

HILLTOWN TOWNSHIP
SUPERVISORS' MEETING
APRIL 23, 1984

The meeting of the Hilltown Township Board of Supervisors was called to order by the Chairman, Mr. Pischl, at 7:31 P.M.

Members present were: Mr. Vincent Pischl, Chairman
Mrs. Mary Lockard, Vice Chairman
Mr. Robert Grunmeier, Supervisor

Others present were: Mr. C. Robert Wynn, Twp. Coordinator
Mrs. Gloria Neiman, Secretary
Mr. Jeffrey Drake, Solicitor
Chief George Egly, Police Dept.

The Pledge of Allegiance to the Flag was led by Mr. Pischl. Mr. Pischl announced that the meeting was being tape recorded.

A. APPROVAL OF MINUTES: Mrs. Lockard moved that the minutes of the meeting of April 9, 1984 be approved as submitted; Mr. Grunmeier seconded, and motion was 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 read; seconded by Mrs. Lockard and carried unanimously.

C. ACCOUNTS PAYABLE: A correction was made to delete a "double entry" billing (\$186.90 Radio Shack #410.260), changing the total bills presented to \$19,034.72. Mrs. Lockard moved that the bills in the corrected amount be paid when due, Mr. Grunmeier seconded, and motion was carried unanimously.

D. CONFIRMED APPOINTMENTS: Mr. Louis J. Murray, a Director of the Bucks County War Memorial Fund, Inc., requested financial support of Hilltown Township to aid in the building of the War Memorial at the Courthouse in Doylestown (anticipated completion date 6/16/84). The Board tabled discussion of same until the next Township meeting.

E. PLANNING REPORT:

- (1) Hilldale Subdivision Preliminary Plan - Mrs. Lockard moved that conditional approval be granted subject to the thirteen (13) items listed in the Planning Commission minutes of April 16, 1984 with the following revisions: The Board has approved the method of site capacity calculations shown on the plan (lot density determination includes use of land within Silverdale Borough) and the proposed roadway construction of a cartway of 26 feet with curbing, but without sidewalks. Further, the applicant's recommendation that the new interior streets be named Audrey Lane and Beverly Road has been found satisfactory. Mr. Grunmeier seconded the motion and it passed unanimously.
- (2) Crouthamel Subdivision Final Plan - Mrs. Lockard made a motion to approve the subdivision of Oscar Crouthamel subject to the conditions listed in the Planning Commission minutes of April 16, 1984; Mr. Grunmeier seconded; and motion was carried unanimously.
- (3) Robert Reep Land Development Final Plan - Mrs. Lockard made a motion to approve the Robert Reep Land Development Plan subject to the conditions of the Planning Commission minutes of April 16, 1984 and with the provision that a revised plan be submitted to the Township indicating the additional 12 foot setback from right-of-way line of Bethlehem Pike; Mr. Grunmeier seconded; carried unanimously.
- (4) Line Lexington Fire Company (Site Plan) - Mrs. Lockard made a motion to approve the Line Lexington Site Plan as presented, subject to final approval from PennDOT for highway access to Route 152; Mr. Grunmeier seconded; and motion was carried unanimously.

