HILLTOWN TOWNSHIP SUPERVISORS' MEETING JULY 9, 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 Chief

The Pledge of Allegiance to the Flag was led by Mr. Pischl. Mr. Pischl asked that everyone observe a moment of silence in memory of Edward H. Brown, Jr., former police officer and a member of the Line Lexington Fire Company, who passed away on July 4, 1984.

A. <u>APPROVAL OF MINUTES</u>: Mr. Grunmeier moved that the minutes of the meeting of June 25, 1984 be approved as submitted; Mrs. Lockard seconded and motion was carried unanimously.

B. <u>TREASURER'S REPORT</u>: 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 \$30,766.46, with an additional Street Light Account bill of \$312.77 and a Northern District Sewer Account bill of \$1,800.00, 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: None
- E. TOWNSHIP COORDINATOR'S REPORT:
 - 1) Old Business:

a. Turnback of State Roadways - Mr. Wynn has reviewed all streets under consideration (S. Perkasie Rd., Spur Rd., Upper Church Rd., Broad Street) and is working on an itemized estimate for turnback.

b. Fairhill School Road Bridge Project - Bid opening has been advertised for the July 23rd Supervisors' Meeting.

c. Family Dining - (Burger King) - Mr. Wynn reported that the conditions of the site plan approval action (4/23/84) of the Board of Supervisors have been accomplished by the applicant. The land development escrow agreement for installation of public improvements, which has been reviewed by the Solicitor, was executed by the Board of Supervisors.

2) New Business:

a. The Board approved payment of \$1,389 insurance premium for renewal of Public Official Liability Insurance Policy with Gum Insurance Company (Insured Value \$2,000,000). Motion was made by Mrs. Lockard to approve payment, seconded by Mr. Grunmeier and carried unanimously.

b. Mr. Wynn read the total Zoning Receipts for the month of June - \$5,347.00)

- F. <u>PUBLIC WORK'S REPORT</u>: Mr. Wynn read the Public Work's Report prepared by Tom Buzby, Road Superintendent. A copy of same is on file at the Township Office.
- G. <u>POLICE CHIEF'S REPORT</u>: Chief Egly read the report for the month of June, which is on file at the Township Office. Mr. Grunmeier made a motion to accept the report as presented, seconded by Mrs. Lockard and carried unanimously.

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Chief Egly also indicated that the Police Department inventory has been completed.

The Board approved the Chief's request to sent Sgt. Watts to the Breathalyzer Maintenance School, conducted by Smith & Wesson on August 20-24, 1984. Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard and carried unanimously.

- H. <u>LINE LEXINGTON FIRE COMPANY REPORT</u>: Mr. John Snyder read the report for the month of June; noting that there was one call in Hilltown Township for that month. The report is on file at the Township office.
- I. PUBLIC COMMENT:
 - 1. Mr. Carella of 1010 Cherry Drive was present to express his concern regarding the drainage easement on Cherry Drive (in back of Frederick's Flowers). He stated that the ditch is 90% filled in because of a neighbor's change in grading. The Board advised Mr. Carella that legal action would be determined after they discussed the easement with Solicitor, Jeffrey Drake. Mr. Wynn will also contact the Bucks County Soil Conservation District per the Board's direction.
 - 2. Another resident, Barry Fegley, advised the Board of a water problem on his property, resulting from inadequate drainage being provided on the opposite side of Schoolhouse Road. The Board instructed Mr. Wynn to inform the Road Superintendent of this situation and to regrade the road ditches.
 - 3. John Snyder commended the road crew for their excellent work in cleaning up after the recent heavy rains.

8:00 P.M. - The regular meeting was adjourned at 8:00 P.M. to hold a public hearing "for the purpose of considering the application of Telford Industrial Development Authority to issue its obligations to facilitate the acquisition and construction of a development project pursuant to the PA Industrial & Commercial Development Authority Law to maintain, increase and promote employment and economic growth in Bucks, PA." Attorney Stephen Shelly explained that this is for extension of a loan obtained in 1982 and adjustment of interest rate. There being no other public comment, a motion was made by Mr. Grunmeier to adopt <u>Resolution #84-26</u>, approving the agreement between Telford Industrial Authority and Robert and Mary Jane Reep; Mrs. Lockard seconded and motion was carried unanimously. Hearing was adjourned at 8:07 P.M.

- J. CORRESPONDENCE:
 - 1. The Board approved Mr. Wynn's attendance at a Seminar sponsored by the PA State Association of Township Supervisors Department of Community Affairs on General Revenue Sharing Handicapped Regulations Compliance Workshop on August 16th. Motion was made by Mr. Grunmeier, seconded by Mrs. Lockard and carried unanimously. (Cost is \$30)
 - 2. Letter received from Bucks Co. Conservation District regarding Compliance Action - Level VI - Tong Mon Ming Site.
 - Correspondence received from property owner, Jeanne McDowell regarding water problem on Upper Stump Road. Mr. Wynn was instructed by the Board to refer this letter to the Bucks County Conservation District.
 - 4. Letters from Joseph Osterman, Traffic Safety Unit advised the Board of 2 traffic related matters in need of correction and 3 Township road signs. The road crew will clear out signs covered by foliage. Officer Osterman also sent a letter to PennDOT with traffic related recommendations.
- K. <u>SUPERVISOR'S COMMENTS</u>: Mr. Grunmeier stated that the drainage pipes on Fairhill Road are clogged with debris; Mr. Wynn will contact PennDOT on this matter.

There being no further business, a motion of adjournment was made by Mrs. Lockard, seconded by Mr. Grunmeier. Adjournment at 8:27 P.M.

Respectfully submitted, Voua Jerman Gloria Neiman

Secretary