AGENDA **HILLTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING** Monday, January 27, 2025

Next Ordinance # 2025-001 Next Resolution # 2025-012

Meeting Called to Order: Pledge of Allegiance:

- CEE _____ СТ ____
 - JCG ____
- JAM _____ DF ____
- JDW ____ WA _____

- 1. Announcements:
 - a. Executive Sessions
- 2. Consent Agenda:

[Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Board Members, that item will be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the agenda.]

- a. Minutes of January 6, 2025, Board of Supervisors Meeting
- b. Bills List: January 28, 2025
- c. 2025 Fire Protection Agreement: Silverdale Fire Co.

As Written: _____ With Corrections: _____

JCG:____ CT:____ JAM:____

- 3. Confirmed Appointment:
 - a. Detective Towhey, Swearing in Ceremony
 - b. Appointment Corrections
 - i) Carol Pierce, Planning Commission, Term ending 12/31/2028
 - ii) Eric Nogami, Planning Commission, Term ending 12/31/2028
 - iii) John Rankin, Water and Sewer Authority, Term ending 12/31/2029
 - iv) Matthew Knox, Zoning Hearing Board, Term ending 12/31/2027
 - c. New Appointments
 - i) Steven Kendra, Parks and Recreation, Term ending 12/31/2029

- 4. Legal: Solicitor's Report:
 - a. None
- 5. Planning:
 - a. Telford Borough Authority Well House #6 Land Development Waiver
 - b. Suburban Equities, III LLC Land Development
 - c. Front Porch Cohousing
- 6. Engineering:
 - a. None
- 7. Unfinished Business:
 - a. None
- 8. New Business:
 - a. Motion to Approve 5-year Contract for new Permitting Services to Spatial Data Logic
 - b. Motion to Approve 3-year Auditing Services Contract
 - c. Ordinance Advertisements
 - i) 1987-002, Well Certification for Private Water Supplies
 - ii) 2016-004, Vehicles and Traffic
 - d. Discussion for future quarterly treasurer reports: Vice Chairman Groff
 - e. Discussion for Agenda addition timetables: Vice Chairman Groff
 - f. Supervisor Liaison Program: Supervisor Metzinger
 - g. Hilltown Fire Evaluation: Supervisor Metzinger
- 9. Manager Update:
 - a. Resignation of Elected Auditor, James O'Brien
 - b. ARPA Recap Report
- 10. Supervisor's Comments:
- 11. Public Comment:
- 12. Press Conference:
- 13. Adjournment:

Time: _____

HILLTOWN TOWNSHIP PUBLIC COMMENT RULES

All Hilltown residents are encouraged to make comments to the Board of Supervisors. An individual has several opportunities to comment:

- "Public Comment on Agenda Items Only" (2¹/₂ minutes per individual)
- Immediately following any presentation and before possible Board action (2 ¹/₂ minutes per individual)
- "Public Comment" (5 minutes per individual)

Any person desiring to make public comment shall have only one comment period for each of the opportunities regardless of actual time used for public comment. Any person desiring to make public comment shall be required to abide by the following rules:

- The Chairperson of the Board shall preside over Public Comments.
- Once acknowledged by the Chairperson, the individual shall proceed to the podium and speak clearly into the microphone and shall identify himself/herself by name and location of residences or by firm.
- Written record of "Public Comment" can only be produced when speaking into the microphone. Written record of "Public Comment" will not be produced when speaking to public assembled at meeting.
- The individual shall address their comments to the Board as a whole entity. The polling of or debating with an individual Supervisor is not permitted.
- The individual shall address their comments to the professional appointees of the Board or Township employees only with the permission of the Chairperson.
- The Township Manager shall enforce these public comment rules by announcing "One (1) Minute Remaining" and "Time Expired."
- The only exception to these procedures is Press and Media Time and/or Press Conference. Detailed minutes are not provided for Press Conference.
 - i. Adopted: January 2, 1997
 - ii. Revised: November 23, 1998
 - iii. Revised: August 9, 1999
 - iv. Revised: June 26, 2006