## September 12, 1983

The meeting was called to order by the Chairman, Vince Pischl. The treasurer's report was read by Mrs Gutekunst and approved by Mary Lockard and seconded by Robert Grunmeier. The bills as presented in the amount of \$16,789.83 were approved for payment by Mary Lockard and seconded by Robert Grunmeier. As there no questions on the minutes, they were approved as written.

Mr. Browning presented sketch plan of a subdivision he would like to file with the township. He had been to the Planning Commission with this same sketch plan and they had indicated denial as it would create unbuildable lots. Mr. Browning explained that he has no intention of doing anything with the remaining parcel after subdividing the one parcel with the house to his son. The remaining parcel is now planted with trees, etc. After a discussion, the supervisors indicated they viewed the plan favorably. If the Planning Commission would deny the plan, he could then come to the supervisors for a variance.

Mr. Wynn presnted the contract for the Line Lexington Sewer Authority Study which was awarded to Cowan Associates who were low bidders at a cost of \$21,700.00 for approval and signing. Motion was made by Bob Grunmeier and seconded by Mary Lockard to approve same. There will be a meeting on Tuesday at 7:30 P.M. at the Line Lexington Fire House for all residents who would be affected by the project.

Mr. Wynn read an open burning regulation which should be enforced by the local governments. Open burning is prohibeted in Bucks County except for the following exceptions: cooking fires, ceremonial fires, burning of domestic refuse for a one or two family dwelling.

In response to a letter sent to PennDot requesting lowering of speed limits on several roads in the Township, the necessary engineering studies will be done as soon as possible by Penn Dot to ascertain if the speeds can be lowered. Also the study on the stop signs at Rickert and Callowhill will be done in the next couple of weeks and we will be advised on the stop sign ordinance.

On the C. D. Moyer sewer problem, construction should begin about the third week in September and be completed by the end of the year. The agreements are being executed through the attorney for the sewer authoity and the attorney for C.D. Moyer.

A memo was received from Dennis Livrone, Facilities Planner for the Bucks County Planning Commission asking for a meeting with the Supervisors and Planning Commission of Hilltown Township on "On-Lot Doposal Systems (OLDS) Management Program". Mr. Wynn will advise them we will meet with them on Monday, 9 P.M. after the Planning Commission meeting.

A letter was received from Steve Swartley of Telford Homes asking for a one year extension on the subdivision and escrow agreement which expired on 9-1-83. Motion made to grant this extension. However, the wearing service should be done on Conestoga Way, Edgewood and Heather Drives and the widening on Summit Street. A Maintenance Bond will be required on these roadways, also the payment of all legal fees in connection with the extension agreement.

Motion was made authorizing Bob Wynn to participate in The Bucks County Consortium sharing administrative duties.for a six month period and then the program will be evaluated.

Mr. Wynn reported that a quote of \$5,581.00 had been received for Cowan Associates to do the engineering study for the drainage project at Rickert and Welcome House Roads. The board felt that another quote should be received as this one seemed high.

Mr. Wynn reported that the well testing will be done on September 30th including the Spanninger well if the hose is run out to the end of the property. Pumping will be done 24 hours prior to testing. Mr. Horn also he will be starting the abatement

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program as soon as he can get electric service and a permit from the Hilltown Township Sewer Authority to be able to pump into their collection system.

Mr. Wynn reported that the cost of printing 100 copies of the new Comprehensive Plan adopted 1-29-83 will be \$7.06 a copy. Motion made by Vincent Pischl and seconded by Mary Pischl to go ahead and have this done.

Permission was asked for to send one of the police officers to a 3 day seminar on micro and mini computers at Penn State. Cost for the course is \$230.00 plus cost of lodging and meals. Motion made by Bob Grunmeier and seconded by Vince Pischl to send an officer to this seminar.

Chief Egly read the Police Report for the month of August which was accepted by a motion made by Mary Lockard and seconded by Bob Grunmeier. Chief Egly reported that he had called the Help Organization today and he was told that we should be getting the final maps within the next month. Chief Egly said he would be attending a seminar on the security of banking systems being offered by Bucks County Bank & Trust Co.

Resolution 83-25 was signed, this resolution states that all parties involved have reached an agreement among themselves as to the resolution of all pending litigation regarding the Skunk Hollow Quarry and the Blooming Glen Quarry.

Motion made by Mary Lockard and seconded by Bob Grunmeier to accept Resolution 83-26 accepting the Deed of Dedication for the road widening of Old Beth. Pike for the Beth-Hill subdivision.

Motion made to accept the Resolution 83-27 accepting the Deed of Dedication for the widening of Fairhill Road for the Albert Grabowski subdivision.

Motion made to accept Resolution 83-28 for the Deed of Dedication for the road widening of Limekiln Pike for the subdivision of Arthur Garges.

Motion made to accept Resolution 83-29 for the Deed of Dedication for the road widening of Mill Road for the Arthur Garges subdivision.

Mr. Benner and Mr. Frederick of Highland Park Road asked for consideration from the supervisors to give them relief from the excessive truck traffic on this road. Mr. Wynn advised that an engineering study must be done and approval received from PennDot before the road can be posted for truck traffic. Wr. Wynn was asked to get costs of doing this survey by the next meeting.

Mrs. Gutekunst read an invitation from Bucks County Neshaminy Manor Home to an "Open House" on October 1st. Mrs. Gutekunst will write a letter expressing our regrets on not being able to attend.

A notice was received from Jeff Vey, President of the Bucks County Weatherization and Resource Management Project asking for the cooperation of all municipalities to adopt a resolution supporting their energy conservation activities. The Week of Sept. 19th is Energy Action Week in Bucks County. Resolution 83-30 was adopted supporting this project,

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst