

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, June 6, 2009
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors, Russell Werley, Judy Romig, and Troy Hatt, Assistant Township Secretary, Stacy Degler, Township Solicitor, James Lillis and several residents. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 8:05 A.M. followed by the pledge of allegiance.

PUBLIC PARTICIPATION -

There was no public participation.

PAYMENT OF BILLS

A motion was made by Troy Hatt, seconded by Judy Romig to approve the payment of bills:

General Fund - Ck# 16211-16245 in the amount of \$22,868.30
Auto deductions in the amount of \$713.38
Payroll - Ck# 11122-11153 in the amount of \$22,632.34
ACH & EFTPS Trans.(Fed/State taxes & Aflac) \$7,846.58
Sewer Fund - Ck# 2174-2179 in the amount of \$28,400.89
Ck# 2180 in the amount of \$1,688.00
Auto deductions in the amount of \$808.23
Cabela's Traffic Light Fund - Auto deductions in the amount of \$30.12
TIP Traffic Light Fund - Auto deduction in the amount of \$45.34
TIP Street Light Fund - Auto deduction in the amount of \$579.52
West Hamburg Street Lt Fund - Auto deductions in the amount of \$172.78
Building / Zoning - Ck#'s 101 & 102 in the amount of \$2,300.00
Upon roll call, Werley, Romig and Hatt voted yes.

APPROVAL OF MINUTES

A motion was made by Judy Romig, seconded by Troy Hatt to approve the May 2, 2009 meeting minutes. Upon roll call, Werley, Romig and Hatt voted yes.

REPORT - POLICE

The report for May, 2009 was given by Chief Schwoyer. 39 shifts were covered, 295 hours were worked, 1,751 miles were put on vehicles and 158.15 gallons of fuel were used. Township police handled 78 incidents. (Additional information is available on the Police Report) Chief Schwoyer stated that the State Police Report had not yet been received. The police continue speed monitoring along West State Street/Hex Highway, with concentration in the areas of Maple Drive and the Tilden Elementary Center. Eight (8) traffic citations were issued. Chief Schwoyer noted that drivers are noticing that the police are visible.

REPORT - SOLICITOR

A motion was made by Troy Hatt, seconded by Judy Romig to approve Ordinance #193 authorizing the Township to enter into an Intergovernmental Agreement for the purpose of joining with other political subdivisions

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(specifically Windsor Township and Hamburg Borough) for a period of three (3) years as a member of a local Emergency Management Agency to be known as the North Central Berks Regional Emergency Management Agency. Upon roll call, Werley, Romig, and Hatt voted yes.

A motion was made by Russ Werley, seconded by Troy Hatt authorizing adoption of the 2009 Property Maintenance Code and all related appendixes; and to allow for acceptance by the Township of updates to the code as they are made. Upon roll call, Werley, Romig, and Hatt voted yes.

Solicitor Lillis will verify the current status of the International Fire Code as to whether or not the Township adopted all the related appendixes.

Solicitor Lillis addressed the PennDOT letter dated May 28, 2009 regarding manholes used for the sewer project and recommended filing an appeal to this decision. An appeal must be filed by Monday, June 8, 2009 due to a 10 day restriction regarding this type of appeal.

A motion was made by Troy Hatt, seconded by Judy Romig authorizing Kozloff-Stoudt to file an appeal no later than June 8, 2009, to the decision made by PennDOT regarding the manholes used for the sewer project. Upon roll call, Werley, Romig, and Hatt voted yes.

REPORT - ZONING/SEO

Report for May 2009 has not yet been received.

REPORT - DRIVEWAY/ROADMASTER

Report for May, 2009 was received. Roadmaster Barry Luckenbill commented that he has spoken to the residents at 39 Fox Rd. who are relocating their driveway and he questioned whether a permit has been issued. To date no permit has been issued and Barry will check on it.

REPORT-SECRETARY

The secretary's report for May, 2009 was given by Stacy Degler.
Received dividends of \$2,126.48 from Workers Compensation Pooled Trust.
Received dividends of \$2,042.23 from Property & Liability Pooled Trust.
Received Stimulus Rebate from Met-Ed in the amount of \$3,553.89.
Received 2007 DEP Sewage Facilities reimbursement \$2,475.80.
Attended meeting with BCCPC / Utilitec regarding electricity.
Liquid Fuels audit completed. Waiting for response.
Met with cleaning companies to discuss cleaning township building.
Received invoice/certification from Ron Tirpak for second payment to Joao & Bradley in the amount of \$571,959.52. Barry Luckenbill reported that they continue to monitor the sewer project as it progresses.

A motion was made by Russ Werley, seconded by Troy Hatt authorizing the secretary to release payment to Joao & Bradley in the amount of \$571,959.52. Upon roll call, Werley, Romig and Hatt voted yes.

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REPORT - PARK & RECREATION

No information was received.

REPORT - OLD BUSINESS

Discussion ensued regarding the payment of tap-in fees pertaining 203 Clayton Avenue.

A motion was made by Judy Romig, seconded by Russ Werley denying a request from the Yoder Family Partnership (owners of 203 Clayton Avenue) to pay the tap-in fee in installments over a 4 year period of time. Upon roll call, Werley, Romig, and Hatt voted yes.

Solicitor Lillis will draft the letter to be sent.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Judy Romig, seconded by Russ Werley for conditional approval of the Chester W. and Mary Ann Epting line adjustment/ annexation plan. Upon roll call, Werley, Romig, and Hatt voted yes.

REPORT - NEW BUSINESS

A motion was made by Russ Werley, seconded by Troy Hatt authorizing Kozloff-Stoudt to make a claim against the Letter of Credit for the Pleasant Hills Mobile Home Park unless an extension is received before the expiration date of June 30, 2009. Upon roll call, Werley, Romig, and Hatt voted yes.

A motion was made by Judy Romig, seconded by Russ Werley to re-appoint William Byassee to the Tilden Township Planning Commission for the remainder of a four year term that began January 1, 2009 and ends December 31, 2012. Upon roll call, Werley, Romig, and Hatt voted yes.

A motion was made by Judy Romig, seconded by Russ Werley to approve the easement agreement with Rodney A. Yoder for Paul's Alley for construction and maintenance of the sanitary sewer line. Upon roll call, Werley, Romig, and Hatt voted yes.

The issue of selecting a new cleaning service for the Township building has been tabled until the July meeting so that the proposals received can be reviewed and Cheryl can provide her feedback having met with the different company representatives.

A motion was made by Russ Werley, seconded by Judy Romig to deny the request from Boat N' RV to waive the late fee that they have incurred for their sewer account. Upon roll call, Werley, Romig, and Hatt voted yes.

David Hoffmaster, 701 Second Street Ext. addressed the Board with concerns regarding road conditions on Hill Drive due to sewer line construction. The Board asked that Barry Luckenbill contact Joao & Bradley regarding these concerns.

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MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township.

ADJOURNMENT

A motion was made by Judy Romig, seconded by Troy Hatt to adjourn the meeting at 8:46 A.M. Upon roll call, Werley, Romig, and Hatt voted yes.

ATTEST:

Stacy L. Degler
Assistant Secretary