

TILDEN TOWNSHIP BOARD OF SUPERVISORSThursday, February 14, 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 7:01 P.M. followed by the Pledge of Allegiance

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# 17973-18022 in the amount of \$44,055.76
Auto deductions in the amount of \$1,715.67
Payroll - Ck# 12229-12260 in the amount of \$18,877.03
ACH & EFTPS Transfers (Fed & State taxes) \$7,205.57
Cabela's Traffic Light - Auto deductions in the amount of \$41.84
Sewer Fund - Ck# 2562-2568 in the amount of \$77,954.27
TIP Street Light - Auto deductions in the amount of \$689.64
Building & Zoning Ck # 159 in the amount of \$3,641.31
Historical Society - Ck # 104-105 in the amount of \$100.49
West Hamburg Street Light - Auto deduction in the amount of \$257.28
Tilden Ridge Traffic Light - Auto deductions in the amount of \$166.73

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

DEBT SERVICE

Building - \$786,000.00
Tilden Collection System - \$4,676,100.00
HMA sewer expansion - \$4,779,504.55
Park & Recreation owes Sovereign Grant \$42,637.49

APPROVAL OF MINUTES

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the January 7, 2013 Re-organization and Regular meeting minutes and the January 4, 2013 workshop minutes. Upon roll call, Spatz, Schappell and Werley voted yes.

REPORT - POLICE

The report for January, 2013 was given by Chief McEllroy. 65 incidents were handled, 1,522 miles were put on vehicles and 137.00 gallons of fuel were used. Officer Witman gave a tour of the police station and talked about police work to two cub scout packs. Reorganizing of the property / evidence room is underway. Expired ballistic vests will be donated to the Armor for God Project in Oklahoma.

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REPORT - SOLICITOR

REPORT - ZONING/SEO

The Report for January, 2013 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for January, 2013 was received.

REPORT-SECRETARY

The secretary's report for January, 2013 was given by Cheryl Haus.

Berne Station bridge replacement on PennDOT schedule for 9-12-2013, but only as to not miss the let date again. A utility clearance with Met-Ed is being completed and all that remains is the Army Corp of Engineers permit application.

Working is completed for end of quarter / end of year reports due to IRS, SS, Med, PennDOT, DCED, W-2's, 1099's, etc.

Audit for 2012 records completed 2-18-2013.

The Tilden Township elected auditors, at their meeting on Jan 8, 2013 lowered the pay rate for Supervisors working as township employees, from \$16.50 per hour to \$16.00 per hour.

The Liquid Fuels Tax Fund audit report for 2010 and 2011 were received. No significant deficiencies in internal control were found. There was one finding—the adjustments made annually to equipment allocations were incorrect when carried forward

Talked to the Senior Construction Engineer regarding the letter about the I-78/SR 61 project. The project will add a third lane to connect the ramps from the Hamburg exit to the I-78/SR 61 exit. The project will involve widening of the main bridge on I-78, widening of the I-78 bridge over Port Clinton Avenue and replacing the SR 61 bridge over I-78. At the same time, a study will be done of the SR 61 interchange for future improvements.

Attended a meeting with UGI, county officials and municipalities along the I-78 corridor regarding extending the UGI gas lines along the I-78 corridor to supply industrial / commercial development.

REPORT - PARK & RECREATION

Next meeting will be February 20, 2013. Joel Reimert, Tilden baseball contact will be invited to the meeting.

REPORT - OLD BUSINESS

A motion for Resolution # 8, 2013 was made by Carl Spatz and seconded by Russ Werley to amend the Stormwater fees as per the attached schedule. Upon roll call, Spatz, Werley and Schappell voted yes.

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REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Carl Spatz to approve the Evangelista / Quick Lot Line Adjustment Plan subject to the Township Engineer's comments of January 7, 2013. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to refund the financial security of \$10,151.90 to Daryll Henrich. Upon roll call, Werley, Spatz and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the request of Blue Mountain Academy for the 6th Annual Fit Family 5K/10K race on June 16, 2013. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to decrease the building fees for installation of two Quonset greenhouses to \$250.00 each for Blue Mountain Academy. This will cover costs of inspections required by the BCO. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to approve payment #1 to Barrasso Excavating, Inc. in the amount of \$87,903.00 for the PHMHP sewer extension. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the tapping fee adjustment in the amount of \$7,937.91 for Red Robin as per the Township Engineer's letter of January 7, 2013. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to retain Dan Cohen and Cohen Law Group to provide services to negotiate the Comcast Agreement Renewal for the Berks County Cable Consortium. Upon roll call, Schappell, Spatz and Werley voted yes.

Dale Stoudt of 437 Hill Drive reported to the Board that the sewer contractor is doing a great job

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 Carl Spatz and seconded by Gene Schappell to adjourn the meeting at 8:10 P.M. Upon roll call, Werley, Spatz and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary