## June 13, 1977

The meeting was called to order by the Chairman, Feryl Spanninger.

The treasurer's report was read by Mrs. Miller and approved by Vincent Pischl and seconded by Edward Wentz. The bills were presented for payment. A short discussion was held on the status of the new addition to the township building; Mr. Heidrich gave a brief resume on construction to date, with items remaining incomplete. Cowan's office had made an inspection and listed those items to be corrected or completed before final acceptance from the various contractors. A question was raised on the payment of the new police car from the General Fund instead of from the Revenue Sharing Fund; this to be cleared with Mrs. Gutekunst upon her return. The bills were then approved for payment by Vincent Pischl and seconded by Edward Wentz.

The minutes of the previous meeting were reviewed with the following comments: Confirmation of future dates to be kept open: June 14, and possibly the 15th, if needed, Hearing on Curative Amendment presented by J. Richard Fretz; June 20, Joint Meeting with New Britain Township at the Line Lexington Fire Co. Hall, on the sewage problem in the village of Line Lexington; June 27, Hilltown Township Meeting, Lee Thomas to be present representing the Bucks County Board of Health, to discuss "Elevated Sand Mound System".

Mr. Pischl requested an update on Mr. Titus Moyer's obtaining office space in the township municipal building for his tax office; his plans are to remain at his present location for the balance of the year, further action will be taken at a later date.

The minutes of the meeting of May 23, 1977 were approved by Edward Wentz, seconded by Vincent Pischl.

The minutes of a special meeting June;6, 1977, on the proposed Zoning Ordinance, were approved by Vincent Pischl and seconded by Edward Wentz.

Resolution: 77-9, Flashing Warning Device at Rt. 113 and Old Bethlehem Rd., applications for same to Penn DOT, was read by Feryl Spanninger, approved by Vincent Pischl and seconded by Edward Wentz.

Resolution 77-10, Increase of Fire Hydrant Tax of Hilltown Township from 1/2 mill to 3/4 mill, read by Feryl Spanninger and approved by Vincent Pischl and seconded by Edward Wentz.

A report was received from Purity Standard Laboratories, on a water sample taken from the well at the township building, results, "excellent sanitary condition".

The supervisors signed plans for a 16 unit addition to Summit Ridge for Joel Benner; the escrow agreement was also presented at this time, copies distributed to Mr. Wilson and one to be forwarded to Cowan Associates.

Mr. David Nemec, 1650 Broad St., was in to inquire about the curbing at that location. Mr. Spanninger advised him the work is to be done by the general contractor working on the new development at Broad St. & Middle Rd. Mrs. Gutekunst had discussed this with Mr. Robert Carter recently. A letter is to be sent to Mr. Carter advising him this work should be started by July 31, 1977.

Mr. Wurz, of Accu-Sorts Systems, was in and discussed with the supervisors corrections required at his site before building permits could be issued. Mr. Wilson is to set up escrow agreement.

A letter was received from Mr. Lee W. Thomas, of the Bucks County Board of Health, verifying his attendance at the June 27th meeting of the supervisors to discuss Elevated Sand Mound Systems. H. A. Thomson Co. wrote advising that Public Law 477 requires that Municipalities pay full time policemen 100% of their pay during period of disablement of compensable loss. Under present arrangements, Workmen's Compensatiion only pays 2/3 of salary, the township will need additional coverage to make up the difference. The board discussed this additional coverage with the township solicitor, Mr. Wilson, and he advised, under the law quoted above, they had no choice but to accept. On a motion by Vincent Pischl and seconded by Edward Wentz, the board agreed to the approval of this additional coverage, but set no amount at this time, for premiums.

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Wm. A. Gum Inc. insurance agency, has advised the supervisors the current Errors and Omissions insurance coverage held by the township has been withdrawn as of July 14, 1977 and it will be necessary to obtain a new carrier. The board wishes Mrs. Gutekunst to complete the necessary form and request that a new carrier be obtained.

The supervisors reviewed an announcement on the availability of the 1977 Summer Program for Economically Disadvantaged Youth, but have no need to participate.

A letter from Mrs. Charlotte Dyer expressed her appreciation for a recent letter from the township on her attendance to a meeting held to discuss Solid Waste.

Mr. Joe Rodriguez also wrote expressing his appreciation for the contribution from the township toward the Community Day activities to be held July 3, by the Pennridge Chamber of Commerce.

An announcement from the Delaware Valley Regional Planning Commission advised of a meeting to be held June 23, at the Bucks County Courthouse, Jury Lounge, 7:30 P.M. on Water Pollution Control.

A discussion between the supervisors and Mr. Wilson took place on the subject of Green Meadows Phase III, parking spaces, tot lot, and items mentioned in a letter to Mr. Groff from Mr. Wilson, dated May 26, 1977.

A copy of a letter from Jim Leister of Cowan Associates, to Donald Smith on Fairview Estates Development, with regard to the complaint of Mr. & Mrsz Linford Rickert, explained proposals set forth on drainage problems with the developer. Mr. Spanninger has spoken with Jim Leister on the subject.

A copy of a letter from Jim Leister to Mr. Wilson was reviewed, pertaining to Holding Tank Agreements.

Mr. Wentz inquired as to the latest status on Wagon Master. Mr. Spanninger had met with Bob Jones and discussed the situation. Jim Leister is to write them a letter. It is now in his hands, along with Mr. Jones engineer, Mr. Stover.

Mr. Heidrich has informed Mr. Leister of the McDonald's plan showing a discrepancy from the township plans, in sewer lines; this also in the hands of Mr. Leister.

Mr. Pischl inquired about the fill being put on the Haberle property, Rt. 309. Mr. Wilson will be writing to them and checking with the Bucks County Planning Commission on this condition and its affect on flood plain in the area.

Mr. Wentz will be in touch with Mr. Groff of Centennial Ridge with reference to dirt piles at that location and their affect on drainage.

A question by Mr. Pischl on updating sewer plans, can we be forced to sewer under DER? This will be checked on with Mr. Thomas of the Board of Health.

Meeting adjourned on a motion by Vincent Pischl and seconded by Feryl Spanninger.

Respectfully submitted Jaco L. Miller A.