- (5) Family Dining (Site Plan) - Mrs. Lockard made a motion to approve the Family Dining Site Plan subject to the following conditions being accepted and accomplished by the applicant:
- a. An escrow or other legal agreement shall be required to guarantee installation of all public improvements, including but not limited to monumentation, road widening, planting, and the retention facility.
 - b. Verification of approval shall be received in writing from the Telford Borough Authority for the proposed water and sewer connection.
 - c. Verification of approval shall be received in writing from PennDOT for the proposed improvements along Rt. 113.
 - d. The cross-section detail of the proposed widening on S.R. 113 shall be revised to conform to Hilltown Township requirements for grading in the area beyond the proposed curve and the right-of-way line. Annotation should be included to indicate that the proposed widening shown at 14 feet shall conform to the existing road widening of Rt. 113 located at its intersection with County Line Rd.
 - e. Plan shall indicate installation of a "road narrow" sign and appropriate striping at the west end of the widening of Rt. 113.
 - f. A note shall be added to the plan to indicate "Street trees along Rt. 113 not proposed for installation by this site plan shall be required upon future development of the parcel."
 - f. Plan indicates installation of two proposed signs; one located along Rt. 113 and the other along the Exit Ramp "A" of L.R. 1027. Reference to these signs must be removed from the plan so as not to infer approval of signs nonconforming to the requirements of the Hilltown Township Zoning Ordinance. Approval of these signs, which are nonconforming with respect to both area and height, must be received by the Hilltown Township Zoning Hearing Board.
 - g. In consideration of the access available to the proposed fast food restaurant, the Board of Supervisors has granted relief from the 20 foot setback required by Sec. 410(n) of the Subdivision & Land Development Ordinance to permit the proposed parking along the south side of the building within 10 feet of the planned structure.
 - h. The primary outfall of the retention basin shall be modified to provide additional control of the outfall via a redesigned riser. This design should permit the removal of the more restrictive control at such time as the parcel is further developed and is subject to final approval by Hilltown Township.

Robert Grunmeier seconded and the motion was passed by Mary Lockard and Vincent Pischl, with Mr. Grunmeier voting against, stating that the proposed access may create traffic problems onto Rt. 113.

F. BID OPENING - ROAD MATERIALS: At 8:00 P.M. bids were opened for supply of road materials to Hilltown Township for the year 1984, with the following results:

(1) Fuel: One bid received from Farm & Home Oil Company, Telford, PA:

5,000 gal. fuel oil @ \$1.059/gal	= \$ 5,295.00
5,000 gal. regular gasoline @ \$0.915/gal.	= \$ 4,575.00
15,000 gal. unleaded gas. hi-test @ \$1.015/gal.	= \$15,225.00
5,000 gal. diesel fuel @ \$1.059/gal	= \$ 5,295.00
Total delivered price = \$30,390.00	

- (2) Road Oils: One bid received from Loder & Sharp, Inc., Quakertown, PA:

55,000 gal. E3 Emulsion @ \$0.775/gal	=	\$42,625.00
4,000 gal. RC 250 @ \$0.96/gal.	=	3,840.00
5,000 gal. AC 20 @ \$0.91/gal.	=	4,550.00 *
2,500 gal. MC 30 @ \$0.96/gal.	=	2,400.00
50 Hrs. self-propelled chip spreader with two (2) men @ \$50/hr.	=	2,500.00
Total delivered price	=	<u>\$55,915.00</u>

*Note: Total price changed to reflect correct extension of unit price x quantity.

- (3) Asphalt: One bid received from Blooming Glen Quarry, Blooming Glen, PA:

1500 Tons ID-2 @ \$21.40	=	\$32,100.00
200 Tons PSP @ \$29.00	=	\$5,800.00
Total F.O.B. price	=	<u>\$37,900.00</u>

- (4) Stone: One bid received from H & K Materials, Div. of Haines & Kibblehouse:

300 Tons #2A Modified Stone @ \$3.35	=	\$1,005.00
2000 Tons #1B Crushed Stone @ \$4.70	=	\$9,400.00 *
50 Tons #4 Crushed Stone @ \$3.45	=	\$172.50
50 Tons #2 Crushed Stone @ \$4.30	=	\$215.00
100 Tons #5 Modified Stone @ \$3.00	=	\$300.00
Total F.O.B. price	=	<u>\$11,092.50</u>

*Note: Add \$1.85 each for delivery (\$3,700 additional).

