Hilltown Township Supervisors' Meeting

November 12, 1979

The meeting was called to order by the Chairman, Vince Pischl. The treasurer's report was read by Mrs. Gutekunst and approved by Feryl Spanninger and seconded by Ed. Wentz. The bills in the amount of \$12,476.27 were approved for payment by Feryl Spanninger and seconded by Ed Wentz.

The minutes of the previous meeting were reviewed with the following comments: It was noted that the date for the hearing of H. & K. Hearing was changed from 11-27 to 11-29-79. Question was asked whether we had the twenty five signatures on a petition in order to have the outside audit done. Mrs. Gutekunst said we do have the necessary signatures which she will send to Mr. Wilson so he can petition for a court appointment. Mrs. Gutekunst did send copies of Dr. Godshall's petition and letter to Penn Dot. The minutes were approved as written.

Mr. Westlake reported on several projects. He submitted an escrow release on the Yassi development on Blooming Glen Rd. He reported work was going along at a good pace there. So far four lots have been sold and two building permits have been issued. Mr. Westlake presented drawings of the proposed ramp for the handicapped and replace ment of sidewalks and also a cost estimate of approximately \$8500.00. Discussion was held on the release of escrow for the Village. If this last bill for Rutherford Contractors would be released there would only be \$3,744.50 left in escrow. According to the escrow agreement, 20% is to remain for one year after completion for maintenance. It was decided not to pay Rutherford and Mr. Lamelza is to be so informed. The contract for engineering for the bridge inventory project was signed by the chairman of the board and also a resolution retaining the services of Richard S. Cowan & Assoc. to complete the bridge inventory and all construction and engineering projects resulting from the allocation of federal funds. These signed copies were given to Mr. Westlake to take back to his office. Mr. Westlake and Mr. Wilson will get together to review plans of the quarry and any other necessary engineering data which will be needed for the hearing on 11/29/79.

Bids were opened for the purchase of a tow-sweeper and since only one bid was received, the contract was awarded to Loder and Sharp after Mr. Buzby reviewed the bid and the specs. Contract was signed by the supervisors.

Mr. Gross, a realtor, presented a rough sketch of ground along the 309 bypass which he wanted to have the zoning changed. He questioned whether any other adjoining property owners could be part of this request. According to the regulations, he can only present a request for change of zoning for ground owned by himself.

Mr. David Neiman, representing the Deep Runs Sports Association, questioned an article in the papers which he interrupted to mean their organization would be controlled by the soon to be Hilltown Township Recreation Board. He was assured that this was not so but both the supervisors and Mr. Neiman expressed the feeling that all could work together.

Mrs. Gutekunst informed the supervisors the notice of estimated payment for the 1980 state fund was recevied-amount being \$84,517.93. Also the real estate assessment in the amount of \$24,336,490.00 and number of taxables (5,425) was received.

A quote was received from Avender's Janitorial Service to clean the Municipal Building. Quote being \$60.00 a month for regular cleaning, \$62.00 to do all windows inside and out and \$105.00 to shampoo all three rugs. Motion made to accept this service.

The Zoning Officer's report for the month of October was read reporting \$336.00 collected in fess and permits.

An authorization presented by P.P.&L. Co. to install five street lights in the Woodlawn Meadows development was pre-

sented. An estimated cost of \$687.30 a year for operation of the lights was given. Discussion was held on who would be responsible for payment once the lights were installed was held. It was felt that Mr. Yassi should be responsible until such time as the sixteen lots are sold and homes are built thereon. Further thought will be given to this matter.

Mrs. Gutekunst gave each supervisor a copy of the letter received from Conrad Siegl, Inc. summarizing the points discussed at the meeting two weeks ago concerning both the police and non-uniformed employees pension plan. These will be read and another meeting arranged with the Conrad Siegel representative.

Also a copy of the notice that will be in the newspaper November 14, 1979 concerning the 1980 budget was given to each supervisor. Formal adoption of the budget will be done on December 10, 1979. In the meantime the budget is open to public inspection.

Meeting adjourned,

Respectfully submitted,

Dorothy Gutekunst