

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, January 5, 2015
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, Township Secretary, Cheryl Haus, Township Solicitor, Joan London 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 9:22 A.M.

PUBLIC PARTICIPATION - None

PAYMENT OF BILLS

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

General Fund - Ck# 18774-18807 in the amount of \$32,353.62
Auto deductions in the amount of \$2,173.24
Payroll - Ck# 12763-12771 in the amount of \$18,666.95
ACH & EFTPS Transfers (Fed & State taxes) \$6,871.94
Cabela's Traffic Light Fund - auto deductions in the amount of \$58.13
Ck # 2022 in the amount of \$430.00
Sewer Fund - Ck# 2735-2738 in the amount of \$75,048.31
Auto deductions in the amount of \$913.92
TIP Traffic Light Fund - Auto deductions in the amount of \$110.81
Ck # 2028 in the amount of \$215.00
TIP Street Light - Auto deductions in the amount of \$618.93
West Hamburg Street Lt Fund - Auto deduction in the amount of \$410.95
Building & Zoning Ck # 188 in the amount of \$ 563.19
Tilden Ridge Traffic Light - Auto deductions in the amount of \$117.27
Ck # 108 in the amount of \$430.00

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

DEBT SERVICE

Building - \$661,900.00
Tilden Collection System - \$3,364,200.00
HMA sewer expansion - \$4,279,502.48
Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

A motion was made by Fred Herman and seconded by Gene Schappell to approve the December 5, 2014 workshop minutes and the December 11, 2014 meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - POLICE

The report for December, 2014 was given by Chief McEllroy. 72 incidents were handled, 894 miles were put on vehicles and 99.2 gallons of fuel were used. Officers received updates on CPR and First Aid.

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REPORT - SOLICITOR

A motion for Resolution # 7, 2015 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 2014. Upon roll call, Schappell, Spatz and Herman voted yes.

REPORT - ZONING/BUILDING

The Report for December, 2014 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for December, 2014 was received.

A motion was made by Carl Spatz and seconded by Fred Herman to allow Mike Quick to sell 2 weeks of compensation time back for pay at the rate of 2014 pay. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for December, 2014 was given by Cheryl Haus. The secretary attended the Municipal Secretary's Association meeting on December 10, 2014. Subject was Pensions 101. Presentations were given from the Auditor General's Office, actuaries and Institutional Advisors.

The Secretary, Mike Quick, Fred Herman and Mike Tirpak met with Scott Stock of Maclin Engineering on December 16, 2014 to discuss the reports on Bridges # 6 & 7, Creamery Road over Mill Creek. These two bridges are on annual inspection with monitoring every 6 months due to cracks in the parapets. At this time, these two bridges do not need to be posted, however, maintenance and crack sealing will need to be done as soon as possible. They will continue to be monitored every 6 months. Tilden Township's other 5 bridges are due on a 24 month schedule and will be inspected in 2015.

Working on end of year reports, W-2's, etc.

REPORT - PARK & RECREATION

The next meeting will be February 25, 2015

REPORT - OLD BUSINESS

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REPORT - SUBDIVISIONS / LAND DEVELOPMENT

Mark Magrecki of Penn Terra gave a presentation on the Cabela Preliminary / Final Subdivision Plan.

A motion was made by Carl Spatz and seconded by Fred Herman to defer the requirement of Section 402 (e), 403(d) (12) and 508 (c) (2)- Erosion Control Plan Approval, until the Land Development plans for Lot 2 & 3 are submitted. Upon roll call, Spatz, Herman and Schappell voted yes.

No action was taken on the Planning Commission recommendation to take the two new lots out of the TIF area.

A motion was made by Carl Spatz and seconded by Gene Schappell to defer sidewalks until the time of future land development plan submittals for Lots 2 & 3. Upon roll call, Spatz, Herman and Schappell voted yes.

THE ABOVE TWO MOTION ITEMS SHALL BE PLACED AS NOTES ON THE PLAN

A motion was made by Carl Spatz and seconded by Fred Herman for conditional approval of the Cabela's Preliminary / Final Subdivision Plan, subject to resolution of plan notes, easement language, waivers granted by the Board on January 5, 2015 and all outstanding items of the Carbon Engineering comments of December 11, 2014. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the printing / cost sharing with Berks County of the 2015 County / Municipal tax bills. Upon roll call, Spatz, Schappell and Herman voted yes.

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

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 9:48 A.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary