

HILLTOWN TOWNSHIP
SUPERVISORS' MEETING
November 26, 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: Mrs. Gloria Neiman, Secretary
Jeffrey Drake, Township Solicitor
Chief George Egly, Police Department

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

A. APPROVAL OF MINUTES: Motion was made by Mr. Grunmeier to approve the previous meeting's minutes (11/12/84) as submitted; seconded by Mrs. Lockard and carried unanimously.

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

C. ACCOUNTS PAYABLE: Additional bill included in total bills presented for approval - Bruce Nicholl Motors #410.332 - \$550.00 to be paid 12/6/84. Motion was made by Mrs. Lockard to pay bills totalling \$12,934.47 when due, seconded by Mr. Grunmeier and carried unanimously.

D. CONFIRMED APPOINTMENTS: None

E. TOWNSHIP COORDINATOR'S REPORT: (Read by Mrs. Neiman)

(1) Old Business:

- a. Fire Company Service Agreements - Only reports received to date are Dublin and Line Lexington. Mr. Wynn will send a follow-up letter to other companies.
- b. Community Development Project Submission - Application has been made in accordance with motion of last meeting. Projects submitted: 1) Blooming Glen Sidewalks (\$12,000); 2) Storm Drainage Project - Schoolhouse Road (\$4,800); 3) Thomas Musselman Log Barn (\$8,000).

(2) New Business:

- a. Advertisement for Police Vehicles - The Board gave authorization to advertise for joint bid of vehicles on December 10, 1984: 1 car for Hilltown; 2 cars for East Rockhill.
- b. Tentative Budget Adoption - Mr. Pischl read the highlights of the tentative budget for 1985 as follows: Total Budget - \$1,384,883 (16½% increase over 1984)

<u>Revenue</u>		
Local Taxes	\$674,800	57% of Revenue
State Grants/Shared Revenue	\$333,713	28% " "
Federal Revenue	\$ 64,000	5% " "
Licenses & Permits	\$ 30,540	3% " "
Interest Income	\$ 30,200	3% " "
Miscellaneous		4% " "

<u>Expenditures</u>		Percent	%-Percent In-
	Budget	of	crease over
		Budget	1984
Police Dept.	\$484,675	41%	16%
Roads & Bridges	383,850	32%	10%
Bldgs.-Maintenance/ Repair	86,830	7%	38%
Administration	84,355	7%	13%
Fire protection	53,000	4½%	1½%
Tax Collection	29,300	2½%	24%
Planning & Zoning	12,720	1%	27%

Mr. Pischl announced that the Board does not anticipate a tax increase at this time. Current taxes are as follows: Wage tax - 1/2% ; Per capita \$5; Real Estate - 4 mils
 Motion was made by Mr. Grunmeier to approve the tentative budget (subject to change) for 1985 of \$1,384,883;
 seconded by Mrs. Lockard and carried unanimously.

F. PLANNING REPORT: (read by Mrs. Neiman)

- (1) Creciun Site Plan - Plan has been recommended for approval by the Planning Commission. The Board tabled same until receipt of input from BCHD and PennDOT

G. SOLICITOR'S REPORT:

- (1) East Rockhill/Hilltown Police Agreement - Hilltown Township and East Rockhill are contemplating situation where George Egly, Chief of Hilltown Police Dept., would also serve as Chief of Police for East Rockhill. Mr. Drake requested additional time to review insurance requirements; the Board tabled discussion of same until next meeting (12/10/84).
- (2) Mr. Drake announced he would attend the next Supervisors' meeting of December 10, 1984, rather than the second meeting of the month.
- (3) Dedication of Right-of-Way - Valentine B. Lee, Jr. - Motion was made by Mrs. Lockard to adopt Resolution #84-45, dedicating right-of-way of Rickert Road to Township; seconded by Mr. Grunmeier and carried unanimously.
- (4) Motion was made by Mr. Grunmeier to adopt Resolution #84-46 Dedication of Diamond Street and Schultz Road - Robert Johnson Subdivision; motion seconded by Mrs. Lockard and carried unanimously.
- (5) Yothers Subdivision - Mr. Drake reported he sent Deed of Dedication of right-of-way to Mr. Yothers; to date, has had no reply.
- (6) William Bennett Subdivision - Nothing received to date from Mr. Bennett's engineer, Brian Nixon.
- (7) Revenue & Tax Anticipation Notes - First meeting will be held January 2, 1985 regarding Northern Sewer District and Tax Anticipation Note.
- (8) Woodlawn Meadows' Street Light Litigation - Mr. Drake reported the lights will be removed as of Jan. 1, 1985 and poles will be removed shortly thereafter. Mr. Grunmeier voiced his opposition to this settlement.

H. PUBLIC COMMENT: None

I. CORRESPONDENCE:

- (1) County of Bucks - Copy of memo sent to Augustus Bauer, Community Services Division (regarding Phillips property on Quarry Road--see minutes 11/12/84), from Stella Gaynor, Director of Public Works. Ms. Gaynor requests Mr. Bauer to contact engineer to determine extent of damage and to secure permits from DER to enter stream for cleaning purposes
- (2) Johnson compliant (see minutes 11/12/84) - problem was reported to Jerry Carle of PennDOT for action.
- (3) Letter of appreciation received from Mr. & Mrs. George Dowiak for work done at Hilltown Pike & Swartley Road.
- (4) County of Bucks Office of Community Development - Line Lexington Sewer Study request for proposals for financial study phase has been approved by C.D. Joint Steering Committee will proceed.
- (5) Notice received regarding Trash Disposal Hearing Nov. 13 at Montgomery County Courthouse, Norristown.
- (6) Delaware Valley Regional Planning Commission is taking a recreation needs survey. Will forward questionnaire to Park & Recreation Board for completion.

J. SUPERVISOR'S COMMENTS:

- (1) Mr. Grunmeier commended Officer Bryan Brady for his excellent presentation of the "Officer Phil" Program for school children. This was sponsored by businesses of Hilltown Township.
- (2) Mr. Pischl announced change of second December meeting to Tuesday, December 18th - motion was made by Mrs. Lockard to change the second regularly scheduled Supervisors' meeting to Tuesday, December 18th (instead of Monday, Dec. 24th, due to holiday observance); motion was seconded by Mr. Grunmeier and carried unanimously. Advertisement will be placed in local newspaper.

8:00 P.M. Regular meeting recessed.

8:01 P.M. Telford Industrial Development Authority Hearing called to order. Present were Stanford Hunn, Solicitor for Telford Industrial Development Authority; Mike and Wally Rosenthal; and Norman Mitman, Attorney for the Rosenthals. Mr. Hunn explained that the Rosenthal family (owners of Curtis Furniture) is seeking approval of the acquisition, construction and financing of a development project to be situate Northeast Corner Swartley Road and Route 309 (Line Lexington Lumber property). The maximum face amount of obligations to be issued not to exceed \$1,100,000.00. Time frame for most of rough work on shell - June 1985. Motion was made by Mrs. Lockard to adopt Resolution #84-47, approving the development project of Telford Ind. Dev. Authority and J.R. Associates (Rosenthal family - name may be changed slightly) motion was seconded by Mr. Pischl. Mr. Grunmeier abstained from voting due to his involvement with the Telford Ind. Dev. Authority.

8:15 P.M. Hearing adjourned.

There being no further business, a motion of adjournment was made by Mr. Grunmeier, seconded by Mrs. Lockard. Adjournment at 8:17 P.M.

Respectfully submitted,

Gloria Neiman

Gloria Neiman
Secretary

