

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, March 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, Township Secretary, Cheryl Haus, and Township Solicitor, Joan London. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Schappell, at 7:07 P.M., followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION - Richard Delong stated that the Road Crew needs to clean the drains out on Berne Road so the melting snow can go down the drains. In particular, the drain near 459 Berne Road.

PAYMENT OF BILLS

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

General Fund - Ck# 18859-18887 in the amount of \$34,600.21
Auto deductions in the amount of \$981.61
Payroll - Ck# 12788-12804 in the amount of \$26,879.22
ACH & EFTPS Transfers (Fed & State taxes) \$7,995.90
Cabela's Traffic Light Fund - auto deductions in the amount of \$43.01
Sewer Fund - Ck# 2748-2754 in the amount of \$46,470.94
Auto deductions in the amount of \$708.23
TIP Traffic Light - Auto deductions in the amount of \$63.90
TIP Street Light - Auto deductions in the amount of \$619.06
West Hamburg Street Lt Fund - Auto deduction in the amount of \$205.56
Building & Zoning Ck # 190 in the amount of \$ 110.00
Tilden Ridge Traffic Light - Auto deductions in the amount of \$61.38
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 - \$4,225,593.68
Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

A motion was made by Carl Spatz and seconded by Fred Herman to approve the February 6, 2015 workshop minutes and the February 11, 2015 Regular meeting minutes.

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

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REPORT - POLICE

The report for February, 2015 was given by Chief McEllroy. 64 incidents were handled, 916 miles were put on vehicles and 80.3 gallons of fuel were used. Chief McEllroy attended the 36th Annual Hostage Negotiation Seminar in Hunt Valley, Maryland as a member of the BCERT team.

REPORT - SOLICITOR

REPORT - ZONING/BUILDING

REPORT - DRIVEWAY/ROADMASTER

The Report for February, 2015 was received.

Chairman Schappell acknowledged the excellent work that the road crew has been doing on the roads this winter. 301.50 man hours were used to take care of the roads from February 1 through February 22, 2015. A pothole was reported under the West Hamburg Bridge. The secretary will call PennDOT.

REPORT-SECRETARY

Normal office duties were completed in February

REPORT - PARK & RECREATION

The February meeting was cancelled. The next meeting will be March 25, 2015

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

An easement / Deed of Dedication for the Cabela's subdivision will be revised with the owner being Cabela's Wholesale instead of Cabela's Retail

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the 2015 mobile home park license for 2015 contingent on receiving the fees due. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to approve the standard PennDOT mowing Agreement for three years, ending December 31, 2017. Upon roll call Spatz, Herman and Schappell voted yes.

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A motion was made by Fred Herman and seconded by Carl Spatz to authorize Earth Day with the Tilden EAC and Blue Mountain Wildlife on April 18, 2015 from 9 a.m. until noon, meeting at the Kernsville Dam monument. An electronic item collection will be done by Nester's Sanitation. A sign-up / release sheet will be available in the office. Upon roll call, Herman, Spatz and Schappell voted yes.

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

Senator Argall will be doing an identity theft presentation and a shredding event on Monday, April 27, 2015 from 1:30 until 3:30 p.m.

Dale Stoudt asked where the Cabela's Right-Of-Way ends after the subdivision. The Deed-Of-Dedication is for 9,057 square feet at the top of Cabela Drive.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 7:50 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary