May 24, 1982

The meeting was called to order by the Chairman, Vincent Pischl. The treasurer's report was read by Mrs. Gutekunst and approved by Mary Lockard and seconded by Ed Wentz. The bills as presented for payment in the amount of \$7824.27 were approved for payment by Mary Lockard and seconded by Ed Wentz.

The minutes of the previous meeting were reviwed with the following comments: Question raised on whether any response had been recieved from Mr. Lamelza on the drainage problem at the Village. Bob Wynn answered no. Question raised on the retention basins in the Woodlawn Meadow development. Mr. Wynn reported that he had asked Mr. Yassi to contact him before starting but Mr. Yassi started without contacting Bob and did not finish the job. Mrs. Gutekunst had contacted the insurance company on our liability coverage and found out that we have \$500,000.00 each case and a \$1,000,000.00 coverage each case under our umbralle policy. Motion made by the board to increase our liability coverage to one million. Mrs. Gutekunst will contact our agent, Minutes approved as written.

Bob Wynn reported that the Central Avenue Bridge project is progressing very well. There is still seeding, paving, guard rails to be done and there is pole to be removed before paving can proceed. Bob reported that the quarry is continuing on building the berm along Blooming Glen and around the side fronting the Bishop property. Mr. Drake inserted at this time that he had recevied notice that the quarry has agreed to plantings on these berms. Along with this comment, Jeff reported that DER has completed their review of the revised abatement plan and now there will be a revised revised abatement plan with a few minor changes. Mr. Richman will send this to Mr. Drake as soon as they make their review so that the final agreement can be prepared.

Bob Wynn reported that he would be meeting with Herb Metz, engineer for Telford Borough to discuss a revised profile for better fit of curbing which Telford would like to start this week or next, Bob said there is problem with location of pipes at one of the inlets which he would like to change to two 24" pipes and he would like to change the radius on our side to 20' instead of 30' to match the telford side. With these changes, he would like to advertise for bids on the project for bid openings at the 2nd meeting in June, June 28th. Telford would like to borrow \$2000,00 from our Hud money which would then be repaid into our fund by Hud. Bob had talked to Steve Stein about this, and there is no problem. This was given approval by the supervisors.

Mr. Wynn showed a plan of Penn Cast for the design of the cul-de-sac and roadway for abandonment of a portion of Township Line Road. Plan seemed to be agreeable.

The supervisors passed <u>resolution 82-13</u> accepting the Deed of Ded**ct**ation of Elizabeth Finkelstein for the road-widening of Diamond Street.

Mr. Drake reported he has prepared the Deeds of Dedication for Conestoga Way as they affect Section 1,2, and 3 for the Homeowner's Association and as they affect Xection 4, Telford Homes. Also for the easements. Mr. Wynn advised that they should not be recorded until the roadway is completed. A Deed of Dedciation will also he needed for Section 5, Meadow Glan.

Ordinance 73-2 dealing with refuse collection and all its ramifications was discussed. At this time it is almost impossible to enforce and to collect the license fees. Further study will be made and action was tabled until the next meeting.

Mr. Wynn asked for permission to obtain a new building code to supplement Boca on 2 or more family dwellings. Consent given. Mrs. Gutekunst also asked for permission to purchase a two volume set of books on subdivision regulations and their legal impact- this request coming as a result of the seminar she and Mr. Wynn attended on Friday, May 21st. Consent given.

Chief Egly reported that on Saturday, May 15th, 60

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applicants took the agility test, only 3 failed that test, and the rest then took the written examination. 21 highest scorers were picked from this group. On May 22nd, they were given an oral interrogation and the list has now been narrowed down to nine. Further testing will follow before the final presentation to the supervisors. Chief Egly said he has already reserved a place in the August 30th session of training school.

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Chief Egly also reported on the Town Watch- he has appointed Mr. Owens head of the townwatch and he and Mr. Owens will be getting together to work out further details.

The chief also asked for permission to attend the two day seminar on budgeting to be held at King of Prussia on June 10th and 11th. Permission given by the supervisors for both the Chief and Mrs. Gutekunst to attend.

Bill Reckner of Keystone Drive was at the meeting asking for a posting of Keystone Drive between Route 309 and 113 for trucks. Since this road is already covered under Ordinance for such posting, all that has to be done is erect the proper signs. Mrs. Gutekunst will contact Tom Buzby to do so.

A copy of aletter was received from Jeff Drake advising that the Pearl Buck Foundation has withdrawn their support for a marathon.

A request was received from the Pennridge Community Day, Inc. for financial support of this project. Motion made by Mary Lock and seconded by Ed Wentz to donate \$250.00 toward the July 4th community day.

A request was received from the Upper Bucks Advanced Life Support, Service, Inc. for permission to have a representative from the group address the supervisors and explain their program. Mrs. Gutekunst will contact them to have someone at the next supervisors' meeting.

Motion made by the superviosrs to approve resolution number <u>82-14</u>, for a revision to our Official Sewage Plan to accept a holding tank for the Bearins and Drive Site Development Plan.

Mrs. Gutekunst is to send notification to all members of the Planning Commission, Sewer Authority and Supervisors about a joint meeting to be held on June 1st at 7:30 P.M. at the Township Municipal Building. This will be a work session.

Question raised on the proposed house numbering project. Bob Wynn reported it is now on the job schedule.

Motion made and passed by the supervisorsoto pay the people who helpeddChief Egly in administering the agility test and the written and oral exams.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst