

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, May 13, 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 7:08 P.M., followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION** - Supervisor Schappell thanked Dale Stoudt of 437 Hill Drive for the clean-up of Hill Drive.

**PAYMENT OF BILLS**

A motion was made by Carl Spatz and seconded by Fred Herman to pay the following bills

- General Fund - Ck# 18917-18954 in the amount of \$71,672.88
  - Auto deductions in the amount of \$1,903.81
- Payroll - Ck# 12815-12821 in the amount of \$21,783.17
  - ACH & EFTPS Transfers (Fed & State taxes) \$7,770.61
- Cabela's Traffic Light Fund - auto deductions in the amount of \$61.09
  - Ck. # 2024 in the amount of \$6,751.03
- Sewer Fund - Ck# 2765-2772 in the amount of \$91,495.95
  - Auto deductions in the amount of \$705.71
- TIP Traffic Light - Auto deductions in the amount of \$59.54
- TIP Street Light - Auto deductions in the amount of \$619.21
- West Hamburg Street Light - auto deductions in the amount of \$411.08
- Building & Zoning Ck # 192 in the amount of \$ 488.00
- Tilden Ridge Traffic Light - Auto deductions in the amount of \$62.73
- Capital Reserve Township Vehicles - Cashiers check in the amount of \$19,399.00
- EAC - Cashiers check in the amount of \$313.30

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

**DEBT SERVICE**

- Building - \$644,600.00
- Tilden Collection System - \$3,318,700.00
- HMA sewer expansion - \$4,203,280.42
- Park & Recreation owes Sovereign Grant - \$28,637.49

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**APPROVAL OF MINUTES**

A motion was made by Fred Herman and seconded by Gene Schappell to approve the April 3, 2015 workshop minutes and the April 8, 2015 Regular meeting minutes.  
Upon roll call, Schappell, Spatz and Herman voted yes.

**REPORT - POLICE**

The report for April, 2015 was given by Chief McEllroy. 91 incidents were handled, 1145 miles were put on vehicles and 91.1 gallons of fuel were used

**REPORT - SOLICITOR**

**REPORT - ZONING/BUILDING**

A report for April, 2015 was received.

A motion was made by Gene Schappell and seconded by Carl Spatz to appoint Richard Delong to the Zoning Hearing Board condition upon resignation from other township offices within 14 days. Upon roll call, Schappell, Spatz and Herman voted yes.

**REPORT - DRIVEWAY/ROADMASTER**

The Report for April, 2015 was received.

**REPORT-SECRETARY**

Report for April, 2015  
Received \$15,253.29 in dividends from the liability and workers comp pooled trust for years 2009-2013.  
Attended the Municipal Secretaries Association Meeting on Wednesday April 8, 2015. Workplace Safety-Part 2 was the topic. Tilden Township security updates should include:  
1.Two buttons (direct call to Comm Center)  
2.Wasp spray  
3.Phone, etc. should be completed in police receptionist office. Cameras should be fixed.  
Attended Cooperative Purchasing meeting on April 14, 2015. Rock salt / lack of delivery was discussed. Other bids / contracts were discussed (heating oil, bond paper, furniture, fire extinguishers, road signage) Upcoming legislation: 911 fees, Supervisor terms change from 6 years to 2 years  
Attended PSATS conference. Attended the following seminars. Community Engagement. Secretaries Question & Answer. Managing Municipal Risk. 20 things your Township can do to save money.

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**A motion was made by Carl Spatz and seconded by Fred Herman to authorize the secretary to advertise for bids to complete the Tilden Sanitary Sewer extension of 429 to 545 West State Street. Upon roll call, Spatz, Herman and Schappell voted yes.**

**REPORT - PARK & RECREATION**

Thank you to all members of the Park & Recreation Board that showed up Sunday, April 19 to install the posts for the Tilden Youth Baseball scoreboard and mulch the playground.  
The next meeting will be May 27, 2015

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**A motion was made by Gene Schappell and seconded by Carl Spatz to approve DEP Resolution # 10, 2015 for the Act 537 Plan revision for new land development (Cabela's). Upon roll call, Schappell, Spatz and Herman voted yes.**

**REPORT - NEW BUSINESS**

**A motion was made by Fred Herman and seconded by Carl Spatz to send a letter of thank you to JoAnn Nester, along with a \$25.00 gift card from Logan's for donating the use of the 20 yard roll off and paying to get rid of the trash (\$304.07) for the Earth Day Clean-up. Upon roll call, Herman and Spatz voted yes. Schappell abstained.**

A letter of thank you will be sent to Mark from Third Street who is volunteering to pick up trash on Industrial Drive and in the retail shopping area.

**A motion was made by Carl Spatz and seconded by Fred Herman to upgrade the electric in the concession stand and to purchase and install a breaker for each receptacle, not to exceed \$700.00. Upon roll call, Spatz, Herman and Schappell voted yes.**

After discussing cooking in the concession stand with the Code Enforcement Officer, the fryer purchased by the Tilden Youth Baseball will not be able to be used. The fryer is a commercial grade fryer and not a fryer to be used in a home as was discussed at the Park & Recreation meeting. The concession stand does not have a hood, ancillary system or sprinklers and was not built to allow cooking. A letter will be sent to Tilden Baseball.

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

**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:32 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary