

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, April 11, 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 7:03 P.M. followed by the Pledge of Allegiance

PUBLIC PARTICIPATION**PAYMENT OF BILLS**

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

General Fund - Ck# 18058-18085 in the amount of \$44,184.79
Auto deductions in the amount of \$1,254.72
Payroll - Ck# 12294-12315 in the amount of \$17,715.17
ACH & EFTPS Transfers (Fed & State taxes) \$7,167.92
Cabela's Traffic Light - Auto deductions in the amount of \$59.81
Sewer Fund - Ck# 2576-2583 in the amount of \$190,260.64 # 2578 VOID
Auto deductions in the amount of \$188.58
TIP Traffic Light - Auto deductions in the amount of \$34.64
TIP Street Light - Auto deductions in the amount of \$686.24
Building & Zoning Ck # 161 in the amount of \$7,679.28
West Hamburg Street Light - Auto deduction in the amount of \$256.79
Tilden Ridge Traffic Light - Auto deductions in the amount of \$108.73
Upon roll call, Spatz, Schappell and Werley voted yes.

DEBT SERVICE

Building - \$770,300.00
Tilden Collection System - \$4,675,100.00
HMA sewer expansion - \$4,724,950.48
Park & Recreation owes Sovereign Grant \$42,637.49

APPROVAL OF MINUTES

A motion was made by Russ Werley and seconded by Gene Schappell to approve the March 14, 2013 Regular meeting minutes and the March 8, 2013 workshop minutes. Upon roll call, Spatz, Schappell and Werley voted yes.

REPORT - POLICE

The report for March, 2013 was given by Chief McEllroy. 75 incidents were handled, 1,421 miles were put on vehicles and 124.8 gallons of fuel were used. Chief McEllroy discussed the county's shutting down the connection to records management in 2014. This will affect 7 police departments in Berks County. Chief McEllroy is checking into options, which includes purchasing a server, the township will have and will report at the May meeting.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, April 11, 2013
Regular Meeting

REPORT - SOLICITOR

REPORT - ZONING/SEO

The Report for March, 2013 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for March, 2013 was received.

Supervisor Werley asked about repairs on Dave's Way. A letter will be sent reminding Wendy's that they were given 30 days and they have not started repairs. If not, the road will be closed.

REPORT-SECRETARY

The secretary's office worked on normal office duties as needed.

REPORT - PARK & RECREATION

Dale Stoudt of 437 Hill Drive stated that the Diamondtex that was piled against the backstop has pushed the backstop in about 6 inches. The ditch between the backstop and the pavilion needs to be filled in, seeded and straw put over it. One scoop of mulch is needed to finish the playground. The secretary will call Mr. Stoudt when it is delivered.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Gene Schappell to re-approve the Russell Stover Land Development plan due to the 90 day requirement for recording. Upon roll call, Werley, Schappell and Spatz voted yes.

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Carl Spatz to approve the 12 week GIS mapping internship for Derek Fair at the rate of \$9.00 per hour. Mapping will include storm boxes / pipes, sewer manholes, signs (stop / speed limit), zoning districts, properties and property sizes. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve LST tax refunds to Marlene Edmonds, Jessica Guido (2010, 2011, 2012), Reading Hospital, Debra Heffner, James Landis, Drew Weisser, Cody Hoppes and Janet Savage. Upon roll call, Werley, Schappell and Spatz voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, April 11, 2013
Regular Meeting

A motion was made by Carl Spatz and seconded by Russ Werley, as per the letter from Carbon Engineering, Inc., to approve the Peter Salaneck, Jr. Sewer System @ 141 Pine Road, with the following conditions:

1. No open cutting of the paved roadway will be allowed.
2. Any damage to the existing paved roadway surface shall be replaced or repaired to the satisfaction of the Township.
3. The Township shall be reimbursed for all engineering and inspection costs associated with this project.
4. The Township shall be provided seventy-two (72) hours' notice prior to the start of construction.
5. The Tapping Fee for 1 EDU shall be paid. \$2,000.00
6. All future maintenance of this pressure line shall be the responsibility of the property owner.
7. Contact Tilden Township to obtain a shoulder opening permit before construction commences.

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

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the 2012 audit. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to support the PSATS 2013 Proposed Resolutions and Bylaw Change, as stated in the letter of March 27, 2013. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to approve the final payment to Barrasso Excavating, in the amount of \$59,603.27, for the Hill Drive sewer project. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the 2013 Pleasant Hills Mobile Home Park license. Upon roll call, Schappell, Spatz and Werley voted yes.

Supervisor Schappell stated the Tilden Earth Day Clean-up will be held Saturday, April 20, 2013 @ 8:00 a.m. and volunteers are needed.

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

ATTEST:

Cheryl A. Haus
Secretary