

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, January 5, 2015
Re-organization Meeting

The Tilden Township Board of Supervisors held their re-organization meeting on Monday, January 5, 2015, at 8:00 A.M. The following were present: Supervisors Gene Schappell, Fred Herman and Carl Spatz, Township Secretary Cheryl Haus, Township Police Chief William McEllroy, Township Solicitor Joan London and several citizens. A copy of the roster is on file with the secretary.

Chairman, Gene Schappell called the re-organization meeting to order at 8:20 A.M followed by the Pledge of Allegiance.

Chairman, Gene Schappell appointed Joan London, Solicitor, as Temporary Chairperson.

CHAIRPERSON

Ms. London asked for nominations for Chairperson. Fred Herman made a motion to nominate Gene Schappell as Chairperson. The motion was seconded by Gene Schappell. No other nominations were received. A motion was made by Fred Herman and seconded by Gene Schappell to elect Gene Schappell as Chairperson. Upon roll call, Herman and Schappell voted for yes.

VICE CHAIRPERSON

A motion was made by Gene Schappell to nominate Fred Herman as vice chairperson, seconded by Fred Herman. No other nominations were received. Upon roll call by name, Gene Schappell and Fred Herman voted to elect Fred Herman as Vice-Chairperson.

PUBLIC PARTICIPATION

There wasn't any public participation relating to Re-Organization meeting.

APPOINT SECRETARY-TREASURER-MANAGER

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Cheryl Haus as Secretary-Treasurer-Manager. Upon roll call, Schappell and Herman voted yes.

COMPENSATION-TOWNSHIP SECRETARY/TREASURER/MANAGER

A motion was made by Fred Herman and seconded by Gene Schappell to set the salary of the township secretary-treasurer-manager at \$41,776.00, for 2015. Upon roll call, Schappell and Herman voted yes.

TREASURER'S BOND

A motion was made by Fred Herman and seconded by Carl Spatz to purchase the Treasurer's Bond for 2015 in the amount of \$2,300,000.00 from Essick & Barr at the quoted price of \$1,401.00.

<u>Amount of Bond</u>	<u>H.A. Thompson</u>	<u>Essick & Barr</u>
\$2,300,000	\$1,949.00	\$1,401.00

Upon roll call, Schappell, Spatz and Herman voted yes.

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PAID HOLIDAYS

A motion was made by Gene Schappell and seconded by Carl Spatz for the following 8 paid holidays for full-time employees. New Year's Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day. Upon roll call, Schappell, Spatz and Herman voted yes.

TOWNSHIP SUPERVISORS/TOWNSHIP EMPLOYEES

A motion was made by Gene Schappell, seconded by Fred Herman to employ Supervisor Carl Spatz as an equipment operator, general foreman, or in any general work in the maintenance of township roads, buildings, equipment and property, at the rate set by the auditors. Upon roll call, Herman and Schappell voted yes. Spatz abstained.

A motion was made by Fred Herman, seconded by Carl Spatz to employ Supervisor Gene Schappell as an equipment operator, general foreman, or in any general work in the maintenance of township roads, buildings, equipment and property, at the rate set by the auditors. Upon roll call, Herman and Spatz voted yes. Schappell abstained.

A motion was made by Gene Schappell, seconded by Carl Spatz to employ Supervisor Fred Herman as an equipment operator, general foreman, or in any general work in the maintenance of township roads, buildings, equipment and property, at the rate set by the auditors. Upon roll call, Schappell and Spatz voted yes. Herman abstained.

APPOINT ASSISTANT SECRETARY & SET SALARY

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Stacy Degler as Assistant Secretary for 2015, with a 3% increase to \$16.30 per hour. Upon roll call, Schappell, Spatz and Herman voted yes.

APPOINT ROADMASTER

A motion was made by Carl Spatz, seconded by Fred Herman to appoint Michael Quick as Roadmaster with a 3% increase to \$24.21 per hour. Upon roll call, Schappell, Spatz and Herman voted yes.

DRIVEWAY INSPECTOR

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Michael Quick as driveway inspector. Upon roll call, Schappell, Spatz and Herman voted yes.

TOWNSHIP SOLICITOR

A motion was made by Carl Spatz and seconded by Gene Schappell to appoint Joan London and the law firm of Kozloff Stoudt, as township solicitor. Upon roll call, Schappell, Spatz and Herman voted yes.

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TOWNSHIP ENGINEER

A motion was made by Fred Herman and seconded by Carl Spatz to reappoint Mike Tirpak and Greg Haas and the firm of Carbon Engineering, Inc., as the township engineer. Upon roll call, Schappell, Spatz and Herman voted yes.

ZONING HEARING BOARD

A motion was made by Fred Herman and seconded by Carl Spatz to reappoint Donna Bausher to a 5 year term (January 2020) with the Zoning Hearing Board. Meeting pay will remain @ 30.90 per hearing. Zoning Hearing Board clerk will remain Cheryl Haus, with a rate of \$30.00 per hearing. Upon roll call, Schappell, Spatz and Herman voted yes.

