

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, July 7, 2012
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Russell Werley, 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 8:03 A.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

Sam Moseman discussed with the Board, an Eagle Scout Project at the Rhoades Memorial Park, making a quiet sitting area.

A motion was made by Gene Schappell and seconded by Russ Werley to approve an Eagle Scout Project by Sam Moseman at the Rhoades Memorial Park and to provide materials as needed. Upon roll call Werley and Schappell voted yes.

Anna Shollenberger of the Tilden Historical Society gave a brief overview of the Tilden Township 125th Anniversary celebration held on June 23, 2012. Special thanks to Judy Romig who donated the wooden nickels and all of the decorations which helped with the budget, doing most of the phone calling and getting all the volunteers.

Mrs. Shollenberger thanked the Board, all volunteers and township employees. Over 70 volunteers, 27 businesses, 8 food vendors and over 350 persons enjoyed the celebration.

Nester's Sanitation returned the check sent by the Historical Society in payment of the dumpster used for the Anniversary, in the amount of \$216.00. Mrs. Nester donated this back to the Township.

The Board of Supervisors thanked the Historical Society members for the job well done on the celebration.

Bill Folk of Shoemakersville praised Police Chief Bill McEllroy and Officer Bill Kramer of Hamburg Boro on July 5, for their professionalism in handling an incident at Holly / Laurel / and Mountain Road. The situation could have been volatile, however, it was handled professionally.

A motion was made by Gene Schappell and seconded by Russ Werley to accept the resignation of Supervisor Judy Romig as of June 30, 2012, with regret. Upon roll call, Schappell and Werley voted yes.

PAYMENT OF BILLS

A motion was made by Gene Schappell and seconded by Russ Werley to pay the following bills:

General Fund - Ck# 17727-17784 in the amount of \$49,430.91

Auto deductions in the amount of \$2,129.70

Payroll - Ck# 12042-12075 in the amount of \$25,796.96

ACH & EFTPS Transfers (Fed & State taxes) \$9,331.15

Cabela's Traffic Light - Auto deductions in the amount of \$55.53

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Sewer Fund - Ck# 2509-2514 in the amount of \$58,336.62
Auto deductions in the amount of \$518.23
TIP Traffic Light - Auto deduction in the amount of \$62.94
TIP Street Light - Auto deduction in the amount of \$694.41
Building & Zoning Ck # 148-149 in the amount of \$7,145.45
West Hamburg Street Light - Auto deductions in the amount of \$261.70
Tilden Ridge Traffic Light - Auto deductions in the amount of 93.72
Upon roll call, Werley and Schappell voted yes.

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Russ Werley to approve the June 1 workshop minutes and the June 2 Regular meeting minutes subject to a change on the motion on June 2, 2012, to accept the Cigars International Liquor License Transfer. This should be Resolution # 14, 2012, not Ordinance 212, 2012, as documented. Upon roll call, Schappell and Werley voted yes.

REPORT - POLICE

The report for June, 2012 was given by Chief McEllroy. 110 incidents were handled, 1,486 miles were put on vehicles and 109.1 gallons of fuel were used. (Additional information is available on the Police Report). The Chief attended the 2012 Police Expo in Atlantic City, NJ to look for a new police vehicle. Chief McEllroy warned residents about a number of scams in the area. Residents should get phone numbers to call them back and do not give personal information over the phone. The new County CAD system will be live Tuesday. Berks County paid for the new software.

REPORT - SOLICITOR

Solicitor Lillis discussed the new county radio system agreements with the Board. The County Bar Association attorneys met with county attorneys to discuss the agreements. A draft of a note was circulated, however, municipal attorneys suggested language changes, etc. An amended note has not been received.

Solicitor Lillis also discussed the recent Commonwealth Court decision invalidating a joint UCC Board of Appeals. Tilden Township will now need to select 5 residents for their own Board of Appeals. Mr. Lillis stated Judy Romig was a good Supervisor and he enjoyed working with her.

REPORT - ZONING/SEO

Zoning / Building reports for June 2012 were received.

REPORT - DRIVEWAY/ROADMASTER

The Report for June, 2012 was received.

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A motion was made by Russ Werley and seconded by Gene Schappell to award the 2012 Road Project of Possum Road to EJB Paving and Materials Co., in the amount of \$113,796.60. Upon roll call, Werley and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for June, 2012 was given by Cheryl Haus. Checks in the amount of \$15,214.29 were received from the Commonwealth of Pennsylvania for reimbursement for 2009 and 2011 bridge inspections as per our Agreement with PennDOT.

The letting date for the Berne Bridge, according to the PennDOT repair / maintenance report, in June, has stayed the same 9-13-2012

The 125th Anniversary account was closed on June 18 and deposited into the General Fund, in the amount of \$8,103.92, to pay bills for the Anniversary.

The secretary will be out of the office from July 26 through August 15

REPORT - PARK & RECREATION

A motion was made by Russ Werley and seconded by Gene Schappell to accept the resignation from Mark Swank from the Park & Recreation Board and the Environmental Advisory Council, due to moving. Upon roll call, Werley and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Russ Werley to return the checks, for park rentals, to Tanya King and Tina Binder, due to cancellations. Upon roll call, Schappell and Werley voted yes.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

Marcus Frasier-60 Stone Road

A motion was made by Gene Schappell and seconded by Russ Werley to grant the waiver request to allow the driveway to remain in its currently proposed location and that the proposed drainage easements/stream buffers around all streams be revised to be fifteen (15) feet from edges of the streams. Upon roll call, Schappell and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to grant a waiver request for providing access easement on Stone Road through and around the property as per the "Storm Drainage General Covenant" on the Stormwater Management plan. Upon roll call, Werley and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Russ Werley to grant a waiver request from the "Township Stormwater Control and BMP Operation and Maintenance Fund". A \$500.00 escrow account will be established to the Township Stormwater Control and BMP Operation and Maintenance Fund pursuant to such terms to be set forth in the "Stormwater Control and BMP

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Operations and Maintenance Agreement". Upon roll call, Schappell and Werley voted yes.

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Russ Werley to amend the Tilden Township Non-Uniformed Pension Plan as of January 1, 2013, to change the rate per year of service from \$20.00 per year to 1.5 % per year of service. Upon roll call, Schappell and Werley voted yes.

Dale Stoudt asked what the Center Township part of the Possum Road project will cost. EJB pricing 110 tons @ \$68.10 = \$7,491.00.

Dale Stoudt asked if every new home needs to abide by the Stormwater ordinance. 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 9:13 A.M. Upon roll call, Werley and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary