

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Thursday, September 11, 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, 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 7:00 P.M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD FRIDAY, SEPTEMBER 5, 2014 REGARDING PERSONNEL****PUBLIC PARTICIPATION****PAYMENT OF BILLS**

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

General Fund - Ck# 18638-18662 in the amount of \$32,450.82  
     Auto deductions in the amount of \$1,528.47  
     Wire transfer of TIF funds \$8,171.89  
 Payroll - Ck# 12738-12747 & EFT in the amount of \$19,643.67  
     ACH & EFTPS Transfers (Fed & State taxes) \$7,359.00  
 Cabela's Traffic Light Fund - auto deductions in the amount of \$57.61  
 Sewer Fund - Ck# 2699-2705 in the amount of \$102,147.63  
     Auto deductions in the amount of \$1,206.43  
 TIP Traffic Light - Auto deductions in the amount of \$44.80  
 TIP Street Light - Auto deductions in the amount of \$617.37  
 West Hamburg Street Lt Fund - Auto deduction in the amount of \$204.54  
 Building & Zoning Ck # 181-183 in the amount of \$ 5,182.85  
 Tilden Ridge Traffic Light - Auto deductions in the amount of \$85.10  
 Tilden Ridge Escrow Fund - Ck # 901 in the amount of \$845.50  
 Fire Tax - Ck # 111 in the amount of \$1,009.51 to replace Ck# 109  
 Highway / State - Ck # 104-105 in the amount of \$205,366.60  
 Pleasant Hills Mobile Home Park - Ck # 900 in the amount of \$2,083.00  
 Contentment Farms - Ck # 1001 in the amount of \$9,106.00  
 Cigars International - Close account 8/6/14 in the amount of \$5,190.8  
 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 Gene Schappell and seconded by Fred Herman to approve the August 8, 2014 Workshop minutes and the August 14, 2014 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

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**REPORT - POLICE**

The report for August, 2014 was given by Chief McEllroy. 76 incidents were handled, 1,132 miles were put on vehicles and 78.29 gallons of fuel were used. The new radios are still scheduled to be online in October / November 2014.

**REPORT - SOLICITOR**

**A motion was made by Gene Schappell and seconded by Fred Herman to pass Ordinance # 218, 2014 to issue a General Obligation Note, Series of 2014, refinancing the General Obligation Note Series 2012, in the principal amount of \$4,088,800.00, at the interest rate of 2.35% for 8 years with a cap after that of 5%. Guaranteed savings will be \$140,000.00 net of costs. Upon roll call, Schappell, Herman and Spatz voted yes.**

The easement with Frank Perano of GSP Management has been signed. The Board will sign, then the sewer connection of 13 homes on West State Street can proceed.

The Agreement with CodeRED has been signed. Dates will be set up for installing and training on the system.

**REPORT - ZONING/SEO**

Reports for August, 2014 have been received.

**REPORT - DRIVEWAY/ROADMASTER**

The Report for August, 2014 was received.

**REPORT-SECRETARY**

The report for August, 2014 was given by Secretary Cheryl Haus. Reviewed and Sent first notices for sewer properties-prepared for sewer liens  
Reviewed / Organized CDL requirements  
Transfer monies / closed out escrow accounts  
Liquid Fuels Tax Audit finding of 2012 Road Project funds being transferred to General Fund after 12-31-13. Checks were entered on the 2012 report and need to be revised to be on the 2013 report.

**REPORT - PARK & RECREATION**

The work day scheduled for Saturday, September 20, 2014 will be cancelled due to J/M Fence not being able to attend.  
An e-mail will be sent to all Board members for their opinions on a five feet high or a six foot high fence. The pipe will be the same cost, but there will be an additional cost for the fence wire.  
A \$2,000.00 check has been received from Tilden Youth Baseball (a donation from Strausstown Rod & Gun Club) to be used for block for the dugouts. As

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soon as the bill arrives, a copy of the bill and pictures of the dugouts will be sent to Strausstown Rod & Gun Club. A Thank-you will also be sent to Joel Reimert.

Thank You's will be sent and plaques will be purchased for Russ Werley for the laying of the block for the dugouts and J/M Fence for the donation of the fencing.

The last meeting of the Park & Recreation Board for 2014 will be October 1, 2014.

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

A motion was made by Carl Spatz and seconded by Fred Herman to authorize the MMO for 2015 for the Non-Uniformed Pension Plan in the amount of \$32,677. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to authorize the MMO for 2015 for the Police Pension Plan in the amount of \$32,123.00. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to authorize the MMO for 2015 for deposit into the annuity of Dennis Schwoyer, in the amount of \$2,000.00. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to set the dates for Trick-Or-Treat as October 30 and 31, 2014 from 6-8:30 p.m. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz for Resolution # 14, 2014, for restating the Declaration of Trust and Agreement (health insurance) dated 1-1-96 establishing the Township health insurance Cooperation Trust. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to accept the resignation of Thomas Hojnowski from the Planning Commission, effective upon replacement of a Planning Commission member. Upon roll call, Herman, Schappell and Spatz voted yes.

**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 Fred Herman and seconded by Carl Spatz to adjourn the meeting on @ 8:26 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

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Cheryl A. Haus  
Secretary