

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, June 8, 2016  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Fred Herman, 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. Supervisor Carl Spatz was absent.

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

**PUBLIC PARTICIPATION** -

**PAYMENT OF BILLS**

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

- General Fund - Ck# 19350-19380 in the amount of \$36,654.03
    - Auto deductions in the amount of \$3,065.24
  - Payroll - Ck# 12918-12925 in the amount of \$26,743.63
    - ACH & EFTPS Transfers (Fed & State taxes) \$11,817.57
  - Cabela's Traffic Light Fund - auto deductions in the amount of \$71.01
  - Sewer Fund - Ck# 2869-2877 in the amount of \$81,515.61
    - Auto deductions in the amount of \$544.025
  - TIP Traffic Light - auto deduction in the amount of \$41.90
  - TIP Street Light - Auto deductions in the amount of \$672.11
  - West Hamburg Street Lt Fund - Auto deduction in the amount of \$219.90
  - Building & Zoning Ck # 205 in the amount of \$ 370.93
  - Tilden Ridge Traffic Light - Auto deductions in the amount of \$84.75
- Upon roll call, Herman and Schappell voted yes

**DEBT SERVICE**

- Building - \$558,400.00
- Tilden Collection System - \$3,083,900.00
- HMA sewer expansion - \$3,933,795.05
- 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 May 6, 2016 workshop minutes and the May 11, 2016 regular meeting minutes. Upon roll call, Herman and Schappell voted yes.

**REPORT - POLICE**

The report for May, 2016 was given by Chief McEllroy. 96 incidents were handled, 743 miles were put on vehicles. Officer Quinones has received training on speed equipment, Enradd and V-spec. Tilden Township has not received any new information on the vandalism at Kernsville Dam.

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**REPORT - SOLICITOR**

A motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance # 222, 2016, for Third Party collection of delinquent E.I.T. Upon roll call, Herman and Schappell voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution # 14, 2016, establishing the position of Recycling Coordinator, naming the Township Secretary or Assistant Secretary. Upon roll call, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the solicitor to advertise the amendment of "Traffic Regulations", Ordinance # 198, 2009, after review by the Chief of Police. Upon roll call, Schappell and Herman voted yes.

The court decision was discussed between the Supervisors and Solicitor regarding court action on an Outdoor Wood Boiler lawsuit. The decision referenced a private nuisance and did not give an opinion on the Township Ordinance.

**REPORT - ZONING/BUILDING**

The Report for May, 2016 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for May, 2016 was received.

**REPORT-SECRETARY**

The secretary's report for May, 2016 was given by Cheryl Haus. The secretary attended a meeting with Hamburg regarding the refinancing of sewer bonds. The secretary and Supervisor Schappell attended the B-CERT field training on May 14 and found it to be very informative. The secretary attended the Finance Officers meeting on May 18, reviewing information on Economic Development in Berks County. The Liquid Fuels fund was audited, with no findings. A report will be sent to the township.

**REPORT - PARK & RECREATION**

An outdoor movie night will be held June 25, 2016 @ 9:00 p.m. Despicable Me 2 will be shown. The next meeting for Park & Recreation will be Wednesday, June 29, 2016 @ 7:00 p.m.

**REPORT - OLD BUSINESS**

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**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

A motion was made by Fred Herman and seconded by Gene Schappell to approve a 90 day time extension request from Valenti Mid-Atlantic Realty for their land development plan, until August 17, 2016. Upon roll call, Herman and Schappell voted yes.

A motion for Resolution # 13, 2016 was made by Gene Schappell and seconded by Fred Herman for Plan Revision for New land Development for Valenti Mid-Atlantic Realty. Upon roll call, Schappell and Herman voted yes.

**REPORT - NEW BUSINESS**

A motion was made by Fred Herman and seconded by Gene Schappell to authorize final payment for the West State Street Sanitary Sewer extension, to Madonna Enterprises, in the amount of \$13,393.50. Upon roll call, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to refund \$6.00 to Angela Heffner for 2015 LST. Upon roll call, Schappell and Herman voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to refund \$48.00 to Jessica Guido for 2015 LST. Upon roll call, Schappell and Herman voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to refund \$52.00 to Andrew Faust for 2015 LST. Upon roll call, Herman and Schappell voted yes.

A thank you note will be sent to Hamburg Grange for the decorative walls and flowers beneath the Welcome to Tilden Township signs. A letter will be sent to PennDOT requesting them to remove part or change the guiderail near the sign on West State Street.

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

A. First quarter, 2016 report from Union Fire Company # 1 of Hamburg

**ADJOURNMENT**

A motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting @ 7:47 P.M. Upon roll call, Schappell and Herman voted yes.

ATTEST:

Cheryl A. Haus Secretary