2015 FEE SCHEDULE

A motion for Resolution # 1, 2015 was made by Carl Spatz and seconded by Fred Herman to set application filing fees and other charges for hearings, variances, special exceptions, curative amendments, conditional use, zoning books, maps, preliminary opinion requests, solicitation permits, driveway permits, facilities use and fire inspections. Upon roll call, Schappell, Spatz and Herman voted yes.

ZONING OFFICER AND CODE ENFORCEMENT OFFICER

A motion was made by Gene Schappell and seconded by Fred Herman to appoint BIU and Bill Murphy, as zoning officer/code enforcement officer. Upon roll call, Schappell, Spatz and Herman voted yes.

ZONING / BUILDING PERMIT FEES

A motion for Resolution #2, 2015 was made by Carl Spatz and seconded by Fred Herman to set Zoning / Building permit fees, as per the attached schedule. Upon roll call, Schappell, Spatz and Herman voted yes.

APPOINTMENTS - EMPLOYEESFULL and PART TIME ROAD DEPARTMENT EMPLOYEES

A motion was made by Gene Schappell and seconded by Fred Herman to employ the following full-time and part-time road department employees, as needed:

Michael Quick	CDL Driver & Laborer
Nick Gehringer	CDL Driver & Laborer
Russell Werley	CDL Driver & Laborer
Carl Spatz	CDL Driver & Laborer
Dan Deturk	CDL Driver & Laborer
Bradley Werley	CDL Driver & Laborer
Arthur Miller	Driver & Laborer
Karl Halye	Driver & Laborer
Scott Haus	Driver & Laborer

Upon roll call, Schappell, Spatz and Herman voted yes.

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CHAIRMAN / VACANCY BOARD

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Roy Borkey to the position of Chairman of the Vacancy Board. Upon roll call, Schappell, Spatz and Herman voted yes.

LOCAL SERVICES TAX & AMUSEMENT TAX COLLECTOR

A motion was made by Carl Spatz and seconded by Fred Herman to appoint Dorothy McLaughlin to collect the LST & Amusement taxes. Upon roll call, Schappell, Spatz and Herman voted yes.

TAX COLLECTOR COMMISSION

A motion was made by Gene Schappell and seconded by Carl Spatz to pay the tax collector a 5% commission to collect the Local Services Tax, Amusement Tax and Street Light Taxes. Upon roll call, Schappell, Spatz and Herman voted yes.

DELINQUENT TAX COLLECTOR (PRIOR YEAR TAXES)

A motion was made by Carl Spatz and seconded by Gene Schappell to appoint Dorothy McLaughlin to collect the prior year real estate, West Hamburg Street Light, TIP Street Light and Local Services taxes for the fiscal year 2014 until January 31, 2015 and to collect the 4th quarter interim taxes until January 31, 2015. Upon roll call, Schappell, Spatz and Herman voted yes.

SEWAGE ENFORCEMENT OFFICERS

A motion was made by Fred Herman and seconded by Carl Spatz to appoint Larson Design Group and Dave Siminitus and Jeremy Bentz as the sewage enforcement officers. Upon roll call, Schappell, Spatz and Herman voted yes.

SEWAGE PERMIT FEES

A motion for Resolution # 3, 2015 was made by Carl Spatz and seconded by Fred Herman to adopt the Sewage Fees, as attached, and to include with the sewage permit fees, a fee for hearings under the Sewage Facilities Act. Hearing requested by the applicant - initial fee - \$1,000.00 plus an additional fee to include stenographic costs and counsel fees to be paid prior to the issuance of the decision. Upon roll call, Schappell, Spatz and Herman voted yes.

EMERGENCY MANAGEMENT COORDINATOR, TILDEN TOWNSHIP FIRE MARSHALL, FIRE CODES INSPECTOR

A motion was made by Fred Herman and seconded by Gene Schappell to appoint Troy Hatt as Emergency Management Coordinator, Tilden Township Fire Marshall and Fire Codes Inspector. Upon roll call, Schappell, Spatz and Herman voted yes.

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DEPUTY EMERGENCY MANAGEMENT COORDINATOR

A motion was made by Carl Spatz and seconded by Fred Herman to appoint James Landis as Deputy Emergency Management Coordinator. Upon roll call, Herman, Spatz and Schappell voted yes.

PLANNING COMMISSION MEMBERS

A motion was made by Fred Herman and seconded by Gene Schappell to appoint Christopher Forte of 1121 Hex Highway to fill the vacancy left by Thomas Hojnowski resigning. Term will expire 1/2018. Upon roll call, Herman, Schappell and Spatz votes yes.

A motion was made by Carl Spatz and seconded by Fred Herman to appoint Josh Breslin of 11 Von Zech Way to fill the expired term of Anna Shollenberger. Term will expire 1/2019. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to reappoint Dale Keener to the Planning Commission. Term expires 1/2019. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Anna Shollenberger as Secretary to the Planning Commission with a rate of \$185.00 per meeting. Upon roll call, Schappell, Herman and Spatz voted yes.

