

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, November 6, 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 Chad Lubas. 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 - none

PAYMENT OF BILLS

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

General Fund - Ck# 16880-16931 in the amount of \$82,696.95
Auto deductions in the amount of \$677.64
Payroll - Ck# 11507-11531 in the amount of \$16,556.94
ACH & EFTPS Transfers (Fed & State taxes) \$4,435.93
Cabela's Traffic Light Fund - Auto deduction in the amount of \$43.21
Ck # 2011 in the amount of \$65.75
Sewer Fund - Ck# 2340-2351 in the amount of \$87,814.69
Auto deductions in the amount of \$359.50
Sovereign Grant - check in the amount of \$2,700.00
TIF Traffic Light Fund - Auto deduction in the amount of \$44.44
TIP Street Light Fund - Auto deduction in the amount of \$1,260.82
West Hamburg Street Lt Fund - Auto deduction in the amount of \$418.25
Building & Zoning Ck # 120 - 122 in the amount of \$29,377.75
Tilden Ridge Traffic Light Auto deductions in the amount of \$37.85
Recreation Escrow - check in the amount of \$27,968.85

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

TOWNSHIP DEBT

Building - \$888,000.00
Tilden Collection System - \$5,704,000.00
HMA sewer expansion - \$3,087,119.02

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Judy Romig to approve the October 1, 2010 workshop minutes. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to approve the Regular and budget meeting minutes of October 2, 2010. Upon roll call, Romig, Schappell and Werley voted yes.

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REPORT - POLICE

The report for October, 2010 was given by Chief Dennis Schwoyer. 46 shifts were covered, 370.50 hours were worked, 1,361 miles were put on vehicles and 131.30 gallons of fuel were used. (Additional information is available on the Police Report).

A motion was made by Gene Schappell and seconded by Judy Romig to approve a 6 month extension, to June 30, 2011, for Police Chief Dennis Schwoyer's contract. 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 Solicitor Chad Lubas to file a letter to keep the case open after the two year limit for the Fisher Dam Auto litigation that expires on December 31, 2010. Upon roll call, Romig, Werley and Schappell voted yes.

REPORT - ZONING/SEO

Zoning and UCC reports for September and October were received. The Board did not have any comments on the November 11, 2010 zoning hearing @ 131 Ruth Street

REPORT - DRIVEWAY/ROADMASTER

The report for October, 2010 was received.

A motion was made by Judy Romig and seconded by Gene Schappell to authorize the third-6 month pay increase of 5% for Michael Quick. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to approve the snow removal / anti-skid / hauling quotes, on an as needed basis, as attached, lowest bidder always called first, due to possible emergency situations if not available, next lowest called. Upon roll call, Werley, Romig and Schappell voted yes.

REPORT-SECRETARY

The Secretary's report for October, 2010 was given. An update on the sewer is: 5 tapping fees have not been paid and 19 connections still need to be made. Trick-or-Treat night had 43 children and 27 adults stop in for treats. End of the quarter payroll reports were completed and sent. A motion was made by Judy Romig and seconded by Russ Werley to require the manager to take the increase approved, as per the appointment of township manager, on April 1, 2009. Upon roll call, Romig, Werley and Schappell voted yes.

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A motion was made by Judy Romig and seconded by Gene Schappell to approve the 2011 proposed budget. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the manager to apply for a credit card for township purchases. The verbal approval of at least two township Supervisors will be required before the purchase is made. Upon roll call, Werley, Romig and Schappell voted yes.

REPORT - PARK & RECREATION

A motion was made by Judy Romig and seconded by Gene Schappell to approve the resignation of Kathy Kauffman from the Park & Recreation Board. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Gene Schappell to accept the 90 day extension until March 12, 2011 for Contentment Farms. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Gene Schappell to approve Berks Earned Income Tax Bureau for collection of the Tilden Township Earned Income Tax as of January 1, 2011. Upon roll call, Romig, Schappell and Werley voted yes.

A letter received from Dippers Ice Cream shop on West State Street requesting a reduction in the quarterly sewer payment was discussed. Other similar requests have been turned down by the Board. There will not be a reduction.

A motion was made by Judy Romig and seconded by Gene Schappell to settle the 2004 sewer billing with Sebcon Ventures using the amount of \$6,115.57, upon the recommendation of Carbon Engineering, Inc. Upon roll call, Romig, Schappell and Werley voted yes.

The meeting was recessed @ 8:31 a.m. for the hearing on the zoning map change of the Kernsville Dam area from C-2 and L-2 to open space.

A motion to adopt Ordinance # 203, 2010, as attached, was made by Judy Romig and seconded by Gene Schappell. Upon roll call, Romig, Schappell and Werley voted yes.

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A reminder was given by Gene Schappell that the Tilden Township Fall Clean-up will be held Saturday, November 13, 2010 from 9 a.m. until 12 or 1 p.m..

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 Judy Romig and seconded by Russ Werley to adjourn the meeting at 8:45 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary