

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, October 3, 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, Township Secretary, Cheryl Haus, 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 8:08 A.M. followed by the pledge of allegiance.

Chairman Russ Werley announced that an Executive Session was held on Thursday, October 1 & Saturday October 3, 2009, before the meeting, regarding personnel.

PUBLIC PARTICIPATION - Barry Keller requested exoneration from the Board for a second sewer hook-up for his property @ 107-109 Diamond Drive, which is currently rented. The Board stated if there are two residences, two hook-ups and two quarterly payments will be required.

Walter Axsmith and Rick Boyd of the Northern Berks Recreation Committee asked the Board for an elected Representative to attend a meeting with DCNR regarding local recreation.

A motion was made by Troy Hatt and seconded by Russ Werley to appoint Judy Romig as the elected Tilden Representative to the Northern Berks Recreation Committee. Upon roll call, Hatt, Werley and Romig voted yes.

PAYMENT OF BILLS

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

General Fund - Ck# 16357-16373 in the amount of \$106,933.97
Auto deductions in the amount of \$233.31
Payroll - Ck# 11223-11231 in the amount of \$6,476.45
ACH & EFTPS Transfers (Fed, State taxes & Aflac)
\$2,291.43
Sewer Fund - Ck# 2208-2216 in the amount of \$334,950.55
TIP Street Light Fund - Auto deduction in the amount of \$586.43
West Hamburg Street Lt Fund - Auto deductions in the amount of \$191.84

Upon roll call, Werley, Hatt and Romig voted yes.

APPROVAL OF MINUTES

A motion was made by Troy Hatt and seconded by Judy Romig to approve the September 12, 2009 meeting minutes. Upon roll call, Werley, Hatt and Romig voted yes.

REPORT - POLICE

The report for September, 2009 was given by Chief Schwoyer. 38 shifts were covered, 310.5 hours were worked, 1,890 miles were put on vehicles and 183.95 gallons of fuel were used. Township police handled 81 incidents. (Additional information is available on the Police Report)

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REPORT - SOLICITOR

A motion was made by Judy Romig and seconded by Troy Hatt to approve Ordinance # 197-2009 to allow for payment of the sewer tapping fee in installment payments between the township and the property owner. Upon roll call, Romig, Hatt and Werley voted yes.

A letter was sent to PennDOT regarding the manhole situation on West State Street, requesting a meeting to discuss this situation.

REPORT - DRIVEWAY/ROADMASTER

Report for September, 2009 was received.

Five applicants were interviewed for the Road master position.

A motion was made by Russ Werley and seconded by Troy Hatt to hire Tim Luckenbill, as Full-Time Roadmaster, effective immediately, with a six month probation period, with a starting salary of \$14.00, evaluations of 1 month, 3 months and 6 months, with increases of 3%, 4%, 5%, respectively. Upon roll call, Werley, Hatt and Romig voted yes.

REPORT - ZONING/SEO

REPORT-SECRETARY

The secretary's report for September, 2009 was given by Cheryl Haus. The Berks E.I.T. payment for June 1 to August 31, 2009 in the amount of \$76,260.22 was received. The proposed budget was prepared. The DEP 904 Recycling Grant for 2008 was completed and sent in.

A motion was made by Judy Romig and seconded by Troy Hatt to approve interfund transfers for overbudgeted items. From account number 438.00 apply \$250.00 to 427.14, \$10,000.00 to 429.30, \$2,500.00 to # 430.30, \$3,750.00 to 433.000, \$3,750.00 to 436.000, \$5,000.00 to 437.000. Upon roll call, Romig, Hatt and Werley voted yes.

A meeting will be held on October 17, 2009 between Tilden Township and Hamburg Municipal Authority to discuss transmission of sewage to the Hamburg treatment plant. This meeting time has been changed from 9:00 a.m. to 8:00 a.m.

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

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REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Troy Hatt to approve Resolution # 26, 2009 for Building Code Fees with changes as follows:

D. (3) add: (includes 2 inspections)

J. Keep the text, ...delete (1,2 &3) fees

Attachment "A" add: surcharge of 2% of permit fee

Attachment "B" add: Renovation

Upon adoption of the 2009 Fire Code, code inspection fees will be added, amending this Resolution again.

Upon roll call, Romig, Hatt and Werley voted yes.

The Board did not make nominations for the Tax Collection Committee. Judy Romig will suggest to the Committee, Kozloff Stoudt as solicitor.

A motion was made by Judy Romig and seconded by Russ Werley not to approve the request for exoneration for a second sewage line @ 262 / 274 West State Street. Upon roll call, Romig, Werley and Hatt voted yes.

The 2010 Budget Preparation Meeting will be held immediately following the meeting.

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

The Re-Organization meeting will be held Monday, January 4, 2010 @ 8:00 a.m.

ADJOURNMENT

A motion was made by Russ Werley and seconded by Judy Romig to adjourn the meeting at 9:10 A.M. Upon roll call, Hatt, Werley and Romig voted yes.

ATTEST:

Cheryl A. Haus
Secretary