- (5) Aluminum Pipe: One bid received from Loder & Sharp, Inc., Quakertown, PA:

320 L.F. 15" Alum. Arch Pipe @ \$6.88	=	\$2,201.60
100 L.F. 18" Alum. Pipe @ \$8.07	=	807.00
140 L.F. 24" " " @ \$10.29	=	\$1,440.60
40 L.F. 36" " " @ \$19.28	=	\$771.20
16 Ea. Joint Bands & Hdwe. for 15" Aluminum Arch Pipe @ \$6.88	=	\$110.08
5 Ea. Joint Bands & Hdwe. for 18" Aluminum Pipe @ \$8.07	=	\$40.35
7 Ea. Joint Bands & Hdwe. for 24" Aluminum Pipe @ \$10.29	=	\$72.03
2 Ea. Joint Bands & Hdwe. for 36" Aluminum Pipe @ \$19.28	=	\$38.56
Total delivered price	=	<u>\$5,481.42</u>

- (6) Concrete Pipe & Inlets: One bid received from Cayuga Concrete Pipe Co., Inc., New Britain, PA:

60 L.F. 15" RCP @ \$5.30	=	\$318.00
60 L.F. 18" RCP @ \$5.90	=	\$354.00
75 L.F. 24" RCP @ \$8.75	=	\$656.25
420 L.F. 30" RCP @ \$12.65	=	\$5,313.00
2 Ea. Modified Type "M" Inlet	=	No Bid
3 Ea. Type "M" Inlet	=	No Bid
3 Ea. 18" Concrete End Sections @ \$275.00	=	\$825.00
Total delivered	=	<u>\$7,466.25</u>

The Supervisors unanimously approved and accepted all bids in the above amounts from their respective bidders for the supply of road materials for the year 1984.

G. TOWNSHIP COORDINATOR'S REPORT:

- (1) Old Business:

a. Woodlawn Meadows' Street Lights - The Township is awaiting information on cost of street lights from Mr. Jack Cauley, P P & L. Upon receipt, Mr. Redles will be sent a letter indicating P P & L's findings.

- b. Moylan Enterprises - Street Improvements - Staked out, but no work has been accomplished due to weather conditions.
- c. Quarry Well Testing - Mr. Wynn indicated that he had information which could involve litigation and requested that the Supervisors and Solicitor join him in a work session to discuss same.
- d. Campbell Property - Ms. Campbell had the barn torn down on April 12, 1984. In a conversation with Mr. Wynn, Ms. Campbell's attorney indicated that he would send a letter stating her intention to clean up the property or reconstruct the barn within a specified time frame. To date, nothing has been received.

(2) New Business:

a. Resolution #84-11 - Mr. Grunmeier moved that Resolution #84-11 be accepted for the purpose of forming a collective group of municipalities to investigate various options to supply health care insurance to employees; motion was seconded by Mrs. Lockard and carried unanimously.

b. Sign Materials (Proposals):

Loder & Sharp, Quakertown - \$2,950 delivered in bulk.
Finer Lines, Inc., Pottstown - \$2,960.23

Mr. Grunmeier moved that Loder & Sharp's proposal of \$2,950 (delivered price to Maintenance Building) be accepted; Mrs. Lockard seconded and motion was carried unanimously.

c. Perkasio Fire Company Report (March) - Mr. Wynn read the report, indicating there were two alarms in Hilltown Township in March.

d. Dublin Fire Company Report (March) - Mr. Wynn read the report, indicating there were five calls in Hilltown Township in March.

e. Resolution #84-12 Sewer Agreement Route 309 (Northern District) - Hilltown Township will construct sewer, obtain necessary permits and provide design which will meet Telford Borough specifications. Telford Borough Authority has agreed to accept dedication of line. Mr. Grunmeier made a motion to accept Resolution #84-12, Mrs. Lockard seconded and it was carried unanimously.

f. Resolution #84-13 Sewer Agreement Route 309 (Southern District) - Mr. Grunmeier made a motion to accept Resolution #84-13 agreeing to a jurisdictional transfer of a proposed sewage district from Telford Borough Authority to Hilltown Township; Mrs. Lockard seconded and it was carried unanimously.

g. Cowan Associates, Inc. Engineering Proposal - Route 309 (Northern District) - Mrs. Lockard moved to accept CAI's proposal for design and bidding phases of the Northern District sewer construction at costs of \$7,700 - Design Phase; \$700 - Bidding Phase, Mr. Grunmeier seconded and motion was carried unanimously.

h. Resolution #84-17 - Mr. Grunmeier made a motion to accept Resolution #84-17, authorizing the use of Community Development Block Grant Funds to implement the reconstruction of Fairhill School Road Bridge and drainage improvements; Mrs. Lockard seconded and motion was carried unanimously.

i. Inspection of Bridges - Mrs. Lockard made a motion to accept Cowan Associates' proposal for inspection of four bridges previously inspected under the bridge inspection program of 1980 at a cost not to exceed \$500 (total cost); Mr. Grunmeier seconded and motion was carried unanimously.

H. SOLICITOR'S REPORT:

- (1) Resolution #84-16 - Mrs. Lockard moved to adopt Resolution #84-16, dedicating the road widening of Dublin Road to Hilltown Township (H. Franklin Rice property); seconded by Mr. Grunmeier and carried unanimously by the Board. Mr. Drake suggested a revised covenant be prepared, adding Mrs. Rice's name, which could be signed together with the plan. Mr. VanLuvanee should send a letter to Mr. Drake indicating that this agreement is to be in both names.
- (2) Ordinance #84-1 - Mr. Grunmeier made a motion to adopt Ordinance #84-1 lowering fines to an amount not exceeding \$500 to comply with Municipal Planning Code standards; motion was seconded by Mrs. Lockard and carried unanimously.
- (3) Resolution #84-14 - Mr. Grunmeier moved to accept Resolution #84-14 for dedication of road widening of Seven Corner Road (Corrado subdivision); Mrs. Lockard seconded and motion was carried unanimously.
- (4) Resolution #84-15 - Mr. Grunmeier moved to accept Resolution #84-14 for dedication of road widening of Quarry Rd. and Rickert Road (Hager subdivision); motion was seconded by Mrs. Lockard and carried unanimously.

I. PUBLIC COMMENT:

- (1) John Snyder, President of Line Lexington Fire Company, stated that the preliminary letter of intent has been approved and final application sent for the Line Lexington Substation Construction Project. Also, a meeting will be held Tuesday, April 24th, regarding review of maps for the H.E.L.P. program.

J. CORRESPONDENCE:

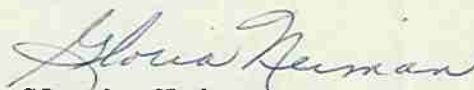
- (1) PA Juvenile Officer's Association - Mr. Grunmeier made a motion to send Sgt. Ashby Watts to a seminar in Harrisburg, Sunday, September 9th to Thursday, September 13th; motion was seconded by Mrs. Lockard and carried unanimously.
- (2) Sellersville Fire Company - The Fire Company is requesting financial assistance to aid in purchase of 90 portable radio units. Discussion of same was tabled until next meeting.
- (3) On April 25th there will be a second meeting to update Line Lexington Sewer Study performed by Cowan Associates. Meeting will be held at the Line Lexington Fire House.

K. SUPERVISOR'S COMMENTS:

- (1) Mr. Pischl stated that the semi-annual road inspection was held by the Supervisors, Mr. Wynn & Mr. Buzby on Sat., April 18th (Mr. Grunmeier was not present).
- (2) Mr. Grunmeier reported that the PA State Association of Township Supervisor's Convention held in Hershey, PA was very worthwhile and informative.

There being no further business, a motion of adjournment was made by Mary Lockard; seconded by Mr. Grunmeier. Adjournment at 9:40 P.M.

Respectfully submitted,


Gloria Neiman
Secretary