

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, May 3, 2013
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley, and Carl Spatz, Chief of Police Bill McEllroy, and Township Secretary, Cheryl Haus. A copy of the Attendance sheet is with the secretary.

The meeting was called to order @ 8:03 a.m.

Items discussed were

- ✓ May 9, 2013 agenda items
- ✓ Building fees, building code, property maintenance and zoning Bill Murphy and Frank Feliziano of BIU were in attendance.
- ✓ Troy Hatt, Fire Chief of Hamburg presented a revised draft ordinance for reimbursement of fees. Supervisor Schappell also presented information he received from a PSATS seminar he attended on the subject.
- ✓ Ron Leh of Cabela's discussed with the Board a Campfire Committee project. Tilden will request a project to build dugouts at the baseball field. The Committee will meet and decide on Monday, May 6, 2013.
- ✓ A new police vehicle was discussed. Quotes were received. All dealers are on the CoStars program (no bidding required) The Chief will look into 2014 models and when they will be available. The 2003 Crown Victoria will be fixed with a rebuilt transmission with a 100,000 mile warranty. Berks County will be moving forward with shutting off the connection to records management. Tilden will need to provide a server with a cost of approximately \$15,000 to \$20,000.
- ✓ The 2013 Road Project was discussed. Roads included will be Hill Drive, Jetson Drive, Lowland Road, the intersection of Laurel / Pine, and patching of various roads. **A motion was made by Russ Werley and seconded by Gene Schappell to bid on the PennDOT online auction for a truck, with a maximum bid of \$25,000.00. Upon roll call, Werley, Schappell and Spatz voted yes.**
- ✓ Supervisors received information from Shawn Clark regarding distances from property lines, etc., for the Outdoor Wood Fired Burner Ordinance. The discussion was tabled.
- ✓ A letter was received from Concerned Pine Road Neighbors regarding 80 Pine Road. Based on information included in the letter, the secretary will forward the letter to the Attorney for recommendations on how to handle it.

A motion was made by Russ Werley and seconded by Gene Schappell to adjourn the meeting @ 12:39 p.m. Werley, Spatz and Schappell voted yes.

Tilden Township
Secretary

Cheryl A. Haus