

TILDEN TOWNSHIP BOARD OF SUPERVISORS
AND HAMBURG MUNICIPAL AUTHORITY

Saturday, February 20, 2010
Public Meeting

The Tilden Township Board of Supervisors and The Hamburg Municipal Authority met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley and Judy Romig, Township Secretary, Cheryl Haus, Solicitor James Lillis and Township Engineer, Ron Tirpak. Authority members Roger Kuhns, Steve Blefgen, David Fink, Solicitors Chip Haws and Charles Fitzpatrick, Engineer Greg Unger and employee Keith Brobst. One visitor was present. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 9:09 a.m., followed by the call to order of the Hamburg Municipal Authority, followed by the Pledge of Allegiance.

Tilden Township Solicitor James Lillis began the meeting stating the meeting was being held as a follow-up to the October 17, 2009 meeting regarding the Third Addendum to Agreement Containing Reimbursement Provisions.

Discussion ensued on expenditures, percent of capacity, purchases and the balance of construction funds, which were items still pending from the October 17 meeting.

Establishing fees on flows has not been easy as, until all residents in the Tilden sewer area are fully hooked up and are sending all sewage to the Hamburg Treatment Plant, it is difficult to establish exact flows. Once flows are established, the percent of expenses and percent of flow can be more exact.

Authority member Steve Smith joined the meeting @ 9:31 a.m.

In the interim, as per the Third Addendum, the fee being paid by Tilden Township will be \$42.00 per 1,000 cu.ft.

The Hamburg Municipal Authority will look into how Tilden's share of the IFIP grant was reimbursed.

A motion was made by Judy Romig and seconded by Gene Schappell to accept the Third Addendum to Agreement Containing Reimbursement Provisions, on behalf of Tilden Township. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Steve Blefgen and seconded by David Fink to accept the Third Addendum to Agreement Containing Reimbursement Provisions, on behalf of the Hamburg Municipal Authority. Upon roll call, Kuhns, Blefgen, Fink and Smith voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS
AND HAMBURG MUNICIPAL AUTHORITY

Saturday, February 20, 2010
Public Meeting

As this Agreement expires June 30, 2010, A motion was made by Russ Werley and seconded by Gene Schappell to authorize Engineer, Ron Tirpak to meet with Greg Unger, Engineer of Hamburg Municipal Authority to enter discussions beginning April 1, or as soon thereafter, and replying to both Boards, to reach a tentative agreement by June 30, 2010. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Roger Kuhns and seconded by Steve Blefgen to authorize Engineer Greg Unger to meet with Ron Tirpak, Engineer of Tilden Township, to enter discussions beginning April 1, 2010 or as soon thereafter, and replying to both Boards, to reach a tentative agreement by June 30, 2010. Upon roll call, Kuhns, Blefgen, Fink and Smith voted yes.

Tilden Township Solicitor asked members of the Authority about the possibility of supplying water service capacity, from new wells drilled, to Tilden Township for the Pleasant Hills Mobile Home Park. Engineer, Greg Unger replied that, best case scenario, the Authority can respond by mid to late summer, 2010 about capacity. Best case scenario, capacity could be available by year end.

A motion was made by Russ Werley and seconded by Judy Romig to authorize advertising and bidding of a 20' x 30' block building for restrooms and a concession stand, materials only, and electrical, materials and labor, at the Tilden Park. Upon roll call, Romig, Werley and Schappell voted yes.

A motion was made by Judy Romig and seconded by Russ Werley to adjourn the meeting @ 10:30 a.m. Upon roll call, Romig, Werley and Schappell voted yes.

The Hamburg Municipal Authority recessed their meeting @ 10:31 a.m. for an executive session regarding personnel.

The Hamburg Municipal Authority meeting was reconvened @ 10:40 a.m. An additional executive session will be held Wednesday, February 24, 2010 @ 7:00 p.m. @ 1001 South Fourth Street, rear, to further discuss personnel issues.

A motion was made by Roger Kuhns of the Hamburg Municipal Authority to adjourn the meeting. Upon roll call, the vote was unanimous.

ATTEST:

Cheryl A. Haus
Secretary