

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 11, 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, Police Chief William McEllroy III, Assistant Township Secretary, Stacy Degler, and Township Solicitor, Joan London. There was no public attendance. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Schappell, at 7:06 P.M., followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION - None

PAYMENT OF BILLS

A motion was made by Carl Spatz and seconded by Gene Schappell to pay the following bills:

- General Fund** - Ck# 18811-188058 in the amount of \$49,639.30
Auto deductions in the amount of \$1,406.58
- Payroll** - Ck# 12772-12787 in the amount of \$21,062.12
ACH & EFTPS Transfers (Fed & State taxes) \$7,641.31
- Cabela's Traffic Light Fund** - auto deductions in the amount of \$40.05
- Sewer Fund** - Ck# 2741-2747 in the amount of \$90,961.37
Auto deductions in the amount of \$240.09
- TIP Street Light** - Auto deductions in the amount of \$618.93
- West Hamburg Street Lt Fund** - Auto deduction in the amount of \$205.48
- Building & Zoning** - Ck # 189 in the amount of \$ 259.50
- Tilden Ridge Traffic Light** - Auto deductions in the amount of \$136.22

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 - \$4,268,345.85
- Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

A motion was made by Fred Herman and seconded by Carl Spatz to approve the January 2, 2015 workshop minutes, the January 5, 2015 Re-Organization minutes and the January 5, 2015 Regular meeting minutes.

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

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 11, 2015
Regular Meeting

REPORT - POLICE

The report for January, 2015 was given by Chief McEllroy. 69 incidents were handled, 721 miles were put on vehicles and 78.75 gallons of fuel were used. Chief McEllroy noted that satellite footage is available through BCERT at no cost to the Township due to our participation in the program. If any Township personnel need to view footage, please contact Chief McEllroy.

Chief McEllroy also noted that he attended a training session on background investigation. The training certified him for six years on the Russell Standard system of background investigations for employment.

A motion was made by Gene Schappell and seconded by Carl Spatz to place an advertisement to hire a part-time, as needed, police officer at the rate of \$16.00 per hour, using both Township and MPOETC guidelines. Applications will be available to pick up at the Township office beginning Monday, February 23, 2015 after 9:00 A.M., and must be submitted to the Township office no later than 3:00 P.M. on Monday, March 23, 2015 along with a \$35.00 application fee.

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

REPORT - SOLICITOR

A motion was made by Carl Spatz and seconded by Fred Herman for the Township Chairman to sign, and the assistant secretary to witness, the Cabela's Perpetual Sewer Easement Agreement to be recorded for the Cabela's Outparcel Subdivision.

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

A motion to adopt Resolution # 8, 2015 was made by Carl Spatz and seconded by Fred Herman accepting the Cabela's Perpetual Sewer Easement Agreement.

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

A motion to adopt Resolution #9, 2015 was made by Gene Schappell and seconded by Fred Herman to accept the Deed of Dedication for a portion of Cabela Drive in the amount of 9,057 square feet to be conveyed by Cabela's to the Township in order to expand Cabela Drive under the Cabela's Outparcel Subdivision plan.

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

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 11, 2015
Regular Meeting

REPORT - ZONING/BUILDING

The Report for January, 2015 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for January, 2015 was received.

Chairman Schappell acknowledged the excellent work that the road crew has been doing on the roads this winter.

A motion was made by Gene Schappell and seconded by Fred Herman to appoint Russell Werley as the part-time Assistant Road Master, to work on an as-needed basis under the direction of Road Master Michael Quick, Jr., at the rate of \$19.00 per hour effective February 12, 2015.

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

REPORT-SECRETARY

The secretary's report for January, 2015 was given by Stacy Degler.

The secretary reports that on January 6, 2015 at the Tilden Township Auditors Re-Organization meeting the auditors set the wages for working Supervisors at the rate of \$16.25 per hour.

Reinsel Kuntz Leshner was in the office from January 5 through January 8, 2015 to work on the 2014 Township audit. Final reports have not yet been received.

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

REPORT - PARK & RECREATION

No discussion. The next meeting will be February 25, 2015

REPORT - OLD BUSINESS

The Township is planning to place "Welcome to Tilden Township" signs at the east and west entrances of the Township, along Hex Highway and West State Street.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the solicitor to draft letters of agreement and easements for the property owners upon whose land the "Welcome to Tilden Township" signs are planned to be placed.

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

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 11, 2015
Regular Meeting

After the proper legal steps have been completed, actual purchase and ordering of the signs will be approved. The Township will also ensure proper placement of the signs prior to ordering.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

No discussion.

REPORT - NEW BUSINESS

A motion was made by Fred Herman and seconded by Carl Spatz to require payment for additional tapping fees from Advance Auto Parts, Freedom Hyundai, Red Robin, and Russell Stover, for amounts indicated by Carbon Engineering in their letter dated January 28, 2015.

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

Additional sewage flow information will be collected for Cigars International prior to additional tapping fees being billed to them.

A tentative date for Earth Day has been set for April 18, 2015. This date will be confirmed with Blue Mountain Wildlife and then approved by the Board at a later date.

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

Solicitor Joan London reminded the Board of the upcoming PA Land Use Institute at Albright College on March 7, 2015.

Attendance at the PSATS Convention schedule for April, 2015 was discussed.

Supervisor Herman shared that he has been in touch with Mr. Axesmith regarding the upcoming meeting of the Joint Comprehensive Plan Committee tentatively set for March, 2015. Once he is given a definite date, he will let us know.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:05 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Stacy L. Degler
Assistant Secretary