December 13, 1976

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

The minutes of the previous meeting were reviewed for any discussion. Mrs. Gutekunst advised the supervisors that she had contacted the P.P?&L. Co. about installing street lights at the intersection of Route 113 and Diamond St. They will send a representative with a presentation. Mr. Spanninger made a motion that Mrs. Gutekunst should proceed with the ordering of the lights if the cost is under \$500.00. Motion unanimously approved. The minutes of the previous were approved by Feryl Spanninger and seconded by Vincent Pischl.

Mr. Tom Walther from Senator Howard's office told the supervisors that DER is trying to get Mr. Vernon Horn to comply with their directives to correct the polluted well situation voluntarily. Their feeling is that once a court case is made of a situation like this, it can draggon for months. The supervisors and Mr. Wilson feel this has been dragging along and want action.

Mr. Hartshorne read the highlights of a letter from C. T. Beechwood to Tracy Greenlund again explaning why Hilltown Township is not included in the Hatfield Township Authority Waste Treatmer Exferme

Mr. Jerry Cowan, spokesman for the model airplane club (SPARCS) advised the supervisors that he and another member of the club had called on Mr. Rubel and successfully resolved their differences. However, discussion was held on the possibility of contacting the state as to available open space near a state park for flying their model airplanes. Mr. Cowan thought it was an excellent suggestion and both he and Mr. Hartshorne will pursue this possibility further.

Mr. Wm. Bolla from Semator Howard's office presented Senate Bill No 1550 which is an amendment to the Pennsylvania Minicipalities Planning Code on procedures for curative amendments. Basically, Mr. Bolla was looking for imput from the supervisors on this bill.

Two ordinances were signed by the supervisors- namely-Ordinance #76-5 governing the standards of the Basic Boca Plumbing Code of 1975 and Ordiance #76-6 regulating the speed on Schwenk Mill Road between the Boundary of E. Rockhill Township and the intersection of Schwenk Mill Road and Old Bethlehem Pike to 35 miles an hour. Mr. Frankenfield will so post this road.

The escrow agreements for J. & B. Properties and Alderfer &n Lapp property both located on Schoolhouse Road were signed by Mr. Hartshorne and Mrs. Gutekunst

A motion was made by Dale Hartshorne and seconded by Vincent Pischl to put in a bid for a piece of property for future township use. Mr. Spanninger abstained from voting.

Mrs. Gutekunst read two letters from Mr. Leister to the Supervisors re: Green Meadows. He recommended a release of \$54,000.00 from the escrow on Section 2 of Green Meadows. This recommendation was approved by the supervisors. The As-Built Plans for Section 2 had been presented for approval but Mr. Leister recommended that an additional plan be submitted showing locations of all underground installations, etc. The supervisors approved this suggestion also.

(Green Meadows) Mr. Heidrich presented plans for Section 111 for the supervisors' review- this will be an additional 86 units. Question was raised as to the possibility of developing some of the recreational area and also all of Washington Avenue.

15.

A motion was made to award the insurance program for the township to H. A. Thomson Company. Mrs. Gutekunst was asked to contact them so that they would send their representative to our next meeting, December 27, 1976/

Mrs. Gutekunst read the November Police Report and the November report of the Zoning Officer, reporting fees collected in the amounttof \$571.00.

Motion made to adjourn the meeting.

Respectfully submitted, Darathy Hulekuns Dorothy Gutekunst Dorothy Gutekun