## HILLTOWN TOWNSHIP BOARD OF SUPERVISORS WORK SESSION MEETING MONDAY, MAY 13, 2024

The work session meeting of the Hilltown Township Board of Supervisors was called to order by Chairman Caleb Torrice at 7:00 PM and opened with the Pledge of Allegiance. Also in attendance were Vice Chairman James Groff and Supervisor Joseph Metzinger.

- 1. <u>ANNOUNCEMENTS</u>: None.
- 2. <u>CONFIRMED APPOINTMENT:</u> None.
- 3. LEGAL: None.
- 4. PLANNING: None.
- 5 <u>ENGINEERING</u>: None.
- 6. <u>UNFINISHED BUSINESS:</u>
- a) <u>Traisr Municipality Management Software Caitlin Mest EIT, BCO, CFM, CZO, Barry Isett & Associates</u>: Caitlin Mest, Zoning Officer/Building Code Official introduced Brian Berdel, COO Traisr, LLC, who gave a presentation and proposal of the cloud-based Traisr permit software program.
- b) <u>COVID Money Use Requests</u>: Joe Metzinger presented proposals that were received regarding the upgrade of the meeting room visual aids. The proposals ranged from approximately \$39,000.00 to \$7,500.00 with varying forms of technology from a full screen video wall to several 86"/85" TVs. Motion was made by Supervisor Metzinger, seconded by Vice Chairman Groff, and carried unanimously to approve the purchase of two 85" TVs for \$7,333.00 from Ed's TV. There was no public comment.
- 7. <u>NEW BUSINESS</u>: None.
- 8. <u>SUPERVISOR'S COMMENTS:</u> Chairman Torrice stated Pennridge High School has a group of students called The Unified Club who raises money for the Special Olympics. This year's April Showers raised over \$10,000.00 and he thanked Chief Engelhart and the two Police Officers that attended as the event is near and dear to his heart.
- 9. <u>PUBLIC COMMENT:</u> Chairman Torrice explained the process of Zoning Hearing Board decisions regarding when the Board of Supervisors can or cannot comment, and the party status appeal process. Chris Engelhart presented letters to the Board from Blooming Glen residents that asked for the Board to appeal the decision to allow the Garland application to increase impervious surface. David Detwiler, Joe Yates, Philip Roth, Amy Detwiler, and Barbara Myers also expressed their opposition to further development or changes to the Garlan property.
- 10. PRESS CONFERENCE: None.

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11. <u>ADJOURNMENT:</u> Upon motion by Vice Chairman Groff, seconded by Supervisor Metzinger, and carried unanimously, the May 13, 2024, Hilltown Township Board of Supervisors work session meeting was adjourned at 8:06 PM.

Respectfully submitted,

Joseph A. Metzinger

Township Secretary/Treasurer

(\*NOTE: These minutes were transcribed from notes and recordings and should not be considered official until approved by the Board of Supervisors at a public meeting).