

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, October 11, 2012
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Russell Werley, Gene Schappell and Carl Spatz, Jr., Township Secretary, Cheryl Haus, Township Solicitor, James Lillis and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 6:32 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

Gary Hagy of 239 Hill Drive asked for guidance due to a neighbors sand mound and water now leeching onto his property. Attorney Lillis stated that the township cannot do anything.

Dale Stoudt of 437 Hill Drive asked why the storm drains are not being cleaned out. Specific ones are Ash / Hill and Berne / Hill. Also a pipe on Hill Drive at the Hoshauer property needs attention. The road crew will be notified.

Richard Delong of 2 Delong Road asked Supervisor Spatz why he became a Supervisor. Mr. Spatz replied it was not a spur of the moment decision and he felt he could be an asset to Tilden Township. Mr. Delong then asked Supervisors Werley and Schappell why they appointed Mr. Spatz. Mr. Werley stated he made the decision on his operating and budgeting his own business and still stands behind his decision.

PAYMENT OF BILLS

A motion was made by Carl Spatz, Jr. and seconded by Gene Schappell to pay the following bills:

General Fund - Ck# 17845-17878 in the amount of \$199,941.68
 Auto deductions in the amount of \$856.35
Payroll - Ck# 12127-12148 in the amount of \$17,115.83
 ACH & EFTPS Transfers (Fed & State taxes) \$6,160.99
Cabela's Traffic Light - Auto deductions in the amount of \$47.16
Sewer Fund - Ck# 2530-2539 in the amount of \$138,116.71
 Auto deductions in the amount of \$63.63
TIP Street Light - Auto deduction in the amount of \$692.36
Building & Zoning - Ck # 153 in the amount of \$11,801.57
West Hamburg Street Light - Auto deductions in the amount of \$260.40
Tilden Ridge Traffic Light - Auto deductions in the amount of \$75.16
Upon roll call, Werley, Schappell and Spatz voted yes.

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to approve the September 7 workshop minutes and the September 8 Regular meeting minutes. Upon roll call, Werley, Schappell and Spatz voted yes.

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REPORT - POLICE

The report for September, 2012 was read by Chief McEllroy. 108 incidents were handled, 1,247 miles were put on vehicles and 227.6 gallons of fuel were used. Replacement phones were received. (Additional information is available on the Police Report).

REPORT - SOLICITOR

A motion was made by Russ Werley and seconded by Carl Spatz, Jr. to approve Ordinance # 211, 2012.

AN ORDINANCE OF TILDEN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA VESTING THE POWER TO EQUIP, OPERATE, MAINTAIN, REGULATE AND STAFF PARKS, RECREATION AREAS, AND RECREATION FACILITIES OF THE TOWNSHIP IN THE TILDEN TOWNSHIP BOARD OF SUPERVISORS.

Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell for Resolution # 16, 2012 to authorize the 5 year Agreement @ 0% interest in the amount of \$41,023.95 for the Tilden Township Police radios and the Hamburg EMS radios. Upon roll call, Werley, Schappell and Spatz voted yes.

REPORT - ZONING/SEO

Zoning / Building reports for September 2012 were received.

REPORT - DRIVEWAY/ROADMASTER

The Report for September, 2012 was received.

REPORT-SECRETARY

The secretary's report for September, 2012 was given by Cheryl Haus. The 2010 & 2011 Liquid Fuels audit was completed September 20, 2012. There were no findings.

New water samples were taken since the installation of the UV lights. All results were negative

On Wednesday, September 26, 2012, Blue Mountain Academy had their Community Service Day. Approximately 25 students were working in Tilden Township in the a.m. and approximately 35 students were working in the afternoon.

The students painted benches, basketball pole and lines at Rhoades Park. They painted picnic tables and bollards at the Municipal property, weeded flower beds and worked in files in the office. Students also picked up trash on Mountain, Pine and Academy Roads. Thanks to all students who helped and Mike and Leroy who kept them working. The trash picked up was taken to Nester's, however, Nester's did not charge. Thank you JoAnn !!!

Berne Bridge update. In September R-O-W's were finalized, negotiated to satisfy concerns and needs of the adjacent neighbors, however, as a result of the time taken, the let date was set back for the overall project. It is expected that the remaining permitting and clearances for Final Design will be completed and approved by December 2012 in order to let the project at that time. There is a mandatory waiting period on any work at or in the Schuylkill

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River, so the County remains optimistic that the approved Contractor will be able to begin work as scheduled in May, 2013.

An account cannot be set up to pay on a sewer lien. The Board does not have a process to collect funds toward liens, as requested by a homeowner.

REPORT - PARK & RECREATION

A motion was made by Russ Werley and seconded by Carl Spatz to appoint Dale Stoult and Richard Delong to the Park & Recreation Board. Upon roll call, Werley, Spatz and Schappell voted yes.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to award the bid for the PHMHP sewer project to the lowest bidder, Barrasso Excavation, Inc. 37 Ford Lane Mohnton, PA 19540, in the amount of \$ 218,486.00, subject to verification by the Township Solicitor. Upon roll call, Werley, Schappell and Spatz voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to transfer \$35,000.00 from general fund account # 432.000 (Snow / Ice Removal) to general fund account 438.200 (Highway Maintenance & Materials) for the Berne Road Pipe Replacement. Upon roll call, Werley, Spatz and Schappell voted yes.

It was decided that meetings for 2013 will be held as follows: Workshops will be as they are, Friday before the meeting @ 8:00 a.m. and the Supervisor meetings will be held the second Thursday of the month @ 7:00 p.m.

A motion was made by Gene Schappell and seconded by Carl Spatz to designate the Tilden Township Trick-or-Treat night as Tuesday, October 30, 2012 from 6-9 p.m. Upon roll call, Schappell, Spatz and Werley voted yes.

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

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Russ Werley, to adjourn the meeting at 7:40 p.m. Upon roll call, Werley, Schappell and Spatz voted yes.

The 2013 budget preparation meeting was held immediately following the regular meeting.

ATTEST:

Cheryl A. Haus
Secretary