

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 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 7:04 P.M., followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD BEFORE THE MEETING REGARDING PERSONNEL

PUBLIC PARTICIPATION -

PAYMENT OF BILLS

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

General Fund - Ck# 18981-19011 in the amount of \$35,215.50
Auto deductions in the amount of \$1,810.57
Payroll - Ck# 12829-12835 in the amount of \$18,354.70
ACH & EFTPS Transfers (Fed & State taxes) \$8,001.28
Cabela's Traffic Light Fund - Ck # 2025 in the amount of \$49.65
auto deductions in the amount of \$51.31
Sewer Fund - Ck# 2777-2789 in the amount of \$110,521.83
Auto deductions in the amount of \$482.19
TIP Traffic Light - Auto deductions in the amount of \$45.12
TIP Street Light - Auto deductions in the amount of \$619.18
Building & Zoning Ck # 194 in the amount of \$ 1,066.15
Tilden Ridge Traffic Light - Auto deductions in the amount of \$86.77
Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

Building - \$627,200.00
Tilden Collection System - \$3,272,500.00
HMA sewer expansion - \$4,180,967.16
Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Fred Herman to approve the June 3, 2015 workshop minutes and the June 10, 2015 Regular meeting minutes. Upon roll call, Schappell, Spatz and Herman voted yes.

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REPORT - POLICE

The report for June, 2015 was given by Chief McEllroy. 118 incidents were handled, 1300 miles were put on vehicles and 138.4 gallons of fuel were used. Steve Ohl is the new Sargent at the Hamburg State Police barracks.

A motion was made by Carl Spatz and seconded by Fred Herman to purchase CODY Express Licensed Software and Professional Services, including two client licenses, in the amount of \$6,316.00. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to authorize the secretary to transfer \$6,316.00 plus a prorated support fee of \$525.00 from 410.140, Part-time Patrolman Salary to 410.750, Police Equipment to pay the CODY Express. Upon roll call, Herman, Schappell and Spatz voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to approve the hiring of Jose Manuel Quinones as a Part-time Police Officer, contingent on passing the medical and psychological exams, starting salary of \$16.00 per hour for approximately 24 hours a week. The date of hire will be the date of successful completion of the last of the two exams. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to accept the retirement on August 22, 2015, of Police Officer Dennis R. Schwoyer, as per his letter dated July 8, 2015. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - SOLICITOR

The water run-off situation @ 351 Lowland Road was discussed. Russell Werley, Assistant Road master was present. Mr. Werley will work with the road crew in the township Right-of-Way to grade the grass and install a lower riser allowing water to flow easier into the culvert.

REPORT - ZONING/BUILDING

A report for June, 2015 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for June, 2015 was received. Line painting will be done late August / early September. Lines on Lowland Road will be included.

A motion was made by Fred Herman and seconded by Carl Spatz to award the 2015 Road Project of Pine Road, Walnut Road and resurfacing of two bridges on Creamery Road to EJB Paving & Materials Co., in the amount of \$232,397.60. Upon roll call, Herman, Spatz and Schappell voted yes.

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A motion was made by Carl Spatz and seconded by Gene Schappell to award the West State Street Sanitary Sewer Extension to Madonna Enterprises, Inc. in the amount of \$176,830.00. Upon roll call, Spatz, Schappell and Herman voted yes.

REPORT-SECRETARY

Report for June, 2015.

Documents were prepared for the 2015 Road Project and the West State Street Sanitary Sewer Extension.

July 1 sewer billings were completed and mailed.

A thank you to Officer Witman and the Road Crew for the time spent with the Ontelaunee Junior Grange. A fun time was had by all.

REPORT - PARK & RECREATION

The next meeting will be July 29, 2015.

A motion was made by Gene Schappell and seconded by Fred Herman to apply for the Exhibition Request license from Swank Motion Pictures, Inc., in the amount of \$375.00, to show the movie at the free movie night on July 18, 2015. Upon roll call, Schappell, Herman and Spatz voted yes.

Thank you to Russ Werley, Mike Quick and Nick Gehringer for the installation of the lot lights at the Tilden Municipal Park.

REPORT - OLD BUSINESS

A thank you note was received from the Hamburg Library for the \$1,776.00 2015 contribution.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Fred Herman and seconded by Gene Schappell to approve Resolution # 11, 2015 to appoint Craig Moseman as an alternate member of the Zoning Hearing Board. Upon roll call, Herman, Schappell and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to refund 2014 LST taxes in the amount of \$28.00 to Jacob Eller. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to refund 2014 LST taxes in the amount of \$38.00 to Cody Hoppes. Upon roll call, Schappell, Spatz and Herman voted yes.

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A motion was made by Fred Herman and seconded by Carl Spatz to refund 2014 LST taxes in the amount of \$34.00 to Richard Jackowski. 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 / Commissions in Tilden Township. PSATS Newsletter for June, 2015 was received.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting @ 8:35 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary