

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, April 7, 2012
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, Township Solicitor, James Lillis and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 8:02 A.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

Richard Delong of 2 Delong Road asked for information on the 2012 road project of paving Possum Road. Looking to award the project at the June 2 meeting, completion by the end of August.

Pete Salaneck and Walter & Linda Reitenour discussed with the Board a low pressure line system hooking up to the Tilden Township sewer system @ 141 Pine Road. An engineered plan will need to be provided to Ron Tirpak, Township Engineer. The system will be at the residents cost (no cost to Tilden Township), If opening of the road is needed, it will need to be SAWCUT. Due to resurfacing of the road in 2011, the township will require milling the intersection and then resurfacing the intersection as per distances provided by the Township Engineer. The property owner will become a new sewer customer with a \$2,000.00 tapping fee and a quarterly payment of \$180.00 / quarter, as is required of other Tilden Township sewer customers.

PAYMENT OF BILLS

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

General Fund - Ck# 17599-17636 in the amount of \$35,963.17
 Auto deductions in the amount of \$918.15
Payroll - Ck# 11963-11984 in the amount of \$20,561.46
 ACH & EFTPS Transfers (Fed & State taxes) \$6,075.25
Cabela's Traffic Light Auto deductions in the amount of \$48.83
 Ck # 2015 in the amount of \$188.00
Sewer Fund - Ck# 2486-2497 in the amount of \$211,255.79
 Auto deductions in the amount of \$286.28
TIP Traffic Light - Auto deduction in the amount of \$66.61
TIP Street Light - Auto deduction in the amount of \$679.00
Tilden Ridge Traffic Light - Auto deductions in the amount of \$120.97
 Ck # 102 in the amount of \$58.00
West Hamburg Street Light - Auto deduction in the amount of \$255.97
Building & Zoning Ck # 143-144 in the amount of \$2,320.00
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 - \$2,751,517.01

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APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Judy Romig to approve the March 2 workshop minutes, the March 3 Regular meeting minutes and the March 9 special meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT - POLICE

The report for March, 2012 was given by Chief McEllroy. 57 shifts were covered, 456 hours were worked, 1,148 miles were put on vehicles and 106.74 gallons of fuel were used. (Additional information is available on the Police Report).

Chief McEllroy will be meeting with new Chief of Police of Hamburg Borough to discuss inter-municipal cooperation. Chief McEllroy gave a brief talk on synthetic drugs in the Hamburg area. Mounts for the rifles will be ordered shortly.

A motion was made by Gene Schappell and seconded by Judy Romig to accept the Police Standard Operating Procedures. These procedures have been reviewed by the Township Solicitor and the Board of Supervisors. Upon roll call, Schappell, Romig and Werley voted yes.

REPORT - SOLICITOR

A motion was made by Judy Romig and seconded by Gene Schappell to adopt the Amended Floodplain Ordinance # 209, 2012

ORDINANCE 209, 2012

AN ORDINANCE REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OF DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF TILDEN TOWNSHIP WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE.

UPON ROLL CALL, ROMIG, SCHAPPELL AND WERLEY VOTED YES.

The Promissory Note & Agreement for purchase of the radios for the Berks County System has been put on hold as per the Solicitor's advice.

A motion was made by Russ Werley and seconded by Judy Romig to approve the Partial Release from the Amended and Restated Retail-Cabela's Retail, Inc. sewage Agreement (capacity for Cigars, International). Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to set a hearing date / time of May 5, 2012 @ 8:45 a.m. for the Cigars International Liquor License Transfer request. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Judy Romig and Seconded by Russ Werley to authorize the Solicitor to prepare and advertise the Park & Recreation ordinance for the May 5, 2012 meeting. No animals allowed except

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service animals, alcohol only upon rental of park / pavilion, smoking not addressed in the ordinance. Upon roll call, Romig, Werley and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to authorize going out for bids for the PHMHP sewer extension. Intentions are for awarding at the June, 2012 meeting. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - ZONING/SEO

Zoning / Building reports for March 2012 were received. The Supervisors did not have any comments on the Zoning Hearings of Freedom Hyundai or Eileen Luckenbill.

REPORT - DRIVEWAY/ROADMASTER

The Report for March, 2012 was received.

A motion was made by Judy Romig and seconded by Gene Schappell to approve the 2012 Road Project, of paving Possum Road, in the amount of approximately \$125,000.00. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT-SECRETARY

The secretary's report for March, 2012 was given by Cheryl Haus.

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Russ Werley to request Hamburg Fire Police to direct traffic for the Township's 125th Anniversary to be held on June 23, 2012 from 1-7:30 p.m. Upon roll call, Schappell, Werley and Romig voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to approve the Pleasant Hills Mobile Home Park 2012 license. Upon roll call, Werley, Romig and Werley voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to approve the LST refunds for Susan Deiseman in the amount of \$23.40 and Marlene Edmonds in the amount of \$52.00. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to remove Judy Romig as TCC representative and appoint Cheryl Haus as the Representative. Upon roll call, Werley, Schappell and Romig voted yes.

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A motion was made by Russ Werley and seconded by Judy Romig to exonerate the Tilden Township street light bill from the West State Street park / pumping station, and remove it from the tax records. Upon roll call, Werley, Romig and Schappell voted yes.

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 Gene Schappell and seconded by Russ Werley to adjourn the meeting at 9:23 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary