## March 27, 1978

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. The minutes of the previous meeting were reviewed. Not all the maps which were distributed to the various fire companies have been returned so that study has not been completed. Mr. Wilson was advised to go ahead with expediting the enforcement of the "no parking" on Reliance Road as far as fines are concerned. The minutes of the previous meeting were approved as written.

Mr. Spanninger announced there would be a joint work session of the Board of Supervisors and the Planning Commission on April 11, 1978 at 8:00 P.M. at the Township Municipal Building. Mrs. Gutekunst is to advertise this meeting.

Mr. Wayne Johnson, the engineer representing Harold E. Roberts, partner in the MacSwan Co. of Newtown was at the meeting to discuss the sketch plan submitted by MacSwan Co. for a development of 64 twins and 40 multiplex units on a 36.7 acre tract located on the corner of Telegraph Road and South Perkasie Road. He proposed a public water system which raised many questions and some study will have to be done before an answer can be given on that. It was also felt a traffic study is needed as there is only one access road. Concern was expressed about storm management and the quality of an existing bridge on the road. The question of dedicating open space to the township also arose- these and many more questions hopefully can be discussed and resolved at the April 11th meeting.

Mr. Donald Rishell, a West Chester financial consultant representing the prospective buyer, Simon Konover Associates of Connecticut, of the Hilltown Plaza Shopping Center, was at the meeting asking the supervisors to establish an industrial develop ment authority to act as a conduit in the financing of the sale. When questioned if the Bucks County Industrial Development Authority has been approached, the answer was yes but the problem is with the food chain which has surpassed the \$5million limit in the county already. After much discussion, both the supervisors and our solicitor felt more study would have to be made before a decision could be reached.

Both Mr. Wentz and Mr. Pischl will be going to Washington on April 6th toparticipate in a "Local Government Day" sponsored by Peter Kostmayer.

Meeting adjourned.

Respectfully submitted,

Darathy Gutekunst

Dorothy Gutekunst