August 25, 1980

The meeting was called to order by the Chairman, Vincent Pischl. The treasurer's report was read by Mrs. Gutekunst and approved by Edward Wentz and seconded by Mary Lockard. The bills as presented in the amount of \$55,350.91 were approved for payment by Mark Lockard and seconded by Edward Wentz.

The minutes of the previous meeting were reviewed with the following comments: Question raised on the Reliance Road drainage problem. Mr. Wynn reported that if an easement is able to be obtained on the Balmer property, there are numerous forms to be completed and an appraisal has to be done of the property by a professional appraiser. After much discussion, it was decided to reject all plans (3) previously submitted and to try and get a more inexpensive plan to at least the flow of water over the road. Mary Lockard suggested perhaps they could get permission from Centennial Ridge to cure the problem by going onto their property. Question raised on the results of the well testing-Bob Wynn said he had talked to Dennis Pennington about this but no contact was made tih Robert Young. Mr. Pischl questioned Mrs. Gutekunst whether the letter had been written to Mr. Stein of Hid and the answer was yes.

Mr. Wynn of Cowan and Associates reported that they have been trying to get in touch with Mr. MacMullin about the land-scaping and sodding of Section III in Green Meadows.

A discussion was held on the procedures and submissions to be included in the new Subdivision Ordinance. Dave MacFarland presented a letter and copies of the New Britain subdivision ordinance for their review. The big question discussed was who should have the legal authority to approve or disapprove the subdivision. Final consensus was that the final approxal would be done by the supervisors on the recommendations of the Planning Commission. This will be continued at the next meeting. Copies of the New Britain Ordinance will be sent to the Planning Comm.

A resolution to amend the articles of incorporation of the Hilltown Township Sewer Authority was made by Ed Wentz. They would be amended to include the control of water and water supply in Hilltown Township by the Sewer Authority. This motion was seconded by Mary Lockard and made unanimous by Vincent Pischl.

The July report of the Police Department was read by Mrs. Gutekunst.

A letter summarizing the Bucks County Board of Health report on the Callowhill Road Sewerage Systems from Mr. Kee of Cowan and Associates was reviewed. Mr. Wentz felt the report was not detailed enough and felt more information should be obtained. However, before doing this, Mr. Wynn was told to tell Mr. Kee to contact Perkasie Borough Sewer Authority to see if they were still interested in pursuing this project.

The construction of the maintenance building addition is progressing very well. One thing brought to the attention of the supervisors was that there will be an increase of cost because of the unsuitable soil conditions, the depth of the footings had to increased and reinforcing bars (300 linear feet) will be needed to reinforce the footings.

A letter was received from the Bucks County Society for the Prevention of Cruelty to Animals asking for a donation. A motion was made to give them at this time \$250.00 to be reviwed again the first of the year.

Mrs. Gutekunst reported a quote of \$702.00 for an additional one million of Public Official Liability Coverage. Motion made to purchase this additional coverage bringing the total to \$2,000,000.00.

A letter was received about a surprise testimonial dinner for Mrs. Loder of Loder and Sharp on October 24, 1980. Mrs. Gutekunst will give each supervisor a copy of letter. Reservations are to be in by Sept. 22nd.

Only two replies were received to the letter sent to electrical inspection agencies. Mr. Wynne was told to have a meeting set up with these agencies so that this can be resolved.

Mrs. Gutekunst will try to arrange a meeting on Sept. 29th in the evening for a worksession with the director of the Pa. Municipal Retirement System.

On the Schoolhouse Road Storm Sewer Project, the owner of the property was receptive to giving us an easement over his property and the letter has been sent to Division of Obstructions and Flood Plain Management. No reply received as of this date.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst