1 · · · ·

September 10, 1979

· . b.

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 for payment in the amount of \$48,012.38.were approved by Feryl Spanninger and seconded by Ed Wentz.

The minutes of the previous meeting were reviewed and approved as written.

Because Mr. Wentz and Mr. Spanninger both will not be able to attend the regularly scheduled meeting of 9-24-79, the decision was made to cancel that meeting and to have two meetings in October on the 1st of October and the 22th of October. Mrs. Gutekunst will so advertise these changes in the papers.

Mr. Westlake of Richard S. Cowan and Associates then gave his reports. He reported that the curbing and base are finished on the Telegraph Hill Estates on South Perkasie Road- all that is needed now is the binding course. Also the curbing is done on the Robert Carter property and the binder course will be finished today. The first building permit has been issued in the Woodlawn Meadows development but the Penndot permit has not been received as of this date. Mr. Buzby and Mr. Westlake had checked the drainage problem on Pheasant Hill Road and at first it was felt it could be corrected by overlay but after further calculations it was felt that it will be necessary to put in another inlet and about 120' of pipe. Mr. Westlake was instructed to come back to the next meeting with a price on these materials only as it was felt our road crew could do the work.

Bids were opened for a new back-hoe with the following Hilton Equipment Co.- \$27,912.00 less trade-in allowance of \$10,600.00 for a net price of \$13,312.00. L. B. Smith Inc. no bid, Case, Power and Equipment Co.- \$24,550.00 less trade-in of \$8,600.00 got a net price of \$15,950.00, Plasterer Equipment-\$32,268.45 less trad-in of \$16,368.45 for a net price of \$15,900.00. If the low bidder has met all the specs- Plasterer Equipment will be awarded the contract for a new back-hoe. Mr. Buzby will review all bids and report back to Mrs. Gutekunst.

Mr. Boyce representing Mr. Tomassi of Broad St. again was in to complain that this last rain had washed out their driveway with the excessive water drainage from the Village. Mr. Westlake had checked this problem before but at that time felt it was due to an excessive rainfall. However, now he will do an indepth study to see what corrective measures can be instituted to correct this problem.

Two subdivision plans were signed by the supervisors one for Robert Byers and one for Peter Schloss.

Resolution 79-5 authorizing approval of the Study Advisory Committees recommendation to accept the EPA-DER submitted plan for study for Section 208 Step 1 action was signed by the supervisors.

Resolution 79-6 amending the Articles of Incorporation for the Hilltown Township Sewer Authority, enacted 2-24-75 was signed by the supervisors.

Mrs. Gutekunst read a letter from the Hilltown Lions Club asking for permission to the Township's land next to the Civic Association grounds for their annual Turkey Shoot. They will have a rider to their insurance policy for that day., Permission granted. Mrs. Gutekunst will so advise.

Ordinance 79-5 amending the Hilltown Township Zoning Ordinance of 6-6-79 by adding Mid-Rise Apartment to the Permitted classes of residential uses permitted within the township was signed by the supervisors.

Mrs. Gutekunst read a letter from Richard Wroblewski

,geologist from Cowan and Associates advising that arrangements have been made with Robert Young of DER to collect water samples in the vicinity of the Horn Landfill on Tuesday, Sept. 25, 1979.

A letter was received from Frank C. Nicholas objecting to the proposed Day Camp for Herbert Harris.

Mrs. Gutekunst read the August report of the Zoning Officer, Mr. Hoot- \$1053.00 collected in fees and permits.

Mr. Pischl signed the Statement of Assurances required bye the Federal Government when you receive Federal Revenue Funds.

A letter was received from Mr. Wroblewski asking for written confirmation for the additional tasks in connection with the well contaminations. These tasks were not part of the original contract. Mrs. Gutekunst shall so advise them.

Mrs. Gutekunst informed the board of the decisions on the Zoning Hearings held for Paul Hendricks and Dr. Gaugler. Both were denied.

Mrs. Gutekunst advised of the 1979 Semi-Annual Convention on October 17, 1979. Reservations must be in by 10-1-79.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst Secretary-Treasurer

Official Family Present:

Charles Wilson Edward Wentz Vincent Pischl Feryl Spanninger Paul Hoot Tom Buzby Dorothy Gutekunst