

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, August 12, 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 7:02 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# 19012-19049 in the amount of \$18,821.92
Auto deductions in the amount of \$3,517.28
Payroll - Ck# 12836-12846 in the amount of \$18,971.15
ACH & EFTPS Transfers (Fed & State taxes) \$7,951.10
Cabela's Traffic Light Fund - Ck # 2026 in the amount of \$127.00
auto deductions in the amount of \$62.67
Sewer Fund - Ck# 2790-2799 in the amount of \$96,460.93
Auto deductions in the amount of \$478.20
TIP Traffic Light - Auto deductions in the amount of \$65.36
TIP Street Light - Auto deductions in the amount of \$672.29
Building & Zoning Ck # 195 in the amount of \$ 1,849.65
Tilden Ridge Traffic Light - Auto deductions in the amount of \$93.86
Park & Recreation - auto deduction in the amount of \$330.00
Ck # 368 in the amount of \$288.37
West Hamburg Street Light - auto deductions in the amount of \$437.12
Historical Society - Ck # 108 in the amount of \$1,198.00
Stormwater Fund - Ck # 110 in the amount of \$631.25
Fire Tax Fund - Ck # 114 in the amount of \$35,000.00
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 - \$4,169,810.53
Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

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

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REPORT - POLICE

The report for July, 2015 was given by Chief McEllroy. 132 incidents were handled, 1391 miles were put on vehicles and 113.1 gallons of fuel were used. Officer Schwoyer's last day was August 7th. He will be off using vacation time until August 22. Jose Quinones has a First Aid and CPR training scheduled for August 13 and will have range qualification August 23. He will start active duty the first week in September.

REPORT - SOLICITOR

Solicitor London stated a sample was given by her of an Outdoor Wood Fired Boiler Ordinance.

Solicitor Joan London discussed with the Board the proposed Wendy's expansion into the proposed jug handle. An Agreement between Carac, PennDOT and Tilden Township, dated March 19, 1991, known as Agreement # 050160. It appears the Agreement has expired, however, Ms. London wants to make sure all liability on the Township is taken care of. Ms. London's course of action will include

- Contacting PennDOT to confirm no there are no extensions to the agreement
- Possibly meeting with PennDOT to discuss a release from the Agreement
- Get a full indemnification from owners of the property
- Include a statement on the plan that the owners are building at their own risk

The Board of Supervisors agree with this plan of action

REPORT - ZONING/BUILDING

A report for July, 2015 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for July, 2015 was received.

REPORT-SECRETARY

Report for July, 2015.

A Motion was made by Carl Spatz and seconded by Fred Herman to authorize Resolution # 12, 2015 for Plan Revision for new Land Development for Cabela's Outparcel Subdivision. Upon roll call, Spatz, Herman and Schappell voted yes.

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REPORT - PARK & RECREATION

The July 18 outdoor movie went well, the next one is scheduled for August 15. The pavilion at Rhoads Park had to be fixed after a storm, when a tree fell on it. All repairs have been completed. The next meeting will be August 26, 2015.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the quote from Stouch Lighting of \$15,000.00 to change specific lights to LED, and filling out of the application for Met-Ed's double rebate program. Sovereign Grant money will be used and the rebate money from Met-Ed will be deposited back into the Sovereign Grant account. Upon roll call, Schappell, Herman and Spatz voted yes.

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 @ 8:10 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary