July 8, 1974

The meeting was called to order by Chairman, Paul Frankenfield. Mr. Martshorne called for a correction of the date on the minutes of June 17, 1974, then moved to approve same, with a seconding motion from Mr. Frankenfield.

The Treasurer's Report was examined and discussed; it was suggested another 30 day Savings Certificate be purchased with combined monies of the Revenue Sharing and General Funds. Mr. Spanninger will contact the Secretary-Treasurer. Monies for the land acquisition adjacent to the Maintenance Building are to be obtained from the Federal Revenue Sharing Fund, subject to approval of the solicitor. The Treasurer's report was then approved on a motion by Mr. Spanninger, with Mr. Hartshorne seconding the approval.

Mr. Spanninger presented a motion to pay the bills, Mr. Frankenfield seconded the motion. While reviewing the engineering bill, it was discussed that upon the receipt of Sewage Funding, these monies be returned to the General Fund.

The Solicitor was to have provided a review of the Sewage Funding this evening, and the Secretary is to request he attend the meeting of July 22, with said review.

Mr. Edward Browning was present in reference to the settlement on property adjacent to the Maintenance Building, Route 113, to be held on July 17, 1974, at 2:30 P.M. The Solicitor and the Secretary are to be present at this time.

Mr. Harrison, of our engineering firm of R.S. Cowan & Assoc., advised of a water drainage problem at the Joel Benner Development, E. Summit St. In a letter presented this date, Mr. Benner advised the situation had been caused by flash flooding prior to completion of installation of storm drains, which has now been completed.

Escrow Releases # 11.& #12 were requested by the Greenmeadows Development; Mr. Frankenfield is to make additional recommendations.

Hilltown Plaza Shopping Center has requested permission to install Holding Tanks at their location, Route 309 and Route 113. Mr. Ernest Squilla and an associate were in to present their request. Due to a delay to the funding Telford Borough Authority was expecting from the State, this action becomes a necessity. Their request was approved on a motion by Mr. Spanninger, seconded by Mr. Frankenfield.

The engineer forwarded the documents for the issueing of a contract on a Flashing Warning Device, Hilltown Pike. After consulting Mr. Wilson for his opinion on reviewing same, the Secretary is to complete the contracts.

J. Arthur Moyer advised in a letter, of additional State roads in the Township, which had been excluded from the current questionnaire being circulated by the Hilltown Township Planning Commission. Mr. Hartshorne expressed gratitude at the response to date, stating about 600 questionnaires had been returned to date.

A representative of the State Auditor General's office will audit our Civil Defense Storm Damage request on Wednesday, July 10, at 1:00 P.M.

The "Use Report" of the Federal Revenue Sharing Fund has been received, this to be filed by Sept. 1,1974.

Pera Real Estate has advised the purchase price of property being considered by the township at Callowhill Rd. and Telegraph Rd., has been raised by the owner, to \$34,000 to the township, but \$39,900 otherwise. The township had offered \$32,000. In lieu of this recent development, the township had withdrawn consideration of this purchase at this time.

A meeting is scheduled at the Telford Borough Building, July 10, 1974, at 2:30 P.M., for the discussion of inspection procedures as to Sewer & Water lines, Reliance Rd. The Supervisors request Mr. Leister be the Secondary Inspector for the system. Mr. Frankenfield and Mr. Heidrich will represent the township at this meeting.

A request was received from Alfred B. Patton, for the necessary revisions or corrections to update township information in the Bucks County Yearbook for 1975.

A copy of a letter to Mr. Wilson from Central States Adjustment Bureau was received, which advised their insured Charles Grindle did not have liability coverage, with reference to the damage sustained to the traffic light at Route 309 and Route 113 in an accident March 27, 1974. The Solicitor has ordered judgment against this subject.

Mr. Wilson was advised by John Knox that he was agreeable to his having thirty days to prepare the H & K Materials, Inc. Adjudication after transcription of the Notes of Testimony.

A discussion was held on our participating in the Federal Funding available for marking of rural municipal owned roads. No decision was made at this time. If a traffic counter can be obtained by Chief Boose, a count on Green St. is suggested for additional discussion on July 22, meeting.

Both State and County Aid Applications for funds to be used on road construction, have been returned and approved by the proper authorities.

Mrs. Horrocks, Blooming Glen Postmaster, advised in a letter, of irregularity on proper usage of "Bulk Rate" mailing term used on questionnaires recently mailed by the township.

Mr. Wilson had intended to provide the necessary Resolution for dedication acceptance of streets in the Line Lexington Lumber Co. sub-division, this evening, but it will be continued until the next meeting.

The Zoning Officer's report for June 1974 included receipts of \$ 2,048.

Communication and a suggested Resolution was received from the Non Resident Taxpayer's Assoc., Mr. John Laub, Warminster, Pa., with reference to the Philadelphia Wage tax. The Board recommended "no adoption" of this suggestion.

Recommendations for various subdivision plans from the township Planning Commission, ie, Paul Tyson, Finkelstein, Edgar Landis, Jos. Monahan, Michael Guttman, Natalie Coltman, Fairview Estates, SSC Lumber, were reviewed by the Board, with the Secretary to contact Mr. Hartshorne for further clarification of these letters. A comment was made as to the Edgar Landis plan, that storm sewers would be more appropriate than curbing.

A bulletin from the Bucks Co. Historical-Tourist Comm. is to be referred to the Hilltown Township Civic Association.

Mr. Arden Keller, of Indian Valley Camping Center, Inc., Route 309 and County Line Rd., wrote expressing his concern over traffic patterns at his location and expressing preventive action. As this is a State Highway, the Supervisors request Mrs. Gutenkunst to write a letter to Mr. Keller, expressing appreciation for his letter and providing him with necessary information to contact Pennsylvania Dept. of Transportaion, Mr. Synkonis, in reference to this situation. Mr. Keller also expressed his appreciation for the excellent services provided to his business by our Police Department.

Mr. Wm. D. Kee, of the engineer's office, provided copies of estimated Sewage Flows, Hilltown Township to Hatfield Township. The Secretary is to write to Mr. Kee expressing appreciation for this fine study, and requesting Mr. Kee attend the meeting of July 22, 1974.

Roy Landis, of Lapp & Alderfer, Inc., presented for discussion a sketch plan of proposed division of the Rodemer Tract, Rickert Road and Callowhill Road, a tract of 40 acres, with a proposed sale of about 10 acres. His inquiry, "would curbing be required?"

He was advised no subdivision plan need be submitted, but if the purchaser would subdivide in the future, curbing would be required.

John Gubelman presented two suggestions for the Board's consideration, ie, 1. the proposed use of Federal Revenue Sharing Funds for a recording device to handle calls at the Zoning, Township, and Maintenance offices, in the absence of personnel. One may be considered on a trial basis, in the township office, to test the public's opinion.

to test the public's opinion. 2. 1 meeting of the Supervisors a month in place of two; no decision at this time.

Chief Boose advised the Board of a problem existing due to rental of old farms in the area by Realtors, which are resulting in some undesirable activities, loud parties, premises allowed to deteriorate, resulting in complaints from adjacent residents.

The meeting was adjourned on a motion by Mr. Frankenfield, seconded by Mr. Spanninger, at 9:45 P.M.

Respectfully submitted Doris L. Miller Ob.

Acting Secretary