The meeting was called to order by the Chairman, Vincent Pischl. The treasurer's report was read by Mrs. Gutekunst and approved by Feryl Spanninger and seconded by Ed Wentz. The bills as presented in the amount of \$5671.08 were approved for payment by Feryl Spanninger and seconded by Ed Wentz.

The minutes of the previous meeting were reviewed with the following comments: Note made of the H. & K. hearing which will be held on Thursday, November 29, 1979 at 7:30 P.M. in the township building. This hearing is being conducted by DER. Note made that there will only be one meeting in December, December 10th at which time the budget will be adopted. Mrs. Gutekunst will place notice in paper to this effect. Minutes were approved as presented.

Mr. Westlake reported that the plans and drawings are completed for the construction a ramp and new sidewalks at the township building. This project will be put out on bids probably in February for construction in early spring. He will take care of this. Brief discussion held on the submission by Ken Gross on the Walter Shade property, the Planning Commission felt we had zoned adequately for CR and this proposition should be denied.

Ordinance # 79-7 establishing a Park and Recreation Commission was signed by the supervisors. This board will consist of five members who will be appointed in January, 1980 with varying years of term. Question raised by Dave Rivers whether this would create great additional expense in legal fees, etc. The answer was not necessarily as all their functions would then go through the Borad of Supervisors for finalization. Motion to adopt this ordinance was made by Feryl Spanninger, seconded by Ed Wentz, passed unanimously. Mr. Maynard, President of the Hilltown Civic Association, expressed interest in the placing of members on this board.

The subdivision plans of Frank Callahan located on Welcome House Road and Dublin Pike were signed by the supervisors.

A meeting will be held on December 5, 1979 with Mr. Park of Local Government Research Corporation in connection with the finalization of the Codification of our ordinances.

Brief discussion held on the drainage project approved for 1980. Since we have received word from the Community Development that Blooming Glen does not qualify as low income district, Mrs. Gutekunst will contact Mr. Stein of Community Development to ascertain if we can transfer the \$27,000.00 appropriated for improvements in Blooming Glen to the Reliance Road drainage project. After receiving word on this transfer, Mrs. Gutekunst will contact Mr. Westlake so that he can have the engineering work done that will be necessary before going out on bids on the project.

A resolution indicating Hilltown Township's interest in participating in the federally funded sign upgrading program was signed by the Chairman of the Board. Mrs. Gutekunst advised that Mr. John Hendricks of PennDot had already met with Mr. Buzby and Cowan's engineer on this preliminary work.

Approval of Certified Public Accountant for the audit of the 1979 funds of the township was given By Judge Rufe on November 21, 1979. Mrs. Gutekunst will pass this information on to Niessen, Dunlap, & Pritchard who have been engaged to do the audit.

Mr. Roy Kopp of 2123 Broad St. asked what action, if any, has been taken on the spray irrigation system proposed by Mr. Lamelza, developer of Brookifeld Village. He was told that we have no choice as to accepting the decision of DER on the spray irrigation system. However, we have turned the matter over to our Sewer Authority for further study and we would want either them or Bucks Co. Water and Sewer Authority to manage the system.

Mr. John Snyder of the Line Lexington Fire Co. asked whether the building permits issued by the township were open for in spection. Mr. Wilson answered yes to this inquiry. Also Mr. Snyder reported that they had gotten 4 radios for their trucks and he just wanted to give us this information since he knew we have been interested in getting radios for our road crew.

Information was received from the Bureau of Census asking whether we as a township were interested in forming a Complete Count Committee which would be staffed by CETA employees. We decided no since we have paid for a complete and indepth count by the Bureau of Census. Mrs. Gutekunst will complete form and return.

Mrs. Gutekunst read the Police Report for October.

The Bucks County Planning Commission has published a brochure concerning the maintenance of individual on-lot sewage disposal systems which can be obtained free of charge for distribution to any interested persons. Mrs. Gutekunst will write and ask for a supply to be kept at the township building for distribution.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst