

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, August 14, 2014
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Carl Spatz, Jr., Township Secretary, Cheryl Haus, Police Chief Bill McEllroy, Township Solicitor, Kevin Mucheno 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 7:00 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD FRIDAY, AUGUST 8, 2014 REGARDING PERSONNEL**PUBLIC PARTICIPATION****PAYMENT OF BILLS**

A motion was made by Fred Herman and seconded by Carl Spatz to pay the following bills:

General Fund - Ck# 18609-18637 in the amount of \$24,148.89
 Auto deductions in the amount of \$2,321.91
 Payroll - Ck# 12729-12737 in the amount of \$17,968.41
 ACH & EFTPS Transfers (Fed & State taxes) \$6,446.46
 Cabela's Traffic Light Fund - auto deductions in the amount of \$49.98
 Sewer Fund - Ck# 2688-2698 in the amount of \$104,571.65
 Auto deductions in the amount of \$425.70
 TIP Traffic Light - Auto deductions in the amount of \$57.70
 TIP Street Light - Auto deductions in the amount of \$574.15
 West Hamburg Street Lt Fund - Auto deduction in the amount of \$196.79
 Building & Zoning Ck # 180 in the amount of \$ 3,491.66
 Tilden Ridge Traffic Light - Auto deductions in the amount of \$89.23
 Park & Recreation - Ck # 366 in the amount of \$90.00
 Fire Tax - Ck # 110 in the amount of \$35,000.00
 Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

Building - \$690,862.68
 Tilden Collection System - \$3,469,785.00
 HMA sewer expansion - \$4,423,341.86
 Park & Recreation owes Sovereign Grant - \$32,637.49

APPROVAL OF MINUTES

A motion was made by Carl Spatz and seconded by Fred Herman to approve the July 7, 2014 Workshop minutes and the July 10, 2014 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

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The report for July, 2014 was given by Chief McEllroy. 90 incidents were handled, 1,303 miles were put on vehicles and 95.2 gallons of fuel were used. Chief McEllroy attended his first B-CERT training and also had his first call out. All officers were trained on the new radios. An Agreement was signed with Berks County regarding reprogramming the radios with the county at no charge vs. Radio Maintenance reprogramming at cost. The Chief also discussed with the Board, Cody Express, which would allow Officers to do reports, print forms, etc. from the police cars. Cost of this would be approximately \$8,000.00.

REPORT - SOLICITOR**REPORT - ZONING/SEO****REPORT - DRIVEWAY/ROADMASTER**

The Report for July, 2014 was received.

REPORT-SECRETARY

The report for July, 2014 was given by Secretary Cheryl Haus. Quarterly payroll reports were completed. Terry Kennedy of R. J. Hall was in the office to organize the Pension Books Worked with Ken Roth of Holophane on getting another quote of LED lighting. Have not received this second quote at this time. Blue Mountain Academy's attendance at the Board of Supervisors meeting on July 12, 2014 has been worked out and they have submitted a Land Development Plan to the Planning Commission on July 29, 2014

REPORT - PARK & RECREATION**REPORT - OLD BUSINESS**

A motion was made by Gene Schappell and seconded by Fred Herman authorizing the purchase of the Code Red Emergency System at a cost of \$4,510.00 annually for 3 years, contingent upon the review of the contract by the Township Solicitor, and revisions as necessary. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

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REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the Agreed Upon Procedures for sewer certification of numbers for Hamburg Municipal Authority. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to Correct Resolution numbering: Resolution # 12, 2014 should be Direct Deposit of employee paychecks, Resolution # 13, 2014 should be adopt Tilden Township Sign Maintenance Policy. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to Authorize Chief of Police, Bill McEllroy, to request fire police for the Indian Fort Inn First Responder's Appreciation Day, on September 20, 2014 with a raindate of September 21, 2014. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman for Resolution # 14, 2014 to authorize Concord Public Finance to take the necessary steps to solicit proposals for the possible refinancing of the General Obligation note, Series of 2012, issued June 8, 2012, in the original principal amount of \$5,510,000.00. Upon roll call, Schappell, Herman and Spatz voted yes.

Discussion was held on the three-way stop at Mountain Road and Pine Road. Only one of the three stop signs have "Three-Way stop" under the stop sign. The secretary will note this for the Road Master.

MISCELLANEOUS CORRESPONDENCE is available as well as minutes and reports of all Boards in Tilden Township. Please contact the secretary.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting on @ 8:06 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary