The meeting was called to order by the Chairman, Feryl Spanninger. The treasurer's report was read by Mrs. Gutekunst and approved by Vincent Pischl and seconded by Feryl Spanninger. The bills as presented were approved for payment by Feryl Spanninger and seconded by Vincent Pischl. Mrs. Gutekunst was asked to forward copies of the engineer's bill and the lawyer's bill as soon as they are received so that the supervisors have an opportunity to check over same before the meeting.

The minutes of the previous meeting were reviewed. Mrs. Gutekunst was asked to report on the meeting held at the Pennridge School to discuss the possibility if the school collecting the earned income tax instead of H. A. Berkheimer. A great deal of discussion was held and Mr. Donald Stubbs presented the ideas of the school for this collection. At first there was a great deal of antagonism towards the idea of the school collecting the tax but after clearing the air, it seemed to be a godd idea. The school is looking for every possible way to save money and by collecting this tax, they could save paying commission on their portion of the tax and the first year they would charge the same commission as we presently pay to Berkheimer, $4\frac{1}{4}$ %. Hopefully, in future years, they could lower that rate- one advantage being that they have access to the computors at the tech school without charge. Mr. Stubbs is preparing a letter presenting the nucleus of the meeting along with a resolution so that each municipality could vote on this matter if favorably inclined.

The minutes of the Planning Commission were reviewed and the supervisors signed the linens for the John Geyer Plan and the D. Ker Endslow Plan. Mr. Endslow took the signed copies with him to be recorded. Mrs. Gutekunst asked him to return one linen copy to her.

Mr. Spanninger read a letter from Mr. Achenbach Jr., Sec'y of the Bucks Co. Assoc. of Township Officials Resolutions Committee asking our baard to review the enclosed list of resolutions to be presented at the convention and to forward to him any which we would like to support. Mrs. Gutekunst is to answer this letter and indicate the resolutions which we particularly support.

A letter was received from George Metzger re: Year 2000 Population Projections. Supervisors reviewed same but before reply to this letter, we would like to have feedback from the Hilltown Township Planning Commission.

A resolution was signed by the supervisors pertaining to the purchase of land at Route 113 and Callowhill Road. This reslution gives the supervisors the right of condemnation if the agreement of sale would not be consumated.

Mr. Fred Slifer asked the supervisors about bicyle trails and the only road running north and south from one end of the township to the other is Callowhill Road, which is a state road. Penn Dot or Mauro Galli to be contacted about this matter.

The January Police Report was read by Mrs. Gutekunst. The February report of the Zoning Officer was read, noting \$25.00 collected in that month for permit fees.

Mr. Wilson wrote a letter to J. Lawrence Grim re: legal and engineering expenses- Carson Helicopter, advising payment by the citizens of one-half of the fees, and looking forward to payment of the other half by Carson Helicopters.

Mr. Spanninger signed the Statment of Assurance -General Revenue Sharing- Entitlement Period Eight.

An update received from the Pa. State Assoc. of Township Supervisors, asks our comments on new bills, etc. One very import-ant item is legislation to waive the restrictions which are placed on the expenditure of Liquid Fuel Funds by townships. We should try to contact our senator and representative to lend suuport to this' type of legislation. Another_matter of great concern is the high cost and limited availability of Errors and Omissions and Public Officials' :iability Insurance.

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At the fifty-fifth annual convention ofmthe State Assoc. a reception and party in Milton Delancey's honor is planned. A testimonial book is being prepared for presentation and if we would like to contribute to this book, we should write a letter no later than March 31st. Mrs. Gutekunst will do this.

The 69th Annual Convention of the Bucks County Assoc-iation of Township Officials will be held on Saturday, March 19, 1977 at 9:00 A. M. at the Fountainhead, Route 202, New Hope, Pa. Mrs. Gutekunst will send in the reservations.

Meeting adjourned.

Respectfully submitted, Dorothy Gutekunst Dorothy Gutekunst Secretary-Treasurer