

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, January 7, 2013
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley and Carl Spatz, Township Secretary, Cheryl Haus, Township Solicitor, James Lillis and one citizen. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 9:00 A.M.

PUBLIC PARTICIPATION - None

PAYMENT OF BILLS

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

General Fund - Ck# 17955-17972 in the amount of \$34,379.04
 Auto deductions in the amount of \$844.46
Payroll - Ck# 12207-12228 in the amount of \$17,223.60
 ACH & EFTPS Transfers (Fed & State taxes) \$6,386.75
Cabela's Traffic Light Fund - auto deductions in the amount of \$42.85
 Ck # 2017 in the amount of \$430.00
Sewer Fund - Ck# 2556-2561 in the amount of \$58,267.44
 Auto deductions in the amount of \$494.84
Sovereign Grant - transfer in the amount of \$42,637.49
TIP Traffic Light Fund - Auto deductions in the amount of \$51.92
 Ck # 2024 in the amount of \$215.00
TIP Street Light - Ck # 2022 in the amount of \$993.22
 Auto deductions in the amount of \$690.04
West Hamburg Street Lt Fund - Auto deduction in the amount of \$259.72
 Ck # 375 in the amount of \$104.80
Building & Zoning Ck # 156-158 in the amount of \$37,853.65
Tilden Ridge Traffic Light - Auto deductions in the amount of \$127.72
 Ck # 104 in the amount of \$430.00
Highway / State Fund - Transfer in the amount of \$128,730.69

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

DEBT SERVICE

Building - \$786,600.00
Tilden Collection System - \$4,676,100.00
HMA sewer expansion - \$4,790,661.18
Park & Recreation owes Sovereign Grant - \$42,637.49

APPROVAL OF MINUTES

A motion was made by Russ Werley and seconded by Carl Spatz to approve the December 15, 2012 meeting minutes and the December 14, 2012 workshop minutes. Upon roll call, Spatz, Schappell and Werley voted yes.

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REPORT - POLICE

The report for December, 2012 was given by Chief McEllroy. 104 incidents were handled, 1,577 miles were put on vehicles and 164.70 gallons of fuel were used. MPOETC and CPR recertifications were completed by all officers. Supervisor Schappell will meet with Chief McEllroy on January 20, 2013 to discuss the Police Department.

REPORT - SOLICITOR

A motion for Resolution # 7, 2013 was made by Gene Schappell and seconded by Carl Spatz to appoint Reinsel Kuntz Leshner, LLP as CPA firm to audit the financial records of Tilden Township and the Tilden Township tax collector for 2012. Upon roll call, Spatz, Werley and Schappell voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to authorize Russell Werley, Chairman, to sign the Advance Payment Agreement for the Berks County radios. Upon roll call, Spatz, Schappell and Werley voted yes.

REPORT - ZONING/SEO

The Report for December, 2012 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for December, 2012 was received.

REPORT-SECRETARY

The secretary's report for December, 2012 was given by Cheryl Haus. PennDOT informed Tilden Township that they will be doing a project of the I-78 / SR61 interchange, the Schuylkill River bridge and the western half of the Hamburg interchange.

A letter from DEP for Act 537 Sewage Facilities Planning Assistance was received stating that the General Assembly has cut funding FY 2012-2013 to \$0. If funds become available in the future, we will be 69th in order to receive funds.

Work is continuing on end of quarter / end of year reports for IRS, SS, Med, PennDOT, DCED, W-2's, 1099's, etc.

The township auditor for the 2012 records began the audit January 3, 2013.

There will be a meeting at Upper Tulpehocken Township with UGI, etc. to discuss gas lines along the I-78 corridor to draw commercial / industrial development.

Tilden Township will not be sending a representative to the Vincent Carosella vs. Berks County Board of Assessment Appeals due to the low millage of the Township.

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REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to approve the Tax Collector request to issue No Refunds under a certain amount. The amount will be \$2.00. No Refunds will be issued under \$2.00. Upon roll call, Werley, Schappell and Spatz voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to approve the HMA / Tilden Township Sewer Agreement, subject to Solicitor and Engineer review of the correct exhibits from Greg Unger and HMA. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the requested reduction in Financial Security by Cigars International. As per the Township Engineer's letter of December 21, 2012, the Board approved the reduction in financial security to \$76,705.50 (releasing \$392,594.40). Upon roll call, Werley, Schappell and Spatz voted yes.

The Engineer will be asked to review the Act 167 Stormwater Ordinance for the Schuylkill River watershed, to see if we are handling Stormwater issues correctly for single family dwellings.

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 Carl Spatz to adjourn the meeting at 9:45 A.M. Upon roll call, Werley, Spatz and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary