

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Monday, January 6, 2014  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Fred Herman, Township Secretary, Cheryl Haus, Township Solicitor, James Lillis and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 9:04 A.M.

**PUBLIC PARTICIPATION** - None

**PAYMENT OF BILLS**

A motion was made by Fred Herman and seconded by Gene Schappell to pay the following bills:

General Fund - Ck# 18355-18389 in the amount of \$62,688.67  
Auto deductions in the amount of \$2,431.81  
Payroll - Ck# 12541-12568 in the amount of \$19,745.44  
ACH & EFTPS Transfers (Fed & State taxes) \$7,630.06  
Cabela's Traffic Light Fund - auto deductions in the amount of \$52.02  
Ck # 2021 in the amount of \$430.00  
Sewer Fund - Ck# 2645-2650 in the amount of \$107,006.86  
Auto deductions in the amount of \$568.06  
TIP Traffic Light Fund - Auto deductions in the amount of \$87.10  
Ck # 2027 in the amount of \$215.00  
TIP Street Light - Auto deductions in the amount of \$621.96  
West Hamburg Street Lt Fund - Auto deduction in the amount of \$422.21  
Ck # 376 in the amount of \$81.20  
Building & Zoning Ck # 172 in the amount of \$ 3,093.70  
Tilden Ridge Traffic Light - Auto deductions in the amount of \$106.40  
Ck # 106 in the amount of \$430.00  
Park & Recreation Fund - Check # 364 in the amount of \$2,000.00  
Upon roll call, Schappell and Herman voted yes.

DEBT SERVICE

Building - \$721,300.00  
Tilden Collection System - \$3,551,210.00  
HMA sewer expansion - \$4,533,384.50  
Park & Recreation owes Sovereign Grant - \$32,637.49

**APPROVAL OF MINUTES**

A motion was made by Gene Schappell and seconded by Fred Herman to approve the December 12, 2013 meeting minutes. Upon roll call, Herman and Schappell voted yes.

**REPORT - POLICE**

The report for December, 2013 was given by Chief McEllroy. 58 incidents were handled, 1,117 miles were put on vehicles and 95.50 gallons of fuel were used. The new Police vehicle is working well in bad weather

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**REPORT - SOLICITOR**

A motion for Resolution # 7, 2014 was made by Gene Schappell and seconded by Fred Herman to appoint Reinsel Kuntz Leshner, LLP as CPA firm to audit the financial records of Tilden Township and the Tilden Township tax collector for 2013. Upon roll call, Schappell and Herman voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the secretary and Kozloff Stoudt to move forward by sending documentation to the Berks County Planning Commission, the Tilden Township Planning Commission and to set a hearing date of Thursday, March 13, 2014 @ 7:30 p.m., to review the Proposed Zoning Amendment requested by Cabela's. Upon roll call, Schappell and Herman voted yes.

**REPORT - ZONING/SEO**

The Report for December, 2013 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for December, 2013 was received.

**REPORT-SECRETARY**

The secretary's report for December, 2013 was given by Cheryl Haus. The exit conference with Pension Plan auditor was completed. Quarterly payroll reports for the 4<sup>th</sup> quarter were completed. Reports due to IRS, SS, Med, PennDOT, DCED, W-2's, 1099's, etc. for 2013 are being worked on. Workshop, Re-organization / Regular January monthly meetings were worked on. Sewer billings for January 1, 2014 were completed and mailed. Prepared for Township 2013 annual audit to begin January 6, 2014

**REPORT - PARK & RECREATION**

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

A motion was made by Gene Schappell and seconded by Fred Herman to approve Resolution # 8, 2014 of the Berks County Cooperative Purchasing Council repealing the Bylaws of the Council and adopting a charter of the Council, effective as of January 1, 2014. Upon roll call, Schappell and Herman voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Edward Vincent Burns as Tilden Township Auditor to set the

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salary of the Board of Supervisors when working as employees. Upon roll call, Schappell and Herman voted yes.

**MISCELLANEOUS CORRESPONDENCE** was available with the Secretary as well as minutes and reports of all Boards in Tilden Township.

A motion was made by Fred Herman and seconded by Gene Schappell to recess the meeting @ 9:20 a.m. Upon roll call, Schappell and Herman voted yes.

The meeting will reconvene Thursday, January 9, 2014 @ 7:00 p.m.

Thursday, January 9, 2014 the meeting reconvened @ 6:25 p.m. to discuss with candidates, the position of Supervisor. Ten questions were asked of each candidate. Russell Werley came in @ 6:30 p.m., Dale Stoudt came in @ 6:52 p.m. and Christopher Forte came in @ 7:30 p.m.

The meeting was recessed @ 8:10 p.m.

The meeting was reconvened @ 9:25 a.m. on Saturday, January 11, 2014, to discuss the Supervisor position with Mark Fritz.

The meeting was recessed @ 10:40 a.m.

The meeting was reconvened @ 6:55 p.m. on Wednesday, January 15, 2014, to discuss the position of Supervisor with Troy Hatt @ 6:55 p.m. and Carl Spatz, Jr. @ 7:30 p.m.

A motion was made by Gene Schappell and seconded by Fred Herman to advertise and hold a special meeting on Tuesday, January 21, 2014 @ 3:30 p.m. at the Tilden Township Municipal Building to appoint a township supervisor. Upon roll call, Schappell and Herman voted yes.

**ADJOURNMENT**

A motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting on Wednesday, January 15, 2014 @ 9:48 P.M. Upon roll call, Schappell and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary