12-19-78

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

The minutes of the previous meeting were reviewed with the following comments: 1. On the request from Pennridge Meals on Wheels for a donation, Mrs. Gutekunst called the Federal Revenue Dept. in Washington to get a ruling on the legality of a donation from Federal Revenue Funds to this cause. The answer was in the affirmative. Mrs. Gutekunst is to call Mrs. Schoeller to get an idea of the amount of donation they were asking for. 2. Question raised on the use of our Community Development Funds-Mr. Leister has submitted the engineering study done by Mr. Cowan in 1973 of the Central Avenue Bridge as requested by Mr. Stein. Hopefully, we may be able to get this project approved. 3.Mrs. Gutekunst is to write up the resolution on changing the subdivision fee schedule. 4. Copies of the letters written by John Snyder of the Line Lexington Fire Co. to the Bucks County Fire Marshal and the reply he received were given to Mr. Wentz for follow-up.

Mr. Pat Collins of Derco Associates, his attorney, and his surveyor-engineer presented their request for approval of the subdivision-Woodlawn Meadows. It seems all points of content-have been cleared up except now the engineers are asking them to provide concrete pipe instead of corrugated pipe. Mr. Collins felt this was an unreasonable demand since the use of corrugated pipe had been shown on the plan all along and no mention of concrete pipe was made before. After a very lengthy discussion and presentation, it was decided to sign the plans but not to release them until after a meeting could be held between Mr. Nixon Mr. Westlake, Mr. Leister, Mr. Collins, Mr. Wilson and the supervisors to decide the pipe issue. Also it is understood that the plans cannot be released until escrow has been established. The meeting between the above mentioned parties will be held on Dec. 27th at noon in the Hilltown Township Municipal Building.

Mr. Larry Redmond was at the meeting to ask the supervisors about a 4+acres property at 707 County Line Road and the possibility of using it for a "running course". After looking over the front footage, etc. he was advised that the property does not meet the zoning requirements and his only way to proceed would be at apply for a zoning variance.

Nothing new on the sketch plan of J. Richard Fretz except Mr. Wilson had advised him in order to have the county planning Commission review his plan, fees would have to be submitted to the county.

On the Bread Street Drainage problem, Mr. Leister submitted a copy of a letter to Mr. Huber, President of Interstate Pipeline Co. notifying him that they had been awarded the bid for the construction. As of this date, the signed contract and bonds have not been received. Mr. Wilson also read correspondence from the insurance company about what share of the costs they would bear and he had spoken to Mr. Leister about the costs that should be borne by Cowan & Associates. Mr. Lamelza, who is supplying the pipe and the endwall conversion, asked whether this cost could be taken out of the escrow fund. Since there is a balance of \$32,600.00 in the fund and the paving to be done is estimated at \$11,00.00 this was agreeable.

Also, Mr. Lamelza sent an agreement to be signed that he would be responsible for the snow removal at Tiffany Drive but would also expect to be reimbursed out of escrow funds. There was no dollar limit in the agreement so Mrs. Gutekunst is to insert a limit of \$1000.00 in the agreement before signing. Mr. Lamelza also sent a copy of aletter to Windy Corners Co. who has contracted to remove the snow for Mr. Lamelza.

Mr. Spanninger ask if anyone was in the room who had any suggestions for use of the federal revenue funds, no one replied so the federal revenue budget was adopted as presented.

Amount of the federal revenue adopted \$90,200.00. After going over each item of the General Fund Budget, a motion was made to adopt same with a total of \$517,322.54. Motion also made to retain the 3 mill tax on real estate in Hilltown Township for the year, 1979. Any adjustments that will have to be made by the end of the year either down or up depending on balance on hand will be added or deducted from the maintenance account-438.10.

Meeting adjourned.

Darathy Lutekunst Dorothy Gutekunst

Secretary-Treasurer