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February 8, 1982

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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 \$8364.15 were approved by Mary Lockard and seconded by Ed Wentz.

The minutes of the previous meeting were reviewed with the following comments: Question raised by Mary Lockard on the abatement plan for H. & K. Quarry. Mr. Drake reported that if the revised abatement plan is approved by DER, there will not be a necessity for a meeting between the attorneys and DER. According to the agreement which would entail the stoppage of all the suits pending in court, this may take some time for the judge to make a decision. Mr. Drake advised that they are constantly checking on this matter so it can be resolved at the earliest possible time. Minutes approved as written.

Bob Wynn presented the estimated cost for constructing Washington Avenue- \$74,100.00. He had contacted Michael Loew of Community Development and Mr. Loew advised that between \$85,000.00 and \$90,000.00 will be available for the project. The money would be made available in July of 1982, so Mr. Wynn suggested advertising same project in May, 1982. The Souderton Brethren Church site development plan was presented for approval by the supervisors. Motion was made by Mary Lockard and seconded by Ed Wentz to grant approval to this plan with removal of note on plan about parking and submission of a deed od dedication on Cherry Road. Another 60 day extension was given to Arlin Hunsberger for his subdivision, as the soils have been frozen and no tests could be made.

Mr. Fred Lipsone from the Homeowners' Association for Green Meadows was at the meeting seeking information what action if any had been taken as the result of a meeting on January 19, 1982 between Fred Lipson, Terri DeShane, Robert Gabler, Charles Wilson and Jeffrey Drake. Mr. Drake responded that all the questions raised have been redirected to First Family Savings and Loan for reply where they are involved. On the question of having the Associations' engineer accompany our engineer on inspections as they would relate to Sections 2 and 3, there was no objection to this by either the supervisors or Mr. Wynn.

Mr. Ken Gross presented a plan for 91 units in Section 5 for consideration by the supervisors before he formally brings it in to Mr. Wynn. The plan seemed very good and he was told to go ahead and present a formal submission.

Resolution 81-24 relative to towing was rescinded by unanimous motion and resolution 82-6 relative to towing was adopted by unanimous motion. Before adoption, there was some discussion by the towers who had prepared the map for regions to be covered by each.

Resolution 82-5 was adopted by the supervisors accepting the Deed of Dedication along Old Bethlehem Road- the Henderson subdivision.

Mr. Drake reported that the appeal of Bevans to the court decision was argued in the courts today by Mr. Wilson.

Mr. Drake has prepared an amendment to Ordinance No. 81-10 as we had not had the latest flood map when the ordinance was prepared in 1981. Mr. Drake has applied for the latest maps and he sent a copy of the amendment to George Spotts of BCPC. As soon as all necessary papers are received, the amendment will be advertised for adoption.

Mr. Drake was told to write another letter to Michael Lamelza about the correction of the drainage problem in the Village and also about all the unpaid engineering and legal fees relative to Brookfield Village.

Mrs. Gutekunst was instructed to advertise for a 1982 police car.

The report of the Zoning Officer was read by Mrs. Gutekunst - \$610.00 collected in fees. The Police report for the month of January was also read. Both reports accepted by the supervisors.

Reports received from various fire companies were also read. Line Lexington Fire Co. answered 23 calls in Hilltown, Telford Fire Co. answered 15 calls plus i special service in the township, Perkasie Fire Co. answered 11 calls in the township. These were all reports for 1981.

Mrs. Gutekunst read a letter from the communications department of the county asking for a new agreement for the new communication systems. The old agreement which was signed previously will be null and void. These new agreements were signed.

The supervisors signed the applications for the County Aid for reparing pot-holes in the amount of \$2088.04.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst