

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, June 2, 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 -

Dale Stoudt of 437 Hill Drive had to leave and wanted to state his support of the transfer of the liquor license for Cigar's International.

Nick Sturm of 68 Pine Road requested approval of the Board to install a bike rack at the Rhoades Park for his Eagle project.

A motion was made by Russ Werley and seconded by Gene Schappell to authorize the Eagle Scout project of Nick Sturm to install a bike rack at the Rhoades Park. Upon roll call, Werley, Schappell and Romig voted yes. Nick will contact Mike Quick, Road Master for placement of the bike rack.

PAYMENT OF BILLS

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

General Fund - Ck# 17679-17726 in the amount of \$71,108.21
 Auto deductions in the amount of \$823.86
Payroll - Ck# 12026-12040 in the amount of \$11,950.75
 ACH & EFTPS Transfers (Fed & State taxes) \$4,719.92
Cabela's Traffic Light - Auto deduction in the amount of \$66.72
Sewer Fund - Ck# 2504-2508 in the amount of \$12,369.03
 Auto deductions in the amount of \$ 618.49
T.I.P. Traffic Light - Auto deduction in the amount of \$49.01
T.I.P. Street Light - Auto deduction in the amount of \$694.40
Building & Zoning Ck # 146-147 in the amount of \$40,582.96
West Hamburg Street Light - Auto deduction in the amount of \$261.69
Park & Recreation Ck # 363 in the amount of \$80.00
Tilden Ridge Traffic Lights - Auto deductions in the amount of \$114.73
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 Gene Schappell and seconded by Judy Romig to approve the May 4 workshop minutes and the May 5 Regular meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

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REPORT - POLICE

The report for May, 2012 was given by Chief McEllroy. 99 incidents were handled, 1,468 miles were put on vehicles and 129.8 gallons of fuel were used. (Additional information is available on the Police Report).

A motion was made by Russ Werley and seconded by Judy Romig to approve Resolution # 13, 2012 adopting Guidelines for Tilden Township Police Officers when making warrantless arrests. Upon roll call, Werley, Romig and Schappell voted yes.

REPORT - SOLICITOR

A motion was made by Judy Romig and seconded by Gene Schappell to adopt Ordinance # 211, 2012.

ORDINANCE 211, 2012

AN ORDINANCE OF TILDEN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA ESTABLISHING RULES AND REGULATIONS FOR ALL PARKS, PLAYGROUNDS, AND OTHER OUTDOOR RECREATION PLACES AND ESTABLISHING PENALTIES FOR THE VIOLATION THEREOF. UPON ROLL CALL, ROMIG, SCHAPPELL AND WERLEY VOTED YES.

A motion was made by Judy Romig and seconded by Gene Schappell to amend Resolution # 6, 2012 to add the \$150.00 fee for the alcohol permit. Upon roll call, Romig, Schappell and Werley voted yes.

There will be a meeting by the Berks County Bar Association this week to discuss the agreements with Berks County for the radio purchases.

REPORT - ZONING/SEO

Zoning / Building reports for May 2012 were received.

REPORT - DRIVEWAY/ROADMASTER

The Report for May, 2012 was received.

REPORT-SECRETARY

The secretary's report for May, 2012 was given by Cheryl Haus. The office has been slow. Old permits, etc. are being recorded and filed into property folders. Work was done with Charlie Paris of Penndot to complete bid packets, etc. for the 2012 Road Project of Possum Road.

REPORT - PARK & RECREATION

A motion was made by Gene Schappell and seconded by Russ Werley to approve the return of \$80.00 to Kimberly Sharp for pavilion rental cancellation. Upon roll call, Schappell, Werley and Romig voted yes.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

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REPORT - NEW BUSINESS

The meeting was recessed @ 8:17 a.m. during which the Public Hearing for Cigars International liquor license transfer from Olde 22 Inn, Upper Tulpehocken Township, will be held.

The meeting was reconvened @ 8:51 a.m.

A motion was made by Russ Werley and seconded by Gene Schappell to approve Resolution # 14, 2012 the Cigars International liquor license transfer. Upon roll call, Werley, Schappell and Romig 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 Judy Romig and seconded by Gene Schappell to adjourn the meeting at 8:58 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary