

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, December 10, 2011
 Regular Meeting
 Year-End Meeting
 Budget Adoption

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

The meeting was called to order by Chairman Russell Werley, at 8:09 A.M. followed by the pledge of allegiance.

PUBLIC PARTICIPATION -

Deb Billman and Anna Shollenberger of the Township Historical Committee presented information to the Board on plans for the 125th Anniversary to be held at the Tilden municipal property on June 23, 2012.
A motion was made by Gene Schappell and seconded by Russ Werley to sanction a budget up to \$8,000.00 for Tilden Township's 125th Anniversary on June 23, 2012. Upon roll call, Schappell, Werley and Romig voted yes.

Shawn Clark of 16 Dale Drive gave information to the Board regarding the Outdoor Wood-fired Boiler located at 14 Foxwood Drive.

Lester Klock of 1009 Redwood Court stated he would like the Supervisors to review (or appoint a committee) the run cards for dispatching of emergency services to include other local fire companies for the safety of Tilden residents. The secretary will get the run cards and set up a meeting with local fire companies, etc.

PAYMENT OF BILLS

A motion was made by Gene Schappell and seconded by Judy Romig to approve the payment of bills:

General Fund - Ck # 17455-17493 in the amount of \$30,665.44
 Auto deductions in the amount of \$848.77
 Payroll - Ck # 11840-11871 in the amount of \$28,991.71 #11867 VOID
 ACH & EFTPS Transfers (Fed, State taxes & Aflac)
 \$9,777.79
 Cabela's Traffic Light - Auto deductions in the amount of \$45.26
 Sewer Fund - Ck # 2453 in the amount of \$28,194.91
 Auto deductions in the amount of \$574.01
 TIP Traffic Light Fund - Auto deductions in the amount of \$50.92
 Ck # 2022 in the amount of \$645.00
 TIP Street Light Fund - Auto deduction in the amount of \$703.76
 West Hamburg Street Lt Fund - Auto deductions in the amount of \$259.16
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$91.79
 Park & Recreation - Ck # 354 in the amount of \$13,531.00
 Building & Zoning - Ck # 139 in the amount of \$3,869.30

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

DEBT SERVICE

Building - \$832,000.00
 Tilden Collection System -\$4,704,000.00
 HMA sewer expansion - \$2,825,702.07

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A motion was made by Judy Romig and seconded by Gene Schappell to authorize the secretary to pay any additional bills prior to closing the books for 2011, by December 31, 2011, to be approved at the 1/3/2012 meeting. Upon roll call, Romig, Schappell and Werley voted yes.

APPROVAL OF MINUTES

A motion was made by Russ Werley and seconded by Gene Schappell to approve the November 4, 2011 workshop minutes and the November 5, 2011 meeting minutes. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - POLICE

The report for November, 2011 was given by Acting Chief McEllroy. 51 shifts were covered, 408 hours were worked, 1,965 miles were put on vehicles and 189.90 gallons of fuel were used. Other information is available by asking the secretary for the police report.

A motion was made by Gene Schappell and seconded by Judy Romig to appoint William McEllroy as Tilden Township Chief of Police beginning January 1, 2012. Upon roll call, Schappell, Romig and Werley voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig to approve the Chief of Police contract for three years, beginning January 1, 2012 and expiring December 31, 2014. Upon roll call, Schappell, Romig and Werley voted yes.

REPORT - SOLICITOR

A motion was made by Judy Romig and seconded by Russ Werley to approve the amended E.I.T. Ordinance # 204, 2011. Upon roll call, Romig, Werley and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Russ Werley to approve the adoption of Ordinance # 205, 2011 for reimbursement of debt service, with Hamburg Municipal Authority, for refinancing of the 2006 bonds. Upon roll call, Schappell, Werley and Romig voted yes.

REPORT - ZONING/SEO

Zoning / building reports for November, 2011 were received.

REPORT - DRIVEWAY/ROADMASTER

Report for November, 2011 was received.

A motion was made by Russ Werley and seconded by Judy Romig to approve the snow removal / hauling quotes for 2011-2012, on an as needed basis, as follows:

QUOTES/EQUIPMENT RENTAL - WINTER SEASON 2011-2012

EQUIPMENT RENTAL

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<u>WEXCON</u>	John Deere 710G w/operator	\$147.00/hr
	John Deere 410J TMC w/operator	\$119.00/hr.
	John Deere 310 SG w/operator	\$110.00/hr.
	John Deere 315SE w/operator	\$110.00/hr.
	John Deere 544J w/operator	\$127.00/hr.
	Skid Loader w/operator	\$107.00/hr.
	Dump truck w/operator	\$ 93.00/hr.

<u>ARLAN R. WESSNER, INC.</u>	Backhoe-Case 580 SM+	per hour w/operator
	Backhoe-Case 580L	per hour w/operator
	Cat 922B Loader 4x4 1-3/4 yd Bucket	w/operator
	Cat 953 Loader	per hour w/operator

All equipment hourly rate plus travel time **As of Dec 12, 2011 NO RESPONSE**

Luckenbill Excavating/Construction, LLC

Backhoe 310SE w/operator	\$75.00/hr.
Skid loader w/operator	\$60.00/hr.

ANTI-SKID

<u>BERKS PRODUCTS</u>	¼" antiskid	f.o.b. Ontelaunee	\$ 9.10/Tn
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KENNETH SENFT (BUCK TRANSPORT, INC.)

Haul anti-skid materials from Berks Products to Tilden Township Building
 \$ 3.00/Tn

<u>BERKS PRODUCTS</u>	Hauling from Ontelaunee	\$ 3.35/Tn
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ARLAN WESSNER

Haul anti-skid materials from Berks Products to Tilden Township--hauling only
 \$ / tn **As of Dec 12, 2011 NO RESPONSE**
 Upon roll call, Werley, Romig and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for November, 2011 was given by Cheryl Haus.

A motion was made by Russ Werley and seconded by Gene Schappell for Resolution # 21, 2011 to approve Cheryl Haus as Agent for FEMA funding for Tropical Storm Lee. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to approve vacation for Cheryl Haus from January 13 to January 23, 2012. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT - PARK & RECREATION

A motion was made by Judy Romig and seconded by Gene Schappell to make the payment of \$26,639.00 to Purcell Construction for work completed on the concession stand / restroom. Upon roll call, Romig, Schappell and Werley voted yes.

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REPORT - OLD BUSINESS

A motion for Resolution # 15, 2011 was made by Judy Romig and seconded by Gene Schappell to adopt the final budget for fiscal year 2012. Advertised in the Reading Eagle-Times on November 10, 2011 and posted at the township municipal building on November 10, 2011. Total General Fund 2012 Budget - \$1,126,277.00.

"BE IT HEREBY RESOLVED AND ENACTED, THAT WE, the Board of Supervisors of Tilden Township, hereby adopt the budget for the year 2012, setting forth the estimated expenditures, which are hereby appropriated from the revenues available for the current year, for the specific purposes set forth, which amounts are more fully itemized in the budget form which is on file with the township secretary." Upon roll call, Romig, Schappell and Werley voted yes.

A motion made by Judy Romig and seconded by Gene Schappell for Resolution # 16, 2011 to levy real estate taxes: "BE IT HEREBY RESOLVED AND ENACTED, by the Board of Supervisors of the Township of Tilden, that a real estate tax of .0007 mills on each dollar of assessed valuation or the sum of \$.070 on each \$100 dollars of assessed valuation, or \$.70 per \$1,000 of assessed valuation is hereby levied on all property within the municipality and subject to taxation for the fiscal year 2012 for general government, the maintenance of roads, etc." Upon roll call, Romig, Schappell and Werley voted yes.

A motion made by Judy Romig and seconded by Russ Werley to levy other taxes, remaining the same, as set forth on the Agenda for December 10, 2011, which is incorporated into the minutes, for Resolution # 17, 2011 to approve the ½ of 1% Real estate transfer taxes and ½ of 1% E.I.T. taxes and \$52.00 for LST taxes, and 5% for Amusement taxes. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig for Resolution # 18, 2010 and Resolution # 19, 2011 for West Hamburg and TIP street light taxes, Resolution # 20, 2011 for sewer rates and Resolution # 21, 2011 for fire taxes @ .00025 on each dollar or .025 on each \$100 of assessed property valuation or .25 on each \$1000 of assessed valuation. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Gene Schappell to approve the date & time for the Re-Organization meeting as Tuesday, January 3, 2012 @ 8:00 a.m., at the Tilden Township Municipal Building, with the Regular meeting immediately following. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to set the Auditors Re-Organization meeting for Wednesday, January 4, 2012 @ 7:00 p.m. Upon roll call, Romig, Schappell and Werley voted yes.

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A motion was made by Russ Werley and seconded by Judy Romig to set the Board of Supervisors Regular meeting dates for 2012--first Saturday of each month @ 8:00 a.m. as follows:

March 3	April 7	May 5	June 2
July 7	August 4	September 8	October 6
November 3	December 15		

Workshop meeting dates as follows:

December 30, 2011	February 3	March 2	April 6
May 4	June 1	July 6	August 3
September 7	October 5	November 2	December 14

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

The secretary provided an unpaid bill to the Board of Supervisors for Joao & Bradley Construction Company, in the amount of \$ 3,167.11, for repairs @ 27 Moonlight Drive that had to be made on work completed by Joao & Bradley on the West Hamburg Sanitary Sewer System. The Solicitor will review the contract and provide guidance at the January meeting.

Winnie of J. A. Chinese Restaurant discussed with the Board signage at the Tilden Ridge strip mall. The strip cannot be seen from Cabela Drive and therefore, businesses in the strip mall do not have business.

A motion was made by Russ Werley and seconded by Judy Romig to allow the businesses in the strip mall to install 4 temporary signs each, 4 square feet per side, within the development (not on Route 61), requiring permission from the property owner to install the signs for one month, until January 10, 2012. Upon roll call, Werley, Romig and Schappell voted yes.

The meeting was recessed at 9:10 a.m. to hold the Zoning Amendment hearing on changing zoning from C-2 to C-3 on the west side of Route 61.

The meeting was reconvened @ 9:50 a.m.

A motion was made by Russ Werley and seconded by Judy Romig to deny the change in zoning from C-2 to C-3 on the west side of Route 61. Upon roll call, Werley voted yes, Romig voted yes and Schappell voted no.

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 and seconded by Russ Werley to adjourn the meeting at 10:02 A.M. Upon roll call, Romig, Schappell and Werley voted yes.

ATTEST:

Cheryl A. Haus
 Secretary