SUBDIVISION FILING FEES

A motion for Resolution # 4, 2015 was made by Gene Schappell and seconded by Carl Spatz to adopt the Subdivision Filing fees, as per the attached sheet, for 2015. Upon roll call, Schappell, Spatz and Herman voted yes.

STORMWATER MANAGEMENT REVIEW AND INSPECTION FEES

A motion for Resolution # 5, 2015 was made by Carl Spatz and seconded by Fred Herman to adopt the Stormwater Management Review and Inspection Fees, as attached, for 2015. Upon roll call, Schappell, Spatz and Herman voted yes.

PARK & RECREATION BOARD

A motion was made by Gene Schappell and seconded by Fred Herman to reappoint Richard Delong and Russell Werley to the Park & Recreation Board. Terms expire 1/2020. Upon roll call, Schappell, Herman and Spatz voted yes.

REPRESENTATIVES/NORTHERN BERKS RECREATION COMMISSION

A motion was made by Fred Herman and seconded by Gene Schappell to appoint Pat Adams as the delegate and Donald Waldron as alternate to serve on the Northern Berks Recreation Commission. Upon roll call, Schappell, Spatz and Herman voted yes.

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REPRESENTATIVE/BERKS COUNTY COOPERATIVE PURCHASING COUNCIL

A motion was made by Gene Schappell and seconded by Fred Herman to designate the Tilden Township Secretary, Cheryl Haus, to serve on the Berks County Cooperative Purchasing Council. Upon roll call, Schappell, Spatz and Herman voted yes.

ENVIRONMENTAL ADVISORY COUNCIL

A motion was made by Gene Schappell and seconded by Fred Herman to reappoint Pat Adams to the EAC. Upon roll call, Schappell, Herman and Spatz voted yes.

DEPOSITORIES

A motion was made by Carl Spatz and seconded by Fred Herman to retain the depository as follows: VIST Financial as depository for the General Fund, Payroll Fund, Park & Recreation Fund and West Hamburg Street Light Fund, State Fund, Capital Reserve Fund, Recreation Fund, Sewer Fund, TIP Street Light Fund, Traffic Light Fund, Sovereign Grant Fund and all the Escrow Funds. Upon roll call, Schappell, Spatz and Herman voted yes.

CERTIFY DELEGATES TO STATE CONVENTION

A motion was made by Carl Spatz and seconded by Gene Schappell to appoint the township supervisors and the secretary as delegates to attend the PSATS State Convention to be held on April 19-22, 2015 at the Hershey Lodge & Convention Center. Upon roll call, Schappell, Spatz and Herman voted yes.

DESIGNATE VOTING DELEGATE FOR CONVENTION

A motion was made by Gene Schappell and seconded by Carl Spatz to appoint Cheryl Haus as the voting delegate for the PSATS convention. Upon roll call, Schappell, Spatz and Herman voted yes.

REIMBURSEMENT FOR EXPENSES

A motion was made by Carl Spatz and seconded by Fred Herman, as per the township code, Section 612, to authorize the treasurer to pay the registration fee and room deposit for the PSATS convention from the General Fund, and this amount to be deducted when the delegates are reimbursed for their allowable expenses. Upon roll call, Herman, Spatz and Schappell voted yes.

REIMBURSEMENT - MILEAGE EXPENSE

A motion was made by Carl Spatz and seconded by Fred Herman for Resolution # 6, 2015, to reimburse township personnel for use of their personal vehicles, for mileage, as per the IRS rate of 57.5 cents/mile. Upon roll call, Schappell, Spatz and Herman voted yes.

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ATTENDANCE / WORKSHOPS & PAYMENT OF REGISTRATION FEES & EXPENSES

A motion was made by Gene Schappell and seconded by Fred Herman to authorize officials to attend various workshops and the township to reimburse the official for registration fees and expenses. Upon roll call, Schappell, Spatz and Herman voted yes.

PENSION PLAN ADMINISTRATOR

A motion was made by Fred Herman and seconded by Carl Spatz to appoint Cheryl Haus as Pension Plan Administrator, R. J. Hall & Company as Plan advisor, ING as Plan Investor and Beyer Barber as Actuary for the Police Pension Plan and David Coult as Plan Advisor, Commonwealth Financial Network as Investor and Chuck Freidlander as Actuary for the Non-Uniformed Plan. Upon roll call, Schappell, Spatz and Herman voted yes.

PAYMENT OF UTILITY BILLS

A motion was made by Gene Schappell and Seconded by Fred Herman to pay utility bills by due date and any other bills that may incur penalties before the next Board of Supervisors monthly meeting. Upon roll call, Schappell, Spatz and Herman voted yes.

CONFIRM POLICE SERVICES

A motion was made by Gene Schappell and seconded by Fred Herman to appoint the Tilden Township Police Department as the provider of police services in Tilden Township. Upon roll call, Schappell, Spatz and Herman voted yes.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the re-organization meeting at 9:13 A.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary