

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, August 4, 2012
Regular Meeting

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

PUBLIC PARTICIPATION

Dale Stoudt, 437 Hill Drive, questioned Mr. Spatz, as a new supervisor what he envisioned for the future of the Township. Mr. Spatz responded.

PAYMENT OF BILLS

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to pay the following bills:

General Fund - Ck# 17785-17814 in the amount of \$60,627.84
Auto deductions in the amount of \$886.07
Void check # 17739

Payroll - Ck# 12076-12111 in the amount of \$26,456.48
ACH & EFTPS Transfers (Fed & State taxes) \$9,345.32

Cabela's Traffic Light - Auto deductions in the amount of \$46.37

Sewer Fund - Ck# 2515-2521 in the amount of \$22,776.84
Auto deductions in the amount of \$63.63

TIP Street Light - Auto deduction in the amount of \$693.52

Building & Zoning - Ck # 150 in the amount of \$9,976.35

West Hamburg Street Light - Auto deductions in the amount of \$260.44

Tilden Ridge Traffic Light - Auto deductions in the amount of \$98.61

Park & Recreation Ck # 357 & 358 in the amount of \$80.00

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

APPROVAL OF MINUTES

A motion was made by Russell Werley and seconded by Gene Schappell to approve the July 6 workshop minutes, the July 7 Regular meeting minutes, and July 20 special meeting minutes.

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

REPORT - POLICE

The report for June, 2012 was given by Chief McEllroy. 157 incidents were handled, 1,857 miles were put on vehicles and 203.5 gallons of fuel were used. (Additional information is available on the Police Report).

The Chief and Officer Witman attended Interview and Interrogation training at Kutztown University. The new County CAD system went live July 10, and was a smooth transition. Chief McEllroy stated that entrance into unlocked vehicles continues to be a problem, not just in Tilden, but countywide. Residents are reminded to lock their vehicles at all times.

Rifle mounts have been installed in the police vehicles.

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REPORT - SOLICITOR

Solicitor London had no new information to impart.

REPORT - ZONING/SEO

Zoning / Building reports for July 2012 were received.

REPORT - DRIVEWAY/ROADMASTER

The Report for July, 2012 was received.

REPORT-SECRETARY

The secretary's report for July, 2012 was given by Stacy Degler. A preconstruction conference was held on July 2, 2012 by PennDOT awarding Contract # 94518 to Midland Asphalt Materials, Inc. for State Routes 4028 (Hex Highway) and State Route 4015 (Maple Drive). Tentative work is scheduled to **begin in early August and be completed by October 31, 2012**. This is the tar and chip project previously sent to us.

The let date for the Berne Bridge, according PennDOT has remained at 9/13/2012. Actual start of construction is anticipated for May, 2013, with potential for completion and bridge re-opening by November, 2013.

The September upset tax sale includes 32 mobile homes, 9 houses and 3 businesses in Tilden Township.

REPORT - PARK & RECREATION

Gene Schappell discussed the suspension of the Park & Recreation Board since there are so few members. Solicitor London said it would be a simple ordinance that would change the board as it exists now, to an advisory board. The benefit of this is that no regular meetings would be required or scheduled, and the Park and Recreation board would meet only as needed.

A motion was made by Gene Schappell and seconded by Russell Werley to authorize Kozloff Stoudt to prepare a draft ordinance amending the existing Park & Recreation ordinance.

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

REPORT - OLD BUSINESS

A motion was made by Russell Werley and seconded by Carl Spatz, Jr. to approve the renewal of the yearly junkyard license issued to Wilmer Weiss for the property at 1819 Mountain Road.

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

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

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Russell Stover

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to approve the sketch plan and move to the final plan stage as recommended by the Planning Commission's following comments:

Chapter 25 - Subdivision And Land Development Ordinance (SALDO)

1. All interior access ways, driveways, and parking lots (including any "optional parking space areas") shall be paved with bituminous materials according to the specifications within the SALDO. [Sec. 602.(a)(2)(iii)]
2. Curbing shall be provided on all interior access ways, driveways, and parking lots. [Sec. 602.(b)(1)]

Chapter 32 - Zoning Ordinance

1. The proposed "Bus/RV Parking" spaces shall be delineated with paint striping. [Sec. 1803.(a)]
2. The proposed loading space area shall be delineated with paint striping. [Sec. 1803.(b)]
3. The proposed aisle width between the loading space and the Bus/RV parking and dumpster location shall be a minimum of twenty-four (24) feet. [Sec. 1803.(e)(8)]
4. The proposed aisle width to the southwest of the building shall be a minimum of twenty-four (24) feet. [Sec. 1803.(e)(8)]
5. The required amount of interior landscaping shall be provided. [Sec. 1803.(j)(2)(ii)]
6. Site lighting shall be provided. [Sec. 1803.(l)]

General

1. The proposed five (5) "Opt Stalls" within the hatched area designated as "Existing No Building Zone" should be deleted from the plan. The proposed access drive to the northeast of the building should be shifted to outside of the existing sign easement. A copy of Record Book Volume 4944, Page 260 (Sign Easement and No Building Zone) should be provided.
2. Evidence that a proposed landscape plan is acceptable to Cabela's should be provided.
3. According to the Cabela's Subdivision Plan, five (5) foot wide sidewalks adjacent to the existing curb are required along Cabela Drive and Wilderness Road.

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

James Kauffman

A motion was made by Gene Schappell and seconded by Russell Werley to reject the preliminary/final plan no. B-12-047 submitted June 4, 2012 and request that a revised plan be submitted with consideration of the following comments:

Chapter 25 - Stormwater Management

1. A stormwater management analysis and drainage plan shall be provided for the future development of Lot # 1. [Part 3, Part 4, and Part 7]
In lieu of providing a hypothetical analysis at this time, a note can be placed on the plan stating that a stormwater management analysis and

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- drainage plan must be submitted to the Township for approval prior to any earthmoving or construction activities.
2. The extent of the existing drainage easement through Lot # 2 shall be shown on the plan. The "per reference plan 8.a." call-out shall be explained on the plan. [Sec. 301.(f) and Sec. 306.(d)]
 3. A note shall be provided on the plan stating that no earth disturbance activities may commence on Lot # 1 until an erosion & sediment pollution control plan is deemed adequate by the Berks County Conservation District. [Sec. 303. (a)]
 4. Existing contours shall be shown at intervals of two(2)feet within Lot #2. [Sec. 403.(b)(2)]
 5. Any existing stream or channel through Lot #2 shall be shown on the plan. [Sec. 403.(b)(3), Sec. 403.(b)(17), and Sec. 403.(b)(18)]

Chapter 27 - Subdivision and Land Development Ordinance (SALDO)

1. The Berks County Planning Commission shall review the plan. [Sec. 313.(a)]
2. The plan showing the overall boundary of Lot #2 shall be provided at a scale of 1" = 100'. [Sec. 403.(a)(1)]
3. The Plan Preparer shall sign and seal the plan as well as the 'Certification of Accuracy'. [Sec. 403.(c)(4) and Sec. 403.(c)(7)]
4. The existing cartway width of Clayton Avenue, T-699, shall be labeled on the plan. [Sec. 403.(c)(9) and Sec. 403.(c)(10)(ii)]
5. The proposed lot areas shall also be stated in square feet. [Sec.403.(c)(11)]
6. Any existing or proposed restrictions or covenants shall be noted on the plan. [Sec. 403.(c)(13) and Sec. 403.(d)(5)]
7. Building setback lines shall be shown and labeled on the plan. [Sec. 403.(c)(14)]
8. The locations of all existing and proposed markers and monuments shall be indicated on the plan. [Sec. 403.(c)(15), Sec. 602.(h), and Sec. 602.(k)]
9. The extent of the existing drainage easement through Lot #2 shall be shown on the plan. The "per reference plan 8.a." call-out shall be explained on the plan. [Sec. 403.(c)(16)]
10. Mr. Kauffman shall sign and have notarized the Owner's statement. [Sec. 403.(c)(18)]
11. A note stating that a copy of the final approved plan will be provided by the Subdivider to any lot purchaser shall be provided on the plan. [Sec. 403.(c)(23)]
12. A wetlands delineation, or a note stating that there are no wetlands on the property, shall be provided on the plan. [Sec. 403.(c)(24)]
13. A Sewage Facilities Planning Module must be approved by the PA DEP. [Sec. 403.(d)(10) and Sec. 505.(c)]
14. A note shall be provided on the plan stating that no earth disturbance activities may commence on Lot #1 until an erosion & sediment pollution control plan is deemed adequate by the Berks County Conservation District. [Sec.403.(d) and Sec. 508.(c)]
15. A preliminary hydrogeologic evaluation must be provided because the site lies within ¼ mile of a documented water test having a nitrate-nitrogen concentration between 5 and 10 mg/L. [Sec. 405.(a) and Sec. 405.(b)]
16. All applicable notes concerning future driveway construction and placement shall be provided on the plan. [Sec. 504.(d)]
17. A stormwater management analysis and drainage plan shall be provided for the future development of Lot #1 [Sec. 507.(a)(5)]

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In lieu of providing a hypothetical analysis at this time, a note can be placed on the plan stating that a stormwater management analysis and drainage plan must be submitted to the Township for approval prior to any earthmoving or construction activities.

18. Recreation facilities may be required. [Sec. 602.(n)]

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

REPORT - NEW BUSINESS

Deb Billman of the Tilden Historical Society spoke to the Board requesting the use of budgeted Township money to pay for programs and holiday events. Ms. Billman also requested that the money left over from the allotted amount for the 125th Township Celebration be turned over to the Historical Society. A letter from Cheryl Haus was read regarding the use of Township funds for holiday events. Ms. Billman also requested the placement of antiques in the lobby and the placement of a shadowbox in the meeting room. Discussion ensued regarding the legality of using budgeted money and Solicitor London asked the Historical Society to put their request in writing for the Board to address at the next monthly meeting.

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 Russell Werley and seconded by Carl Spatz, Jr. to adjourn the meeting at 9:05 A.M.

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

ATTEST:

Stacy L. Degler
Assistant Secretary