

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, October 10, 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 several residents. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 7:08 P.M. followed by the Pledge of Allegiance.

An executive session was held prior to the meeting regarding litigation.

PUBLIC PARTICIPATION

PAYMENT OF BILLS

A motion was made by Carl Spatz and seconded by Russ Werley to pay the following bills.

General Fund - Ck# 18256-18281 in the amount of \$58,084.26
Auto deductions in the amount of \$26,531.86
Payroll - Ck# 12456-12488 in the amount of \$25,655.40
ACH & EFTPS Transfers (Fed & State taxes) \$10,370.30
Cabela's Traffic Light - Auto deductions in the amount of \$43.96
Sewer Fund - Ck# 2624-2628 in the amount of \$92,424.10
Auto deductions in the amount of \$216.23
TIP Traffic Light - Auto deductions in the amount of \$41.15
TIP Street Light - Auto deductions in the amount of \$622.07
Tilden Ridge Traffic Light - Auto deductions in the amount of \$68.13
West Hamburg Street Light - Auto deduction in the amount of \$211.16
Building & Zoning Ck # 167-168 in the amount of \$17,260.36
Fire Tax - Ck # 109 in the amount of \$1,009.51
Traffic Impact Fee -in the amount of \$ 555.00
Capital Reserve Police Vehicles - Cashiers check in the amount of \$27,750.00

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

DEBT SERVICE

Building - \$737,400.00
Tilden Collection System - \$4,631,300.00
HMA sewer expansion - \$4,566,854.39
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 September 12, 2013 regular meeting minutes and the workshop minutes of September 6, 2013. Upon roll call, Spatz, Schappell and Werley voted yes.

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REPORT - POLICE

The report for September, 2013 was given by Chief McEllroy. 111 incidents were handled, 1,664 miles were put on vehicles and 197.1 gallons of fuel were used.

The new police vehicle is at Radio Maintenance for installation of radio / computer equipment and should be returned in approximately two weeks.

REPORT - SOLICITOR

Solicitor Lillis gave his monthly report for September. Valenti Mid-Atlantic (Wendy's) Attorney has contacted Mr. Lillis for a quick claim deed to deal with the Jughandle proposed by PennDOT when the Industrial Park was installed. Wendy's is interested in the lot for further development. The Board is not interested in a quick claim deed. Solicitor Lillis stated the two problems from residents at the Comcast hearing (tree on Pine Road and wires on Berne Road) have been taken care of.

REPORT - ZONING/SEO

A question was raised on the building fee schedule from BIU regarding the new construction rate of \$40.00 plus \$.19 per sq. ft and the new construction and additions rate at \$60.00 plus \$.27 per sq. ft. The secretary will contact BIU for explanation.

A motion was made by Gene Schappell and seconded by Carl Spatz for Resolution 2013-11 to adopt the fee schedule of BIU for building, zoning and property maintenance. Upon roll call, Schappell, Spatz and Werley voted yes.

REPORT - DRIVEWAY/ROADMASTER

The Report for September, 2013 was received.

REPORT-SECRETARY

The secretary's report For September, 2013 was given by Cheryl Haus. An update on the Berne Bridge was given. A bid was awarded in the amount of \$2,864,000.00 on September 10, 2013. A construction kick-off meeting will be held October 7, 2013. Construction will begin thereafter. The 2014 budget was prepared.

The secretary thanked Gene and Sandy Schappell for weeding and landscaping the bank on the east side of the Township building. The secretary gave the Board information on two bridges on Creamery Road that the PennDOT inspection showed were a Priority One Repair that needs to be taken care of within 6 months. The Township Engineer is working on this.

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REPORT - PARK & RECREATION

The Park & Recreation meeting will be changed from October 16 to October 23, 2013 @ 7:00 p.m.

Supervisor Russ Werley said when he showed up for his rental of the pavilion on September 28, the tiny stones were all over and the tables were filthy. The area will be double checked every Friday before a rental.

Also, the soap containers in the restrooms have been dripping and have pitted the countertop

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

The Gougler Subdivision was tabled until the November meeting due to not enough information presented on waiver requests.

REPORT - NEW BUSINESS

Adjustments of EDU's and tapping fees for the Tilden Elementary School were tabled until the November meeting.

Trick-or-Treat night for Tilden has been set as October 30 & 31, 2013 from 6-9 p.m.

Preparation of the 2014 budget will immediately follow the regular 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 Gene Schappell and seconded by Carl Spatz to adjourn the meeting at 8:13 P.M. Upon roll call, Werley, Spatz and Schappell voted yes.

ATTEST:

Cheryl A. Haus,
Secretary