

HILLTOWN TOWNSHIP
SUPERVISORS' MEETING
December 18, 1984

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
Chief George Egly, Police Department

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

At this time, Mr. Pischl read a news release stating that the Board of Supervisors have unanimously agreed to allow East Rockhill Township to utilize the services of Chief George Egly, Chief of Police, Hilltown Township. Chief Egly, on his own time, is to act as a Police Managing Consultant for East Rockhill Township, if they so agree. An agreement is to be acted upon this evening at East Rockhill's meeting of their Board of Supervisors.

A. APPROVAL OF MINUTES: Motion was made by Mrs. Lockard to approve the minutes of the previous meeting (12/10/84) as submitted; seconded by Mr. Grunmeier and carried unanimously.

B. TREASURER'S REPORT: 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. ACCOUNTS PAYABLE: Current billing in the amount of \$6,548.87 (including a bill added at the meeting of \$175 - Charles Pritchard) was approved for payment. Motion was made by Mrs. Lockard to pay bills when due, including any customary bills that become due prior to next Supervisors' Meeting; seconded by Mr. Grunmeier and carried unanimously.

D. 1985 BUDGET ADOPTION: The 1985 Budget in the amount of \$1,450,583 was approved by the Board of Supervisors - this amount includes \$69,200 Federal Revenue monies. The Budget proposes a 1 mil. tax increase to 5 mils due to anticipated loss in revenue from earned income tax and additional expenses of road department. Motion was made by Mr. Grunmeier to adopt the 1985 Budget with a 1 mil. increase and seconded by Mr. Pischl. Mrs. Lockard stated her opposition to the 1985 Budget tax increase of 1 mil. With a majority rule of 2 to 1, the 1985 Budget was adopted by the Board of Supervisors.

E. CONFIRMED APPOINTMENTS: Mr. Don Owens was present to request \$452.50 for Town Watch program. Motion was made by Mr. Grunmeier to pay \$452.50 to Town Watch Association out of 1984 budget; seconded by Mrs. Lockard and carried unanimously.

F. TOWNSHIP COORDINATOR'S REPORT:

1) Old Business:

- (a) Police Vehicle Bids/Contract - A & T's bid has been reviewed and found to be acceptable - all contract documents dated December 10, 1984 have been executed by the Board of Supervisors accepting A & T Chevrolet's low bid of \$8,081.00.
- (b) Turnback of Roads - Agreements have been executed with PennDOT for turnback of roads and signed at this meeting by the Supervisors (previously approved by Res. #84-41). Effective date of turnover is December 28, 1984.
- (c) Fairhill School Road Bridge Status - Paving to be accomplished by Drum Construction Wednesday, 12/19/84, weather permitting. Bridge will then be open to traffic.

2) New Business:

- (a) Perkasio Fire Company Report - Mr. Wynn read the report for November; same is on file at the Township office.

G. PLANNING REPORT:

- 1) Indian Valley Camping Center - Claire Keller was present at the meeting. Motion was made by Mrs. Lockard to approve the site plan for Indian Valley Camping Center as submitted; seconded by Mr. Grunmeier and carried unanimously. Owner shall submit a planter detail to the Township office.
- 2) Creciun Site Plan - Mr. Grunmeier made a motion to approve the Creciun site development plan based on five conditions listed in Planning Commission Minutes of 11/19/84; motion seconded by Mrs. Lockard and carried unanimously.
- 3) Edward Moser Site Plan - The Supervisors accepted for review the Moser Site Plan for a miniature go-cart race track located on Route 309 (adjacent to Media Camping Center) consisting of 8.2 acres. Plan will be reviewed by Township Engineer for compliance.
- 4) Motion was made by Mrs. Lockard to adopt Resolution #84-49, accepting Fairhill Road dedication (Wm. Bennett Subdivision); seconded by Mr. Grunmeier and carried unanimously.

H. PUBLIC COMMENT:

- 1) Frank Beck, Keystone Drive - In answer to Mr. Beck's question regarding Chief Egly's involvement with East Rockhill Township, Mr. Pischl stated that the Chief is setting up the administrative offices of the police department only; he will have no official police power in East Rockhill Township. Mr. Beck also voiced his concern over the Alderfer & Frank Trash Transfer Station traffic, and was advised that this is covered by the vehicle code and can be monitored by the police.

I. CORRESPONDENCE:

- 1) Pleasant Spring Estates - Ursella Miller (Owner) Meadows - Have received final approval for both Pleasant Spring (approx. 4 years ago) and The Meadows (approx. 5 to 6 years ago). Present intention is to combine into one large subdivision of 108 units; application fees have been paid on previous subdivisions. Motion was made by Mr. Pischl to permit resubmission of combined subdivision at a fee representing actual administrative & review costs to the Twp. motion seconded by Mr. Grunmeier and carried unanimously.
- 2) Motion was made by Mr. Grunmeier to send Auditors, Joan Ferry and Jay Francis to the Municipal Auditor's Training Course on January 12, 1985 in Wilkes-Barre at a cost of \$20 per person; motion was seconded by Mrs. Lockard and carried unanimously.
- 3) Treasurer's Bond - Mr. Pischl made a motion to approve \$372 payment of bill for Treasurer's Bond (\$250,000), effective date of bond is January 7, 1985; motion seconded by Mr. Grunmeier and carried unanimously.
- 4) Zoning Hearing Board - Motion was made by Mrs. Lockard to approve payment of \$20 per meeting to Zoning Hearing Board members for meetings attended in 1984; seconded by Mr. Grunmeier and carried unanimously.

J. SUPERVISOR'S COMMENTS:

- 1) Mr. Grunmeier requested that John Snyder contact the Fire Commission regarding cause of fires in Hilltown Township and possible prevention of same.



- 2) International Testing Laboratories - Complaints received regarding noise. Mr. Wynn reported they are in process of installing sound insulation and will provide further sound muffling if necessary.
- 3) Mr. Pischl announced the Reorganization Meeting will be held on January 7, 1985 at 7:30 P.M. No other Township business will be conducted.

There being no further business, a motion of adjournment was made by Mr. Grunmeier and seconded by Mrs. Lockard. Adjournment at 8:28 P.M.

Respectfully submitted,

Gloria Neiman

Gloria Neiman, Secretary