

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, May 9, 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 7:05 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

A motion was made by Gene Schappell and seconded by Carl Spatz to authorize planting around the Tilden Park monument, by Cameron Keener of 12 Linden Drive, as his Eagle Scout project. Upon roll call, Schappell, Spatz and Werley voted yes.

PAYMENT OF BILLS

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

General Fund - Ck# 18086-18122 in the amount of \$58,451.92
Auto deductions in the amount of \$1,336.94
Payroll - Ck# 12316-12342 in the amount of \$20,976.29
ACH & EFTPS Transfers (Fed & State taxes) \$8,318.13
Cabela's Traffic Light - Auto deductions in the amount of \$62.91
Sewer Fund - Ck# 2584-2590 in the amount of \$74,462.50
Auto deductions in the amount of \$510.62
TIP Traffic Light - Auto deductions in the amount of \$57.37
TIP Street Light - Auto deductions in the amount of \$685.16
Building & Zoning Ck # 162 in the amount of \$17,301.40
West Hamburg Street Light - Auto deduction in the amount of \$255.50
Tilden Ridge Traffic Light - Auto deductions in the amount of \$98.11
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 - \$4,713,793.85
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 April 11, 2013 Regular meeting minutes and the April 5, 2013 workshop minutes. Upon roll call, Spatz, Schappell and Werley voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, May 9, 2013
Regular Meeting

REPORT - POLICE

The report for April, 2013 was given by Chief McEllroy. 88 incidents were handled, 1,501 miles were put on vehicles and 150.2 gallons of fuel were used. Chief McEllroy discussed their attendance at the Berks County Detectives Forensic Services Unit class and Active Shooter training.

REPORT - SOLICITOR

REPORT - ZONING/SEO

The Report for April, 2013 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for April, 2013 was received.

A motion was made by Carl Spatz and seconded by Gene Schappell to authorize the 2013 Road Project as: using Liquid Fuels money to patch various roads, use sewer money to pave portions of Hill Drive due to the Hill Drive Sanitary Sewer Project, and use Tilden Ridge Traffic Impact Fee money to widen Laurel Avenue and the intersection of Laurel Avenue and Pine Road, widen and pave Lowland Road from the point where developers of Tilden Ridge stopped paving to Mountain Road and Jetson Drive. Upon roll call, Spatz, Schappell and Werley voted yes.

A 1999 Mack Tandem Lot Axel Dump Truck was purchased through the PennDOT on-line auction, in the amount of \$16,458.75.

REPORT-SECRETARY

The secretary's report For April, 2013 was given by Cheryl Haus. Permission was given by Commissioner Leinbach and Mr. Geffken to move the "Historic plaque and rock" @ the Berne Station Bridge, with the Township assuming liability for any damages. The secretary will contact the county to see if they have any plans to reincorporate the plaque / rock back into the plans.

Refund amounts of \$3,618.91 from MRM Worker's Compensation and \$3,520.24 from MRM property & liability pooled trusts, were received, and are based on 0 claims.

REPORT - PARK & RECREATION

A report from the April 17, 2013 meeting was received. Short term goals of the committee are: planting of trees, monitoring of trash / need of a dumpster, and better grass by planting seed, fertilizing and liming. Additional mulching, installation of a flagpole and some grass planting have been completed.

Long Term Goals include: dug outs, shed, scoreboard, batting cage, tractor / mower, back fence and lights.

Supervisor Russ Werley spoke with Donald Raezer and his place of employment is interested in donating stone or selling it at a minimal cost / installing the stone on the dugouts.

The May and June meetings will be cancelled. Next meeting will be July 17

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, May 9, 2013
Regular Meeting

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to approve 2012 LST tax refunds to Andrew Faust and Mario Salgado. Upon roll call, Werley, Schappell and Spatz voted yes.

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 7:50 P.M. Upon roll call, Werley, Spatz and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary