

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, May 11, 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 7:02 P.M. followed by the Pledge of Allegiance

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# 19315-19349 in the amount of \$61,179.48
Auto deductions in the amount of \$834.93
Payroll - Ck# 12911-12917 in the amount of \$21,724.81
ACH & EFTPS Transfers (Fed & State taxes) \$10,132.13
Cabela's Traffic Light Fund - auto deductions in the amount of \$74.33
Sewer Fund - Ck# 2863-2868 in the amount of \$103,698.92
Auto deductions in the amount of \$712.39
TIP Traffic Light - auto deduction in the amount of \$62.86
TIP Street Light - Auto deductions in the amount of \$674.81
West Hamburg Street Lt Fund - Auto deduction in the amount of \$223.39
Building & Zoning Ck # 204 in the amount of \$ 2,452.12
Tilden Ridge Traffic Light - Auto deductions in the amount of \$83.99
Ck # 111 in the amount of \$61.50

Upon roll call, Herman, Spatz and Schappell voted yes

DEBT SERVICE

Building - \$575,600.00
Tilden Collection System - \$3,131,600
HMA sewer expansion - \$3,944,951.68
Park & Recreation owes Sovereign Grant - \$20,360.11

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Fred Herman to approve the April 8, 2016 workshop minutes and the April 13, 2016 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

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REPORT - POLICE

The report for April, 2016 was given by Chief McEllroy. 91 incidents were handled, 922 miles were put on vehicles. Patrolman Quinones attended a 24 hour training certification for Standard Field Sobriety Testing. Chief McEllroy attended a Cody training conference in Hershey. The department has been doing various speed enforcements throughout the Township. Discussion between the Chief and Supervisors was held regarding body cameras. Chief McEllroy said the new radio system is working fantastic for the police department.

REPORT - SOLICITOR

A motion was made by Fred Herman and seconded by Carl Spatz to adopt Ordinance # 221, 2016, adopting procedures and fee schedules for third party collection of delinquent sewer accounts. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the Solicitor to prepare and advertise an amendment to Ordinance # 198, 2009, (Traffic Regulations) U-Turn on Cabela Drive intersection with Wilderness trail traveling east and adding Cabela Drive U-turn at Cabela Drive intersection with Mountain Road traveling west. Add Fisher Dam Road stop signs @ Rail Road Crossing east & west. Amend page 15 : Unnamed Road "Tilden Township Pumping Station # 1 Add: No parking from intersection of West State Street and Hill Drive to Oak Alley going South. Add: No Parking @ intersection of Hex Highway and Pine Road: Tilden Township Pumping Station # 3 All Directions Add: No parking at 125 West State Street @ Tilden Township Pumping Station # 2. All directions. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - ZONING/BUILDING

The Report for April, 2016 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for April, 2016 was received.

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REPORT-SECRETARY

The secretary's report for April, 2016 was given by Cheryl Haus. The secretary met with FEMA / PEMA on April 28, 2016 regarding expected reimbursement in the amount of approximately \$23,000.00 from Winter Storm Jonas.

The Secretary attended Workshop : Planning 2.0 at the PSATS convention regarding economics and current expectations of building / zoning, recycling, trash, electric, cable, parks, websites, Code Red, Police (state vs township) and emergency services.

The secretary attended Workshop: Workers Compensation and lowering costs by implementing a safety committee to save 5% off workers compensation costs, having an up-to-date specific personnel policy and setting up a panel of doctors to treat employees for the first 90 days of an injury.

The secretary and Supervisor Schappell attended a meeting with Berks Center for Excellence, Greater Reading Economic Partnership and Berks Planning Commission regarding shovel ready sites in Berks County, including zoning, utilities, etc. readily available for building. In answer to a question by a resident at last month's meeting, the secretary called Service Electric regarding their service to residents of Tilden Township. She was told that Service Electric does not offer their service to anyone in the 19526 area code.

REPORT - PARK & RECREATION

The next meeting for Park & Recreation will be Wednesday, May 25, 2016 @ 7:00 p.m.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Fred Herman to transfer \$20,000.00 from the Building & Zoning fund to the Tilden Township Non-Uniformed Pension Plan. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to transfer \$10,000.00 from the Building & Zoning fund to the Tilden Township Police Pension Fund. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to approve Resolution # 12, 2016 to designate Chairman Gene Schappell as the agent for Tilden Township to execute paperwork for winter Storm Jonas. 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 approve a refund of 2015 LST in the amount of \$24.00 to Stacey Talarigo. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to accept the 2015 Tilden Township audit. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the manager to send a letter to the Zoning Hearing Board that the Board of Supervisors supports the dimensional variance requested from Cabels's / 30 Hamburg Associates, LP, to build a hotel on Outparcel (i) which is 4.8 acres, .2 acres short of the 5.0 acres required for a hotel, and to authorize Supervisor Herman to appear at the hearing on behalf of the Board of Supervisors. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the manager to send a letter to the Zoning Hearing Board that the Board of Supervisors supports the grant of a variance to Mariam Barikbin of Hamburg Family Dental, per the application, to install a monument sign on the front yard of the dental practice @ 469 West State Street. Also to waive the permit fees for the sign as long as no additional plan reviews are needed, and to authorize Supervisor Herman to appear at the hearing on behalf of the Board of Supervisors. Upon roll call, Schappell, Herman and Spatz voted yes.

Supervisor Schappell spoke about the Earth Day clean-up. 14 volunteers and 18 additional volunteers from the County Probation Department participated with Blue Mountain Wildlife to clean up the Kernsville Dam and Tilden Township. 1.2 tons of trash were picked up. Thank you letters will be sent to those that contributed.

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

- a. Hamburg Area Historical Society newsletter
- b. Blue Mountain Wildlife newsletter
- c. Receipt of \$13,209.91 from Property / Liability and Workers Compensation insurance.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:37 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus Secretary