

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, October 12, 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

**AN EXECUTIVE SESSION WAS HELD BEFORE THE WORKSHOP ON FRIDAY, OCTOBER 7, 2016 REGARDING POLICE PERSONNEL**

**AN EXECUTIVE SESSION WAS HELD BEFORE THE BOARD MEETING ON WEDNESDAY, OCTOBER 12, 2016 REGARDING POLICE PERSONNEL AND TOWNSHIP OFFICE PERSONNEL**

**PUBLIC PARTICIPATION** - None

**PAYMENT OF BILLS**

A motion was made by Fred Herman and seconded by Carl Spatz to pay the following bills:

General Fund - Ck# 19483-19516 in the amount of \$56,292.75  
Auto deductions in the amount of \$1,463.86  
Payroll - Ck# 12962-12972 in the amount of \$19,595.57  
ACH & EFTPS Transfers (Fed & State taxes) \$7,635.56  
Cabela's Traffic Light Fund - auto deductions in the amount of \$58.23  
Sewer Fund - Ck# 2899-2904 in the amount of \$12,912.49  
Auto deductions in the amount of \$650.03  
TIP Traffic Light - auto deduction in the amount of \$48.02  
TIP Street Light - auto deduction in the amount of \$645.67  
West Hamburg Street Lt Fund - Auto deduction in the amount of \$203.95  
Building & Zoning Ck # 209 in the amount of \$ 992.00  
Tilden Ridge Traffic Light - Auto deductions in the amount of \$65.68  
Park & Recreation - auto deduction in the amount of \$750.00  
Vacation of Lowland Road - Ck # 901 in the amount of \$1,045.50  
Building & Zoning - Ck # 210 in the amount of \$4,036.23  
Upon roll call, Herman, Schappell and Spatz voted yes.

**DEBT SERVICE**

Building - \$541,000.00  
Tilden Collection System - \$2,535,800.00  
HMA sewer expansion - \$3,790,667.04  
Park & Recreation owes Sovereign Grant - \$20,360.11

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**APPROVAL OF MINUTES**

A motion was made by Gene Schappell and seconded by Fred Herman to approve the September 9 workshop minutes and September 14 regular meeting minutes. Upon roll call, Spatz, Herman and Schappell voted yes.

**REPORT - POLICE**

The report for September, 2016 was given by Chief McEllroy. 72 incidents were handled, 723 miles were put on vehicles.

A motion was made by Gene Schappell and seconded by Fred Herman to accept the resignation of Jose Quinones, his last day being October 7, 2016. Upon roll call, Schappell, Herman and Spatz voted yes. Officer Quinones was an excellent employee and police officer.

A motion was made by Fred Herman and seconded by Carl Spatz to hire full-time patrolman, Jordan D. Heckman, as a one year probationary officer @ a salary of \$44,255.00, effective immediately. Upon roll call, Herman, Spatz and Schappell voted yes.

Chief McEllroy will be reviewing the NIMS certifications of all employees to report to Berks County Emergency Services.

**REPORT - SOLICITOR**

A motion was made by Gene Schappell and seconded by Carl Spatz to approve Ordinance # 224, 2016, amending the "Traffic Regulations: ordinance # 198, 2009, to prohibit parking, stopping and standing in all directions on Industrial Drive, from West State Street, to and including the cul-de-sac on Industrial Drive, as advertised on October 5, 2016. Upon roll call, Schappell, Spatz and Herman voted yes.

**REPORT - ZONING/BUILDING**

The Report for September, 2016 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for September, 2016 was received.

A motion was made by Gene Schappell and seconded by Carl Spatz to accept the quote of \$6,000.00 from Dick Wessner to pave 12,900 square feet on Swamp Road. Upon roll call, Schappell, Spatz and Herman voted yes.

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**REPORT-SECRETARY**

The secretary's report for September, 2016 was given by Cheryl Haus. The 2016 budget was started September 1, 2016. Unneeded escrow accounts were closed and funds returned to owners. The third quarter West Hamburg sewer bills were processed and mailed. Delinquent sewer accounts were set-up with Arcadia Recovery for collection.

**REPORT - PARK & RECREATION**

The last meeting for 2016 for Park & Recreation will be Wednesday, October 26, 2016 @ 7:00 p.m.

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

A request from Blue Mountain Elementary School for a waiver of the required financial security for Stormwater Management, in the amount of \$9,858.20, was tabled to determine if any damage to current Stormwater facilities has taken place or if any new Stormwater BMP's have been added to the plan.

**A motion was made by Carl Spatz and seconded by Fred Herman to grant a 90 day extension, to January 10, 2016, and reaffirm approval for Tilden Ambulatory Center, in order to finalize conditions of approval. Upon roll call, Spatz, Herman and Schappell voted yes.**

**REPORT - NEW BUSINESS**

Trick-Or-Treat nights were set for Wednesday, October 26 and Thursday, October 27 from 6 p.m. until 8:30 p.m. in Tilden Township.

**A motion was made by Fred Herman and seconded by Gene Schappell to accept the proposal of Liberty Environmental, Inc, of \$15,000.00, as given in the quote of September 27, 2016, for application prep, outfall mapping and Stormwater Management Program, for the required MS4 program. Upon roll call, Herman, Schappell and Spatz voted yes.**

**A motion was made by Gene Schappell and seconded by Fred Herman to accept the tax collector audit for 2015. Upon roll call, Schappell, Herman and Spatz voted yes.**

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

1. In response to Tilden Township's letter of August 15, 2016, concerning a walkway along West State Street, Michael Rebert of PennDOT stated that PennDOT would make the necessary repairs to the shoulder used by pedestrians between 125 and 203 West State Street.
2. In response to Tilden Township's letter of August 15, 2016, concerning a walkway along West State Street, Charles Richards of PennDOT stated that the Department has no funding or plans to widen the shoulder for pedestrians along West State Street.

**THE BUDGET PREPARATION MEETING WAS HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING.**

**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:04 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary