The meeting was called to order by the Chairman, Vincent Pischl, at 7:30 p.m., with Mary Lockard, Robert Grunmeier, Robert Wynn, Jeffrey Drake, George Egly and Thomas Buzby in attendance.

The minutes of the previous meeting were approved as written; motion was made by Robert Grunmeier, seconded by Mary Lockard, and carried unanimously by the Board. The Treasurer's Report was read by Robert Wynn; motion was made by Mary Lockard to approve the report, seconded by Robert Grunmeier, and carried unanimously by the Board. The current bills in the amount of \$20,048.27 were approved; motion was made by Mary Lockard, seconded by Robert Grunmeier, and carried unanimously by the Board. There were no objections to Mr. Wynn's recommendation to close out savings accounts for the General, Police Pension, and Revenue Sharing funds; Money Market accounts for these funds will be retained. Savings accounts will be kept for Street Light and Fire Hydrant funds.

The Township Coordinator's report was read by Mr. Wynn. Under "old business": (1) There have been no further results on the Vernon Horn Quarry well testing; they will be forthcoming from the Bucks County Department of Health. (2) A proposal has been submitted to Russell Rogers, Dublin Borough, to aid in their sign installation program. To date, we have received no reply. (3) A letter was sent to Rep. Ben Wilson's office regarding the Hilltown Pike situation; he, in turn, is requesting information from Chief Egly and the Pennsylvania State Police, and will continue to monitor the situation. (4) There was no further information on the Haberle property, this will be tabled until the next meeting.

Under "new business": (1) 1983 Reports of Perkasie, Silverdale, and Telford Fire Companies were submitted and read; copies of same are on file at the Township. (2) Resolution 84-4, establishing Street Light Assessment in the Woodlawn Meadows District (III), was presented to the Board. Mary Lockard made a motion to adopt this Resolution, setting the rate at \$0.48 per front foot for this District, motion was seconded by Robert Grunmeier and carried unanimously by the Board. (3) Estimates were brought before the Board for renovations to the Police Department. The Board approved the low estimate of Harry S. Moyer at \$1,166, noting that work is scheduled to begin within three weeks. Motion was made by Robert Grunmeier, seconded by Mary Lockard and carried unanimously by the Board. (4) A Notice has been placed in The Free Press and individual notices mailed to car dealers requesting bids for a new police vehicle; bid opening to be held at the next Supervisors' meeting 02/13/84.

The Solicitor's Report was presented by Jeffrey Drake:
Resolution #84-5, accepting Deed of Dedication for road widening
of Highland Park Road, was adopted by the Board. Motion was made
by Mary Lockard, seconded by Robert Grunmeier and carried unanimously by the Board. This Resolution pertains to the Liverman
Subdivision. Mr. Drake also reported that all legal documentation
for this subdivision has been completed. In regard to the Burkhalter Subdivision Escrow Agreement, Mr. Drake submitted a copy
of letter he had written to the Trevose Federal Savings & Loan.
Charles C. Fow has succeeded Sheldon W. Burkhalter and the Supervisors have granted a one-year extension to Mr. Fow for completion
of improvements.

At this time Mr. Don Owens, head of Town Watch, expressed his appreciation to the Town Watch Committee and Board of Supervisors for their cooperation in the town watch sign program. He recommended that more signs be placed in the center of the Township.

Mr. Wynn read current correspondence to the Board pertaining to: (1) Keep America Beautiful Day - letter from PA Department of Transportation -- Girl Scout and Boy Scout troops will be notified to determine if there is an interest to support this day (April 28, 1984). (2) Letter received from Bucks County Assoc. of Township Officials regarding annual convention in Warrington on Saturday February 18, 1984. The Board approved reservations to be made for eight people.

Vince Pischl presented a letter from the Delaware River Basin Commission regarding an adjudicatory hearing with Dublin Borough on February 14, 1984 at Dublin Borough Hall concerning pumping of Well No. 2. This letter has been posted on the Township bulletin board.

Robert Grunmeier entered a motion to make application for membership to the Montgomery County Public Works Association, for both Thomas Buzby, Roadmaster and himself at a yearly membership fee of \$40; motion was seconded by Vince Pischl and carried unanimously by the Board.

Malcolm R. Jacobs, Chief of Telford Volunteer Fire Company, requested that fire hydrants be marked so that they will be evident during periods of deep snow. Tom Buzby will contact Don Beck of the Telford Borough Water Authority regarding marking of the hydrants with a post or other means.

Meeting was adjourned at 8:15 p.m. Motion was made by Robert Grunmeier, seconded by Mary Lockard.

Respectfully submitted,

Lloria Reiman
Gloria Neiman

Correction made to these minutes; see minutes of 2/13/84

Gloria Neiman, Secretary