

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, October 9, 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 Musheno 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.

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# 18663-18702 in the amount of \$48,662.18
 Except Ck # 18701 (void) in the amount of \$239.60 double billed
 Auto deductions in the amount of \$1,242.75
Payroll - Ck# 12744-12752 & EFT in the amount of \$26,427.18
 ACH & EFTPS Transfers (Fed & State taxes) \$9,693.74
Cabela's Traffic Light Fund - auto deductions in the amount of \$49.80
Sewer Fund - Ck# 2706-2715 in the amount of \$88,163.42
 Auto deductions in the amount of \$384.36
TIP Traffic Light - Auto deductions in the amount of \$56.36
TIP Street Light - Auto deductions in the amount of \$629.71
Tilden Ridge Traffic Light - Auto deduction in the amount of \$77.37
West Hamburg Street Lt Fund - Auto deduction in the amount of \$212.05
Building & Zoning Ck # 184 in the amount of \$ 1,562.16
Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

Building - \$674,362.68
Tilden Collection System - \$3,432,454.65
HMA sewer expansion - \$4,312,972.37
Park & Recreation owes Sovereign Grant - \$32,637.49

APPROVAL OF MINUTES

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the September 5, 2014 Workshop minutes and the September 11, 2014 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - POLICE

The report for September, 2014 was given by Chief McEllroy. 69 incidents were handled, 1,414 miles were put on vehicles and 155.1 gallons of fuel were used. The new radios are still scheduled to be online in November 2014. 2 minor recalls for the new Ford interceptor were taken care of. Attended the Police Chief's meeting-discussion on charges for 911 / dispatching

REPORT - SOLICITOR

Discussion with Eisenhauer Nissan regarding their land development plan was in process

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REPORT - ZONING/SEO

Reports for August, 2014 have been received.

REPORT - DRIVEWAY/ROADMASTER

The Report for September, 2014 was received.

REPORT-SECRETARY

The report for September, 2014 was given by Secretary Cheryl Haus.

The 2014 budget was worked on

On September 16, 2014 attended the Police Chief's meeting with Chief McEllroy regarding budgeting and county increases in dispatching costs.

Prepared for and attended 2013 PennDOT Liquid Fuels audit

REPORT - PARK & RECREATION

Jeremy Miller of Tilden Youth Baseball discussed a vendor bingo fundraiser that will be held on Sunday, November 9, 2014 at the Hamburg Fieldhouse. Doors Open @ 11:30 a.m., bingo starts @ 1:00 p.m. Tickets are \$20.00 each.

Two plaques will be ordered for work done at the ballfield. Wording will be approved by the Board of Supervisors before ordering.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to approve the Police Chief's contract for 1-1-15 through 12-31-17, with a 3% increase every year. The contract is a three year contract. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the Pleasant Hills Mobile Home Park license for 2014. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the LST refund request of \$15.12 for Rebecca Adam. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman, upon the recommendation of the Township Engineer, to approve a second meter for irrigation purposes for Red Robin. A site meeting will be required and Township inspectors will be present while the work is done. Upon roll call, Spatz, Herman and Schappell voted yes.

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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 Fred Herman to adjourn the meeting on @ 7:42 p.m. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary

The budget preparation meeting was held immediately following the Board of Supervisors regular monthly meeting.

The meeting was called to order @ 8:00 p.m.

Figures to add a part time police officer will be used for the 2015 budget.

The meeting adjourned @ 9:00 p.m.