

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, May 5, 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, Joan London 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 -

PAYMENT OF BILLS

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

General Fund - Ck# 17637-17678 in the amount of \$49,429.59
Auto deductions in the amount of \$609.83
Payroll - Ck# 11985-12025 in the amount of \$32,016.78
ACH & EFTPS Transfers (Fed & State taxes) \$11,791.38
Cabela's Traffic Light - Auto deductions in the amount of \$60.06
Sewer Fund - Ck# 2498-2503 in the amount of \$12,370.64
Auto deductions in the amount of \$575.55
TIP Traffic Light Auto deductions in the amount of \$55.31
TIP Street Light - Auto deductions in the amount of \$690.35
Tilden Ridge Traffic Light - Auto deductions in the amount of \$100.74
West Hamburg Street Light - Auto deductions in the amount of \$261.42
Building & Zoning Ck # 145 in the amount of \$3,596.12
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 -

APPROVAL OF MINUTES

A motion was made by Judy Romig and seconded by Gene Schappell to approve the April 6 workshop minutes and the April 7 Regular meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT - POLICE

The report for April, 2012 was given by Chief McEllroy. 107 incidents were handled, 1,865 miles were put on vehicles and 148.2 gallons of fuel were used. (Additional information is available on the Police Report). Rifle mounts were ordered, Chief McEllroy attended a number of training classes.

REPORT - SOLICITOR

A motion was made by Gene Schappell and seconded by Judy Romig to adopt Ordinance # 210, 2012 for refinancing of the sewer and building loans.

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ORDINANCE 210, 2012

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF TILDEN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA (THE "TOWNSHIP"), SETTING FORTH ITS INTENT TO ISSUE A GENERAL ORDER OBLIGATION NOTE, SERIES OF 2012 (THE "NOTE") OF THIS TOWNSHIP, IN THE AGGREGATE PRINCIPAL AMOUNT OF FIVE MILLION FIVE HUNDRED TEN THOUSAND DOLLARS (5,510,000), PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT DEBT ACT, AS RE-ENACTED, AMENDED AND SUPPLEMENTED (THE "ACT"), FINDING THAT A PRIVATE SALE BY NEGOTIATION IS IN THE BEST FINANCIAL INTERESTS OF THIS TOWNSHIP;

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

Paying principal and interest payments quarterly will be researched.

A motion was made by Judy Romig and seconded by Gene Schappell to authorize Kozloff Stoudt to amend and authorize the draft Park & Recreation rules and regulations for advertising and adoption at the June 2, 2012 meeting, with revisions of a designated smoking area, alcohol allowed with purchase of an additional permit for \$150.00 when renting the pavilion and charcoal will be disposed of in designated containers. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT - ZONING/SEO

Zoning / Building reports for April 2012 were received. Discussion on a permit and fee for replacement of shingles requiring ice shields was tabled.

REPORT - DRIVEWAY/ROADMASTER

The Report for April, 2012 was received.

REPORT-SECRETARY

The secretary's report for April, 2012 was given by Cheryl Haus. The secretary attended the BCCPC meeting on April 10. The Purchasing Council has 12 contracts, of which 7 are participated in by Tilden Township (rock salt, bond paper, furniture, heating oil, diesel fuel, road signage and line striping) Dividends of \$2,863.12 and \$2,444.24 were received from Property and Liability and workers Comp for not having insurance claims. \$3,993.90 was received from PEMA / FEMA for the September 2011 flooding. Reimbursement of \$11,479.10 was received from Focus Development for engineering and solicitor fees.

A motion was made by Russ Werley and seconded by Judy Romig to ratify the Tilden Township burning ban that was put on from April 14 to April 23, 2012. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the moving of building & zoning funds to the General Fund. The amount of \$25,000.00 for the Non-Uniformed Pension Fund and \$10,000.00 to the Tilden Township Act 600 Uniformed Police Pension Fund. Upon roll call, Werley, Romig and Schappell voted yes.

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REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

Supervisor Gene Schappell discussed the April 21, 2012 Earth Day, of which only 20 people participated. A Thank You was given to the Stanton's and to Cabela's who sent a group of 8 people.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Judy Romig to approve the quote of \$9,455.00 from Phares Fry Well Drilling to drill a new well, pump system, etc. for the Concession stand and restrooms. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Judy Romig and seconded by Russ Werley to approve the LST refund of \$46.00 to Russell Roeder. Upon roll call, Romig, Werley and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the Fireworks display requested by the Bridge Church, on Sunday, June 24, 2012 @ the Alvin Adams property @ 4 Industrial Drive, providing there is not a burn ban in place at that time. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to accept the 2011 annual audit. Upon roll call, Werley, Schappell and Romig voted yes.

Eagle projects are being considered by Nick Sturm-bike rack at the Rhoades Park and a Welcome to Tilden Township sign near the Route 61 bridge on West State Street by Sam Moser.

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 Gene Schappell to adjourn the meeting at 9:15 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary