Good Friday - April 5
- Primary Election Day - May 21
- Memorial Day - May 27 (Legal)
- Independence Day - July 4
- Labor Day - September 2
- Municipal Election Day - November 5
- Thanksgiving Day - November 28
- Day after Thanksgiving - November 29
- Christmas Eve Day - December 24
- Christmas Day - December 25

Motion was made by Mr. Grunmeier to accept the holidays as listed for non-agreement personnel, seconded by Mrs. Lockard and carried unanimously.

J. ESTABLISHMENT OF TAX RATES FOR 1985:

Real Estate	5 mils
Per Capita	\$5.00
Wage Tax	1/2%
Real Estate Transfer Tax	1/2%

Motion was made by Mr. Grunmeier to approve tax rates as listed, seconded by Mrs. Lockard and unanimously carried by the Board.

7:50 P.M. - The Board adjourned and went into Executive Session in order to discuss salaries of personnel.

8:11 P.M. - Regular meeting resumed.

K. Resolution #85-2 - Motion was made by Mr. Grunmeier to adopt Resolution #85-2 stating Hilltown Township will not require any contribution from the Hilltown Township Police for the year 1985 in payment of the Police Pension Fund; motion was seconded by Mrs. Lockard and carried unanimously.

The Board unanimously approved that all items approved at this meeting will be retroactive as of January 1, 1985. All salaries and positions established at this Reorganization Meeting will be retroactive as of January 1, 1985.

There being no further business, the meeting was adjourned at 8:15 P.M. Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard

Respectfully submitted,



Gloria Neiman, Secretary