

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, May 1, 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 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 8:01 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# 16639-16675 in the amount of \$37,519.43 16666 void
Auto deductions in the amount of \$6.50
Payroll - Ck# 11387-11396 in the amount of \$8,777.58 11395 void
ACH & EFTPS Transfers (Fed & State taxes) \$3,330.02
Sewer Fund - Ck# 2281-2288 in the amount of \$18,008.76
TIP Street Light Fund - Auto deduction in the amount of \$629.93
West Hamburg Street Lt Fund - Auto deduction in the amount of \$201.31
Fire Tax Fund - Ck # 101 in the amount of \$94.02
Building & Zoning Ck # 114 in the amount of \$3,418.24

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

DEBT SERVICE

Building - \$944,000.00
Tilden Collection System - \$4,841,077.67
HMA sewer expansion - \$3,229,714.57

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Judy Romig to approve the April 10, 2010 meeting 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 April 9, 2010 workshop minutes. Upon roll call, Werley, Romig and Schappell voted yes.

REPORT - POLICE

The report for April, 2010 was given by Chief Schwoyer. 39 shifts were covered, 300 hours were worked, 1,204 miles were put on vehicles and 85.10 gallons of fuel were used. (Additional information is available on the Police Report).

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Special details were Team DUI operation Nighthawk, Blue Mountain Academy Earth Day, Tilden Township Earth Day, fingerprinting of BMA Adventure Club students, Cody Computer conference.

REPORT - SOLICITOR

A motion was made by Gene Schappell and seconded by Judy Romig to adopt Ordinance # 200, 2010

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF TILDEN, BERKS COUNTY, PENNSYLVANIA (THE "TOWNSHIP"), SETTING FORTH ITS INTENT TO ENTER INTO AN AGREEMENT TO REIMBURSE ITS SHARE OF DEBT SERVICE AND SEWAGE EXPANSION COSTS, WHEREBY THE TOWNSHIP AGREES TO ASSUME A SHARE OF OVERALL COSTS FOR AN EXPANSION OF THE HAMBURG SEWAGE SYSTEM GENERALLY AND, SPECIFICALLY AGREES TO REIMBURSE THE HAMBURG MUNICIPAL AUTHORITY OF BERKS COUNTY (THE "AUTHORITY") AND THE BOROUGH OF HAMBURG (THE "BOROUGH") FOR DEBT SERVICE OTHERWISE OWED BY THE AUTHORITY AND BOROUGH, SUCH DEBT SERVICE TO BE PAID BY THE TOWNSHIP BASED UPON A PRINCIPAL AMOUNT OF FOUR MILLION ONE HUNDRED SIXTY-EIGHT THOUSAND NINE HUNDRED SEVENTY THREE DOLLARS (\$4,168,973.00), PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT.....

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

A motion was made by Judy Romig and seconded by Russ Werley to accept the 90 day extension from Contentment Farms for review of the pending subdivision plan. Upon roll call, Romig, Werley and Schappell voted yes.

REPORT - ZONING/SEO

Zoning / Building reports for April, 2010 were received.

REPORT - DRIVEWAY/ROADMASTER

The Roadmaster Report for April, 2010 was received. **An executive Session was held Friday, April 23, 2010 to discuss personnel.**

A motion was made by Russ Werley and seconded by Judy Romig to hire Michael Quick as a full-time road crew member. Starting rate will be \$14.00 per hour with benefits of health and life insurance and pension plan, effective immediately. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Judy Romig and seconded by Gene Schappell to approve the request from Blue Mountain Wildlife to close Mountain Road from Stone Road to Pine Road, Pine Road from Mountain Road to Academy Road, Academy Road to Windy Road, Windy Road to Mountain View Drive, Mountain View Drive to Mountain Road on Sunday June 6, 2010 from 8:45 to 11:00, for the Northern Berks Quad Games 15 mile bike race. Upon roll call, Romig, Schappell and Werley voted yes.

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REPORT-SECRETARY

The secretary's report for April, 2010 was given by Cheryl Haus. Dividends were received, in the amount of \$2,465.97, from Workers Comp and Liability Pooled trust. A meeting was held and a Stipulation Agreement will be signed by Tilden Township and PennDOT regarding the manholes on West State Street and Maple Drive. The Auditor General's office is currently auditing the Tilden Township Pension Plan. As a result of the NBIS bridge inspections done by Carbon Engineering, Inc., in December 2009, two bridges in Tilden Township may need to be replaced in the next 10-15 years, costing approximately \$964,000.00. It was suggested that a Capital Reserve account be started to account for some of the expense.

REPORT - PARK & RECREATION

Minutes were received from the April 21, 2010 meeting. A special meeting will be held May 5, 2010.

REPORT - OLD BUSINESS

The Tilden Township Earth Day, organized by the Tilden Township EAC and Supervisor Gene Schappell, held on April 24, 2010 was a huge success. Ninety-seven participants, including township residents, Blue Mountain Academy, Blue Mountain Wildlife, Tilden Baseball, Boy Scout Troop 149, Cub Scout Troop 149, Cabela's, and King's Academy Community Service Club, collected 238 bags of trash and various other items. 60% of the township was covered. Refreshments, including water, donated by Pappy T's Pub, were given to all participants. Another clean-up will be scheduled for the fall. Thank you to all who helped in cleaning up our township.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

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 8:38 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary