

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 13, 2016
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, Township Secretary, Cheryl Haus, Township Solicitor, Joan London, Police Chief William McEllroy and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 7:00 P.M. followed by the Pledge of Allegiance

PUBLIC PARTICIPATION - **Craig Moseman** of 60 Berne Road stated he has concerns of speeding on Berne Road and other roads in Tilden Township. Mr. Moseman asked about the Enradd system donated by the Seitzinger family. Chief McEllroy will meet with Mr. Moseman to discuss the issue

Shawn Clark of 16 Dale Drive asked about the amendment to the Wood-Boiler ordinance. The Board responded that they are waiting to hear the outcome of the litigation before doing an amendment.

Dale Stoudt of 437 Hill Drive stated he saw that the township is looking to hire a part-time officer. The Board stated the money has been budgeted.

PAYMENT OF BILLS

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

- General Fund** - Ck# 19279-19314 in the amount of \$50,639.67
 - Auto deductions in the amount of \$1,729.13
 - Payroll** - Ck# 12905-12910 in the amount of \$19,412.99
 - ACH & EFTPS Transfers (Fed & State taxes) \$8,236.17
 - Cabela's Traffic Light Fund** - auto deductions in the amount of \$69.27
 - Sewer Fund** - Ck# 2857-2862 in the amount of \$4,145.68
 - Auto deductions in the amount of \$641.85
 - TIP Traffic Light** - auto deduction in the amount of \$45.70
 - TIP Street Light** - Auto deductions in the amount of \$678.17
 - West Hamburg Street Lt Fund** - Auto deduction in the amount of \$223.53
 - Building & Zoning** Ck # 203 in the amount of \$ 1,348.50
 - Tilden Ridge Traffic Light** - Auto deductions in the amount of \$108.72
- Upon roll call, Herman, Spatz and Schappell voted yes**

DEBT SERVICE

- Building - \$575,600.00
- Tilden Collection System - \$3,131,600
- HMA sewer expansion - \$3,967,264.94
- Park & Recreation owes Sovereign Grant - \$20,360.11

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APPROVAL OF MINUTES

A motion was made by Fred Herman and seconded by Carl Spatz to approve the March 4, 2016 workshop minutes and the March 9, 2016 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - POLICE

The report for March, 2016 was given by Chief McEllroy. 50 incidents were handled, 612 miles were put on vehicles. All officers attended a luncheon at St. Mary's Church with the Salvation Army on services they provide in the area. All officers also attended training in Hamburg regarding child car seat enforcement. Officer Quinones has completed training with the Department and is covering shifts by himself.

REPORT - SOLICITOR

A motion was made by Fred Herman and seconded by Carl Spatz to authorize the solicitor to prepare and advertise an ordinance for third party collection services with Berks E.I.T. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - ZONING/BUILDING

The Report for March, 2016 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for March, 2016 was received.

A motion was made by Fred Herman and seconded by Gene Schappell to award the 2016 road project of Lowland Road, Mountain Road, Industrial Drive, Cheese Lane, Stone Road, Willow Road and Pine Road, to the apparent low bidder, Asphalt Maintenance Solutions, in the amount of \$287,395.95 and to direct the Manager to provide notice and instructions to the applicant of other documents required. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for March, 2016 was given by Cheryl Haus. The secretary did not receive quotes for the township cost to change street lights over to LED lighting. More information will be gathered and presented in May.

The secretary met with Bob Hall regarding the Police Pension Plan. The plan balance is \$139,819.06. The Distress level of 2 will be lowered as both the Police and Non-Uniformed Plans are combined and the Non-Uniformed Plan was underfunded. Contributions have been made to the Non-Uniformed Plan and the plan will now be funded.

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A motion was made by Fred Herman and seconded by Carl Spatz to authorize the Solicitor to prepare and advertise an ordinance for third party collection with First States Financial Services Corp. to collect delinquent sewer bills. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - PARK & RECREATION

The next meeting for Park & Recreation will be Wednesday, April 27, 2016 @ 7:00 p.m.

The members will meet at the park to discuss the used playground equipment and moving the swing set / placing bollards at the playground.

Mike Quick received the keys for the locks on the cabinet doors and will give them to baseball for their cabinets.

REPORT - OLD BUSINESS

Supervisor Herman asked about the reimbursement for Winter Storm Jonas. The secretary attended a meeting with FEMA / PEMA and has scheduled a kickoff meeting to provide invoices / time sheets, etc. Tilden Township is looking to receive approximately \$23,493.43.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Gene Schappell and seconded by Fred Herman to approve the Preliminary / Final Land Development plan of Tilden Ambulatory Surgical Center, subject to the conditions of the March 8, 2016 review letter of Carbon Engineering. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion for Resolution # 11, 2016 was made by Fred Herman and seconded by Carl Spatz for DEP Plan Revision for New Land Development for Valenti Mid-Atlantic Realty and to authorize the Secretary-Manager to sign and send it to DEP. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz to hire Edward B. Miller of 1409 Hex Highway for the Part-Time Lawn Maintenance position, as advertised. The rate of pay will be \$15.00 for up to 16 hours a week and run for approximately 26 weeks, to begin immediately. Upon roll call, Schappell, Spatz and Herman voted yes.

Upcoming PSATS Resolutions were discussed and the secretary will vote with PSATS at the convention.

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A motion was made by Fred Herman and seconded by Gene Schappell to issue an LST refund to Marlene Edmonds in the amount of \$52.00 for LST taxes taken out by multiple employers. Upon roll call, Herman, Schappell and Spatz voted yes.

A letter was received from BCERT inviting the Officials to a field training exercise on May 14, 2016. Supervisors Carl Spatz and Gene Schappell and Secretary Cheryl Haus will attend. There is no cost

Information was received From Berks Municipal Partnership regarding the regional dinner @ Haag's Hotel on April 21, 2016. The cost is \$15.00 per person. Cheryl Haus and Gene Schappell will attend. Fred Herman will let the secretary know.

Dale Stoudt asked about the cable provider in Tilden Township. Tilden Township has an Agreement with Comcast. The secretary will make a call to see what the requirements for Service Electric would be.

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

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:15 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary