

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 9, 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.

AN EXECUTIVE SESSION WAS HELD ON FRIDAY, AUGUST 28, 2015 REGARDING PERSONNEL

PUBLIC PARTICIPATION -

Mark Fritz of 14 Foxwood Drive discussed two items.

1. Mr. Fritz suggested that the township keep recordings of meetings
2. Mr. Fritz discussed the wood burner ordinance, his lawsuit and future burning of yard waste, etc. The decision on his lawsuit was made on a nuisance law, (air quality and smell).

Floyd Dare of 254 Bachmoll Road discussed the R-2 district where his home is located and the enforcement of it. Mr. Dare complained of extremely loud noise, profanity and the running of a business @ his neighbor, 248 Bachmoll Road. Mr. Dare's complaints of numerous cars at the residence, noise, odor, fumes, unsafe materials, and junk vehicles. Mr. Dare also complained of a Rottweiler that has been on his property. Chief McEllroy told him to call the police and they will enforce the state dog law. Mr. Dare stated he previously asked for permits, etc. for buildings built on the property. Solicitor London told him to complete a Right-To-Know request.

A motion was made by Carl Spatz and seconded by Fred Herman to authorize the Zoning Officer to visit both properties and speak to both Mr. Dare and the property owner of 248 Bachmoll Road. Upon roll call, Spatz, Herman and Schappell voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 9, 2015
Regular Meeting

PAYMENT OF BILLS

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

General Fund - Ck# 19050-19080 in the amount of \$41,620.58
 Auto deductions in the amount of \$2,238.79
 Wire Transfer in the amount of \$8,100.90
Payroll - Ck# 12847-12853 in the amount of \$27,996.65
 ACH & EFTPS Transfers (Fed & State taxes) \$11,914.92
Cabela's Traffic Light Fund -
 auto deductions in the amount of \$72.51
Sewer Fund - Ck# 2800-2804 in the amount of \$106,173.68
 Auto deductions in the amount of \$547.69
Sovereign Grant Fund - Cashiers check in the amount of \$8,345.88
TIP Traffic Light - Auto deductions in the amount of \$52.21
TIP Street Light - Auto deductions in the amount of \$680.94
Building & Zoning Ck # 196 in the amount of \$ 6,682.22
Tilden Ridge Traffic Light - Auto deductions in the amount of \$90.41
Park & Recreation - auto deduction in the amount of \$918.81
West Hamburg Street Light - auto deductions in the amount of \$225.19
Stormwater Fund - Ck # 111 in the amount of \$151.50
Fire Tax Fund - Ck # 115 in the amount of \$10,000.00

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 - \$4,065,337.36
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 August 7, 2015 workshop minutes and the August 12, 2015 Regular meeting minutes. Upon roll call, Schappell, Spatz and Herman voted yes.

REPORT - POLICE

The report for August, 2015 was given by Chief McEllroy. 71 incidents were handled, 565 miles were put on vehicles and 60.9 gallons of fuel were used. Jose Quinones has received all certifications and will meet with Chief McEllroy to discuss his schedule.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 9, 2015
Regular Meeting

REPORT - SOLICITOR

Solicitor London reported that she talked with Attorney Tsudy regarding the Wendy's land development, however, has not heard anything from him since.

REPORT - ZONING/BUILDING

A report for August, 2015 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for August, 2015 was received.

REPORT-SECRETARY

Report for August, 2015. The secretary has been working on preparing for the end-of-the year and preparing the 2016 budget.

REPORT - PARK & RECREATION

A motion was made by Carl Spatz and seconded by Gene Schappell, on the recommendation of the Park & Recreation Board, to purchase a used movie projector from Eagle Rentals, in the amount of \$275.00 for 2016 movie nights. Upon roll call, Spatz, Schappell and Herman voted yes.

The next meeting will be September 30, 2015.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Carl Spatz and seconded by Fred Herman to Re-Affirm the Cabela's Outparcel Land Development Plan due to the 90 day expiration for recording. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz for Resolution # 13, 2015 for Approval of the Winter Traffic Services 5-year Agreement with PennDOT for 2015 to 2020. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to accept the Resignation from David Einsel from the Park & Recreation Board. Upon roll call, Herman, Schappell and Spatz voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 9, 2015
Regular Meeting

A motion was made by Carl Spatz and seconded by Fred Herman to allow installation of one lateral @ 429 West State Street and return \$2,000.00 tapping fee for the other lateral to Joel Reimert. It shall be confirmed to Mr. Reimert that the property has received 1 (one) EDU and any future requests to add an additional EDU will be charged at the amount of the tapping fee at that time. Also, any requested change back to two dwelling units will require a Zoning Hearing Board decision. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to approve the 2016 Minimum Municipal Obligation for the Police Pension Plan in the amount of \$29,991.05. Upon roll call, Herman, Schappell and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to approve the 2016 Minimum Municipal Obligation for the Non-Uniformed Pension Plan in the amount of \$37,011.00. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to accept the December 31, 2014 audit of the Tilden Township Tax Collector, Dorothy McLaughlin. 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. Items received include:

2015-2016 dates to remember from CELG
2014 & 2015 financial statements for Shartlesville Fire Co
2nd quarter financial statement from Hamburg Fire Co
Newsletter from Hamburg Area Historical Society
Newsletter from Blue Mountain Wildlife

Mark Fritz of 14 Foxwood Drive stated the road in front of his home has large cracks and the township should take care of this before the entire road needs to be replaced.

ADJOURNMENT

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

ATTEST:

Cheryl A. Haus
Secretary