

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Saturday, October 2, 2010  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Russ Werley, Judy Romig and Gene Schappell, Township Secretary, Cheryl Haus and Solicitor Joan London. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 8:03 A.M., followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION** - Eric Schrack of 353 West State Street was present to discuss Stormwater problems on his property. Supervisor Russ Werley stated the township is waiting for a possible signed easement from a neighboring property owner.

**PAYMENT OF BILLS**

**A motion was made by Judy Romig and seconded by Gene Schappell to pay the following bills:**

**General Fund** - Ck# 16857-16879 in the amount of \$78,082.93  
**Payroll** - Ck# 11488-11505 in the amount of \$14,306.17  
ACH & EFTPS Transfers (Fed & State taxes) \$5,052.37  
**Cabela's Traffic Light Fund** - Ck # 2010 in the amount of \$56.25  
**Sewer Fund** - Ck# 2333-2339 in the amount of \$174,259.18

**TOWNSHIP DEBT**

Building - \$888,000.00  
Tilden Collection System - \$5,704,000.00  
HMA sewer expansion - \$3,098,275.65

**Upon roll call, Schappell, Romig and Werley voted yes.**

**TOWNSHIP DEBT**

Building - \$944,000.00  
Tilden Collection System - \$5,704,000.00  
HMA sewer expansion - \$3,109,432.28

**APPROVAL OF MINUTES**

**A motion was made by Gene Schappell and seconded by Judy Romig to approve the September 10, 2010 workshop minutes and the September 11 & 23, 2010 meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.**

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**REPORT - POLICE**

The report for September, 2010 was given by Supervisor Gene Schappell. 39 shifts were covered, 304.50 hours were worked, 1,212 miles were put on vehicles and 74.6 gallons of fuel were used. (Additional information is available on the Police Report).

A motion was made by Judy Romig and seconded by Gene Schappell to authorize Solicitor Joan London to review 2 completed police SOP's and provide comments. Upon roll call, Romig, Schappell and Werley voted yes

**REPORT - SOLICITOR**

A motion was made by Judy Romig and seconded by Russ Werley to authorize Tilden Township road crew employees to work with Blue Mountain Wildlife approximately 1 day, using township equipment, to do minor improvements to the Kernsville Dam Road, upon receiving a letter from Ed Markowitz of DCNR. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig to authorize Kozloff Stoudt to prepare an ordinance and advertise, with new mapping, for the rezoning of the L-2 and C-1 area of the Kernsville Dam, to Open Space. Upon roll call, Schappell, Romig and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to accept Resolution # 18, 2010, accepting into the Township road or highway system a portion of Lowland Road, located in the "Tilden Ridge", situate in Tilden Township, Berks County, Pennsylvania, as laid out and dedicated to public use by deed of dedication dated July 30, 2010. Upon roll call, Werley, Schappell and Werley voted yes.

Solicitor London advised the Board that the Commonwealth Court Argument of the Perano case will be held October 12 in Philadelphia.

**REPORT - ZONING/SEO**

**REPORT - DRIVEWAY/ROADMASTER**

The report for September, 2010 was received.

**REPORT-SECRETARY**

The Secretary's report for September, 2010 was given. A check in the amount of \$3,234.84 for state aid was received. A check in the amount of \$26,042.04 for distribution to local fire companies from the Volunteer Fire Relief Association was received. A check in the amount of \$80,825.29 was received from Berks E.I.T. Bureau for the period 6-1-10 to 8-31-10

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An update on the sewer hook-ups was given. 24 or 25 connections still need to be made. Letters will go out to these homeowners, and 5 tap ins have not been paid.

**REPORT - PARK & RECREATION**

The Board directed the manager to send a letter to Kathy Kauffman requesting her resignation from the Park & Recreation Board due to quorum requirements. Township employees have cleared and leveled the lot in preparation for the installation of the new playground equipment. The employees will install dug out benches and soil and seed the field at the appropriate time.

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

A motion was made by Russ Werley and seconded by Judy Romig to direct the manager to contact Barta, find out locations of the bus stops and show evidence that they have permission to install bus stop signs on private property, before the road crew installs the bus stop signs. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to exempt the need for a grease trap for Rita's Italian Ice, as per the letter of Carbon Engineering, Inc., dated September 24, 2010, however, requiring the installation of a sewer line from the sink area to the main sewer line, allowing for installation of a grease trap, if needed, in the future. Upon roll call, Werley, Romig and Schappell voted yes.

The request to implement a requirement for a burning permit was tabled by the Board until they review the current burning ordinance that is in place.

A motion was made by Gene Schappell and seconded by Judy Romig to approve a \$1,000.00 donation to the Berks County Tactical Team. Upon roll call, Schappell, Romig and Werley voted yes.

A budget preparation meeting will immediately follow the regular meeting.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the purchase of a pump to aerate the wet well at the Industrial Drive pump station. Upon roll call, Werley, Schappell and Romig voted yes.

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

**ADJOURNMENT**

A motion was made by Gene Schappell and seconded by Judy Romig to adjourn the meeting at 8:34 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus  
Secretary