January 25, 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 EdWentz. The bills as presented for payment in the amount of \$35,518.35 were approved by Mary Lockard and seconded by Ed Wentz.

The minutes of the previous meeting were reviewed with the following comments: Question raised about the deed of dedication for Woodlawn Drive and Jeff Drake responded he had the deed of dedication and the resolution accepting same. Motion made by Ed Wentz and seconded by Mary Lockard to accept same. Question raised on the driveway into the Boland subdivision. Jeff reported that they had been in contact with Mr. Boland and the question of ownership between Mr. Boland and Mr. Miller is now in courts and as soon as this is resolved, the outstanding engineering fees will be paid and the driveway completed. Minutes approved as written.

Dr. Austin of Community Foundation reported to the supervisors that he had submitted the subdivision of the Finkelstein property and he paid the fees to Mrs. Gutekunst. Also he wanted an imput from the supervisors as to how many homes they would like to see in Hilltown Township. The supervisors responded that they felt two more family type dwellings would be considered our fair share. Mr. Wynn presented an impact statement on the new ordinance being considered for regulation of group homes. This will be sent to George Spotts for review by the County Planning Commission

Towing <u>Resolution 82-4</u> was reviewed by the three towers and the supervisors for amending the towing ordinance. After some idscussion, the three towers got together and came up with markings on the township dividing the township into three districts for towing. This will be formally adopted at the next regular meeting of the supervisors.

A resolution accepting the deed of dedication for the frontage on the Robert Reep site development was signed by the supervisors.

On the quarry settlement, a meeting is to be arranged by Mr. Beechwood of DER with the attorneys for the quarry and our attorney.

Mr. Wilson has been in touch with Mr. Lamelza about the outstanding engineering and legal fees in connection with Brookfield Village. So far no repsonse.

Motion was made by Mary Lockard and seconded by Ed Wentz to accept a 90 day extension on the subdivisionfofoRobert Alderfer- Moylan Tract. Mr. Wynn will follow-up on this.

Jeff Drake reported that they have submitted a reply to the appeal of Mr. and Mrs. Araujo to the opinion of the Zoning Hearing Board.

Conditional approval was given to the John Youell's subdivision who had a favorable decision from the Zoning Hearing Board. A deed of dedication is still needed for Township Line Road.

Motion was made by Ed Wentz and seconded by Mary Lockard to accept the engineer's contract for the resonstruction of Washington Avenue. This project will be done by Hud money and they do require a lenghty engineering contract. Bob hopes to have costs for the whole project very soon.

Some residents of Green Meadows were into the meeting about the lack of communication as to what is going on as far as the settlement with the Savings and Loan. They feel they have spent money on correcting problems in the first three sections which now are covered to be done by the developer of the 4th section. Supervisors will try to have an answer for them by the next regularly scheduled meeting.

<u>Resolution 82-2</u> was adopted by the supervisors raising the street light tax from 19% per front to 30¢ in the Blooming Glen are and from 22¢ per front foot to 33¢. This increase was needed because of the increase in the P. P. & L. bills. A motion was made by Mary Lockard and seconded by Ed Wentz to appoint William Beals, Chairman of the Hilltown Township Sewer Authority, as the representative from Hilltown Township to the Pennridge Wastewater Authority.

A motion was made by Mary Lockard and seconded by Ed Wentz authorizing Vincent Pischl to act on behalf of the board if any decisions would be required at the hearing in Philadelphia at the Equal Opportunity Hearing for Sharon Boose.

Mrs. Gutekunst read the Police Report for the month of December, 1981 which was accepted by the Board of Supervisors.

Mrs. Gutekunst reminded the supervisors that the reservations for the convention of the Bucks Co. Association of Township Officials had to be sent in by Jan. 28th. Mr. Pischl and Edward Wentz will be going.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst