

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Saturday, August 7, 2010  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Russ Werley, Judy Romig and Gene Schappell, 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 8:00 A.M., followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD FRIDAY, AUGUST 6, 2010 TO DISCUSS PERSONNEL**

**PUBLIC PARTICIPATION** - NONE

**PAYMENT OF BILLS**

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

General Fund - Ck# 16775-16803 in the amount of \$30,681.81  
    Auto deductions in the amount of \$755.34  
Payroll - Ck# 11444-11465 in the amount of \$13,921.76  
    ACH & EFTPS Transfers (Fed & State taxes) \$5,306.60  
Cabela's Traffic Light Fund - Auto deduction in the amount of \$52.53  
Sewer Fund - Ck# 2313-2320 in the amount of \$199,367.95  
    Auto deductions in the amount of \$115.03  
TIF Traffic Light Fund - Auto deduction in the amount of \$37.87  
TIP Street Light Fund - Auto deduction in the amount of \$630.41  
West Hamburg Street Lt Fund - Auto deduction in the amount of \$216.55  
Building & Zoning Ck # 117 in the amount of \$34,850.36

Authorize final check to Joao & Bradley in the amount of \$172,283.27 (void ck # 2310) in the amount of \$207,283.27. Reserve \$35,000.00 for balance of restoration

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

**TOWNSHIP DEBT**

Building - \$944,000.00  
Tilden Collection System - \$5,704,000.00  
HMA sewer expansion - \$3,207,401.31

**APPROVAL OF MINUTES**

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

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**A motion was made by Judy Romig and seconded by Gene Schappell to approve the June 5 and the July 10, 2010 meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.**

**REPORT - POLICE**

The report for July, 2010 was given by Chief Schwoyer. 34 shifts were covered, 284 hours were worked, 1,070 miles were put on vehicles and 90 gallons of fuel were used. (Additional information is available on the Police Report.

Chief Schwoyer asked about enforcement in the mobile home park for stop signs, etc. The office will provide a copy of the Mobile Home Park Agreement.

Val Lacis asked about the status of hiring a part-time officer. Paperwork, background checks, etc. are being done.

**The meeting was recessed @ 8:10 a.m. for an executive session regarding litigation and personnel**

**The meeting was reconvened @ 9:02 a.m.**

**REPORT - SOLICITOR**

**A motion was made by Judy Romig and seconded by Gene Schappell to hire GeoServices, Ltd., at a cost of \$2,100.00, to perform a well siting study for water services in the West Hamburg / mobile home park area. Upon roll call, Romig, Schappell and Werley voted yes.**

**A motion was made by Russ Werley and seconded by Gene Schappell to schedule a hearing for September 11, 2010 for the vacation of portions of Lowland Road. Upon roll call, Werley, Schappell and Romig voted yes.**

**A motion for Resolution # 14, 2010 was made by Judy Romig and seconded by Russ Werley to amend the Tilden Township fee schedule to include the following: A fee to extend approval pursuant to Section 1606-I (c) of Act 46 of 2010: 25 percent of the original fee for application for which approved, has or will be extended, up to \$5,000.00, or such maximum amount or may otherwise be authorized by law. Upon roll call, Romig, Werley and Schappell voted yes.**

**REPORT - ZONING/SEO**

Zoning and building reports were received for July, 2010

**REPORT - DRIVEWAY/ROADMASTER**

**A motion was made by Russ Werley and seconded by Judy Romig to advertise and receive bids for the paving of roads in 2010. These roads include Clayton, Pine, Berne, Possum, Windy and Hill. Upon roll call, Werley, Romig and Schappell voted yes.**

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**A motion was made by Russ Werley and seconded by Gene Schappell to renew the Winter Municipal Agreement with PennDOT for snow plowing. Upon roll call, Werley, Schappell and Romig voted yes.**

**REPORT-SECRETARY**

The Secretary's report for July, 2010 was given. An update on the sewer hook-ups was given. There are still 6 Tapping fees unpaid and approximately 45 connections still need to be made. The secretary attended the BCCPC meeting July 13, 2010. Possible new initiatives include Cogle's Recycling, Cintas uniforms and Cargill de-icing materials. The 2011 membership dues were discussed. The second quarter employee payroll tax reports were completed and submitted.

**REPORT - PARK & RECREATION**

**REPORT - OLD BUSINESS**

**A motion was made by Russ Werley and seconded by Judy Romig to refund the excess escrow funds in the amount of \$334.53 to Richard Leslie Racing. Upon roll call, Werley, Romig and Schappell voted yes.**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

**A motion was made by Russ Werley and seconded by Judy Romig to authorize the advertising of a 30 day notice for a Revision to the Township Act 537 Plan. Upon roll call, Werley, Romig and Schappell voted yes.**

**A motion was made by Judy Romig and seconded by Gene Schappell to authorize Kozloff Stoudt to advise BAMR and prepare an ordinance regarding the re-zoning of the Kernsville Dam area to Open Space, including all properties east of the old railroad bed (Bartram Trail) from Route 61 to the Schuylkill River. Upon roll call, Romig, Schappell and Werley voted yes.**

**A motion for Resolution # 15, 2010 was made by Gene Schappell and seconded by Judy Romig in Opposition to Forced Local Government Mergers and Consolidations. Upon roll call, Schappell, Romig and Werley voted yes.**

Attorney Lillis was contacted by Floyd Dare's attorney regarding his neighbor on Bachmoll Road.

Authorization was given to Judy Romig to call an Organizational meeting for a Committee for the 125<sup>th</sup> Anniversary of Tilden Township.

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Gene Schappell stated he wanted to compliment the Road Crew on the weed cutting.

JoAnn Rahausser asked if the well siting was going to be done on the mobile home property or off the property. All options will be looked at.

**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 Gene Schappell and seconded by Judy Romig to adjourn the meeting at 9:40 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus  
Secretary