

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 8, 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 7:00 P.M., followed by the Pledge of Allegiance.

EXECUTIVE SESSIONS WERE HELD ON FRIDAY, APRIL 3, 2015 AFTER THE WORKSHOP AND WEDNESDAY, APRIL 8, 2015 BEFORE THE REGULAR MEETING, REGARDING PERSONNEL.

PUBLIC PARTICIPATION - Dale Stoudt of 437 Hill Drive discussed recycling and the April 18 Earth Day clean-up.

PAYMENT OF BILLS

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

General Fund - Ck# 18888-18916 in the amount of \$49,081.50
Auto deductions in the amount of \$1,883.43
Payroll - Ck# 12805-12814 in the amount of \$29,626.51
ACH & EFTPS Transfers (Fed & State taxes) \$11,375.01
Cabela's Traffic Light Fund - auto deductions in the amount of \$60.79
Sewer Fund - Ck# 2755-2764 in the amount of \$82,152.67
Auto deductions in the amount of \$581.79
TIP Traffic Light - Auto deductions in the amount of \$57.74
TIP Street Light - Auto deductions in the amount of \$619.25
Building & Zoning Ck # 191 in the amount of \$ 432.60
Tilden Ridge Traffic Light - Auto deductions in the amount of \$108.29
Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

Building - \$644,900.00
Tilden Collection System - \$3,318,700.00
HMA sewer expansion - \$4,214,437.05
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 March 6, 2015 workshop minutes and the March 11, 2015 Regular meeting minutes.

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

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REPORT - POLICE

The report for March, 2015 was given by Chief McEllroy. 112 incidents were handled, 912 miles were put on vehicles and 95.3 gallons of fuel were used. Officers attended B-CERT training, Below 100 Program and Berks County Detectives Services Unit regarding collecting and submitting DNA evidence. The new radios are working well.

REPORT - SOLICITOR

A motion for Resolution # 8, 2015 was made by Gene Schappell and seconded by Carl Spatz to accept into the Township Road or Highway System a 9,057 square foot portion of land located in the land development known as "Cabela's Retail Facility". Upon roll call, Schappell, Spatz and Herman voted yes.

A motion for Resolution # 9, 2015 was made by Carl Spatz and seconded by Fred Herman to accept a perpetual sewer easement agreement from Cabela's Wholesale. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the signing and recording of the Deed of Dedication (Resolution # 8, 2015) and the Perpetual Sewer Easement (Resolution # 9, 2015). Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - ZONING/BUILDING

A report for February, 2015 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for March, 2015 was received.

A motion was made by Carl Spatz and seconded by Gene Schappell to authorize purchasing of a utility truck with a bucket, as described, 2001 F-550, with a 40' lift, subject to procuring 3 phone quotes, as required, at a cost not to exceed \$19,399.99. Upon roll call, Spatz, Schappell and Herman voted yes.

REPORT-SECRETARY

Normal office duties were completed in March.

REPORT - PARK & RECREATION

The March 25 meeting was held. A work date was scheduled for Sunday, April 19, 2015 @ 8:00 a.m. The next meeting will be April 29, 2015

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REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Fred Herman to accept the 2014 audit performed by Reinsel Kuntz Leshar LLP. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to accept the resignation of Donna Bausher from the Zoning Hearing Board. Upon roll call, Schappell, Herman and Spatz voted yes.

A thank you will be sent to Ms. Bausher thanking her for her years of service on the Zoning Hearing Board.

The 2015 Proposed PSATS Resolutions were discussed.

A letter will be sent to DEP confirming the Supervisors endorsement of the CAP agreed upon by Township Engineer, Carbon Engineering and DEP.

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

Information was received from the Berks County Department of Emergency Services regarding Bakken Crude Shipments.

PSATS Week In Review of March 2

PennDOT notification for lane restrictions for Bridge repairs on PA 61

Supervisor Schappell reviewed the recent newsletter. Stacy Degler, Assistant Secretary, was acknowledged for excellent work on the newsletter.

Dale Stoudt of 437 Hill Drive discussed recent items in the news concerning 911 fees, texting, etc.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:37 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary