

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, February 6, 2010
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley and Judy Romig, Township Secretary, Cheryl Haus, Police Chief Dennis Schwoyer and one resident. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 8:06 A.M., followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON FRIDAY, FEBRUARY 5, 2010, BEFORE THE WORKSHOP TO DISCUSS LITIGATION.

PUBLIC PARTICIPATION -

PAYMENT OF BILLS

A motion was made by Russ Werley and seconded by Judy Romig to pay the following bills:

General Fund - Ck# 16498-16548 in the amount of \$55,710.78
 Auto deductions in the amount of \$858.28
Payroll - Ck# 11309-11336 in the amount of \$13,258.89 #11329 replace
 ACH & EFTPS Transfers (Fed & State taxes) \$4,837.76
Cabela's Traffic Light Fund - auto deductions in the amount of \$36.72
Sewer Fund - Ck# 2249-2259 in the amount of \$84,639.27
 Auto deductions in the amount of \$217.53
TIP Traffic Light Fund - Auto deductions in the amount of \$46.65
TIP Street Light Fund - Auto deduction in the amount of \$573.57
West Hamburg Street Lt Fund - Auto deduction in the amount of \$192.16
Building & Zoning Ck # 110-111 in the amount of \$12,581.14

DEBT SERVICE

Building - \$944,000.00
Tilden Collection System - \$4,610,655.42
HMA sewer expansion - \$3,305,362.70

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

APPROVAL OF MINUTES

A motion was made by Judy Romig and seconded by Russ Werley to approve the December 22, 2009 & January 4, 2010 Re-Organization & Regular meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, February 6, 2010
Regular Meeting

REPORT - POLICE

The report for January, 2010 was given by Chief Schwoyer. 40 shifts were covered, 328.5 hours were worked, 1,249 miles were put on vehicles and 97 gallons of fuel were used. (Additional information is available on the Police Report)

The Tilden Township website www.tildentownship.com is being constructed.

There will be a meeting with Commissioner Leinbach, Chief Schwoyer of Tilden and Chief Painter of Hamburg Boro on February 16.

REPORT - SOLICITOR

A motion was made by Russ Werley and seconded by Gene Schappell to authorize Kozloff Stoudt to appeal the order of Judge Schmehl, dated January 7, 2010, in the matter of Perano T/A GSP vs. Tilden Township. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - ZONING/SEO

A motion was made by Judy Romig and seconded by Gene Schappell to grant the Junkyard Permit to Wilmer Weiss @ 1819 Mountain Road. Upon roll call, Schappell, Romig and Werley voted yes.

Zoning / Building reports for November, December, 2009 and January 2010 were received.

A motion was made by Russ Werley and seconded by Judy Romig to require Anthony Merklinger, sewer lateral inspector to (A) provide insurance as an independent contractor and receive \$40.00 per sewer inspection or (B) be employed by Tilden Township, as an employee, be covered under Tilden Township's insurance and receive \$16.22 per hour (highest part-time employee rate). Upon roll call, Werley, Romig and Schappell voted yes.

Kozloff Stoudt will prepare an Amended Fire Code Ordinance to include fees being set by Resolution. A Resolution will also be prepared with a fee schedule for Fire Code inspections.

A motion was made by Russ Werley and seconded by Judy Romig to pay the Fire Codes Inspector \$25.00 per hour, as an Employee, pass or fail. Upon roll call, Werley, Romig and Schappell voted yes.

Eric Schrack of 353 West State Street expressed his concern of Stormwater drainage due to the installation of the sewer on Oak Alley. This will be taken care of in the spring with other repairs needed to be done by the Contractor.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, February 6, 2010
Regular Meeting

A motion was made by Gene Schappell and seconded by Russ Werley to grant a time extension to Ervin Steinly, until May 31, 2010 to change the fence as soon as the ground permits, and remove the horses on the property @ 130-150 Diamond Drive. Upon roll call, Schappell, Werley and Romig voted yes.

REPORT - DRIVEWAY/ROADMASTER

Russ Werley gave the Report for January, 2010. There were no driveway permits issued.

A sealed bid from Luckenbill Excavating, in the amount of \$300.00 for the salt spreader was accepted.

The Board authorized purchase of a paint sprayer for lines / markings, for the road department, using money that is already in the budget.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the CDL applications for part-time snow removal employment from James Landis and Michael Hoffmann. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to require CDL's and CDL physical cards for future employment. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to authorize advertisement and bidding for the 2010 Road project for roads in the sewer project area. Upon roll call, Werley, Romig and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for January, 2010 was given by Cheryl Haus. Finalized / filed quarterly payroll reports / end of year reports, W-2's, 1099's, federal / state & local reports
Attended Berks County Cooperative Purchasing Council on January 12.
Electricity bid was discussed, possible new initiatives-guide rail / natural gas

A motion was made by Judy Romig and seconded by Gene Schappell to approve the Secretary's vacation of February 22-26, 2010 and September 14-24, 2010. Upon roll call, Romig, Schappell and Werley voted yes.

We did not get funded for the DCNR Recreation Grant. Out of 144 grants, only 21 were for park recreation. Most were for Conservancy, Trails, Greenways, Land Trusts, Watersheds, Comprehensive plans, etc. (Organizations-not Townships / Boroughs) Michael Oppenheimer of Reinsel, Kuntz Leshar was in the office January 18 through January 22, 2010 to do the 2009 audit of township and tax collector records for 2009. Will not receive results for township records for approximately one to two months. Have asked for tax collector audit ASAP. Entered resident information in Quickbooks to get ready for sewer billings.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, February 6, 2010
Regular Meeting

REPORT - PARK & RECREATION

A motion was made by Gene Schappell and seconded by Russ Werley to purchase plaques in honor of Senator Rhoades for the park and Barry Luckenbill for the pavilion. Upon roll call, Schappell, Werley and Romig voted yes.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Gene Schappell to set a hearing date of Saturday, April 10, 2010 for the Amendment to the Zoning Ordinance. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Russ Werley to advertise for bids for the Emergency Generator. Upon roll call, Romig, Werley and Schappell voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to authorize a clean-up of Industrial Drive, by the HASD / Honor Society, on February 21 or February 28, 2010. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to approve the Tilden Township Municipal building as the Emergency Operating Center. Upon roll call, Romig, Schappell and Werley voted yes.

Tilden Township will participate in a clean-up of the township on April 24, 2010, Earth Day.

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 11:15 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary