

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, November 7, 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, 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, NOVEMBER 4, 2016 REGARDING OFFICE PERSONNEL

PUBLIC PARTICIPATION - Presentation by Supervisor Gene Schappell, of Certificates of Appreciation for completed Eagle Scout projects, were given to Stacy Degler, accepting on behalf of her son Ryan, for repairing benches and to Blaize Stull for building a picnic table, at Rhoades Memorial Park

PAYMENT OF BILLS

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

- General Fund - Ck# 19517-19545 in the amount of \$23,102.79
 - Auto deductions in the amount of \$28,296.70
 - Payroll - Ck# 12973-12981 in the amount of \$18,012.53
 - ACH & EFTPS Transfers (Fed & State taxes) \$7,387.19
 - Cabela's Traffic Light Fund - auto deductions in the amount of \$66.29
 - Sewer Fund - Ck# 2905-2909 in the amount of \$100,255.08
 - Auto deductions in the amount of \$451.36
 - TIP Traffic Light - auto deduction in the amount of \$99.38
 - TIP Street Light - auto deduction in the amount of \$645.87
 - West Hamburg Street Lt Fund - Auto deduction in the amount of \$408.16
 - Building & Zoning Ck # 211 in the amount of \$ 936.24
 - Tilden Ridge Traffic Light - Auto deductions in the amount of \$98.59
- 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 - \$3,779,510.41
- 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 October 7 workshop minutes and October 12 regular and budget meeting minutes. Upon roll call, Spatz, Herman and Schappell voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, November 7, 2016
Regular Meeting

REPORT - POLICE

The report for October, 2016 was given by Chief McEllroy. 48 incidents were handled, 670 miles were put on vehicles. Officer Jordan Heckman started with the department on October 31, 2016.

REPORT - SOLICITOR

The Solicitor is working with the Zoning Officer on a hoarding problem on Diamond Drive. The owner is being cited.

REPORT - ZONING/BUILDING

The Report for October, 2016 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for October, 2016 was received.

A motion was made by Fred Herman and seconded by Carl Spatz to accept the quotes from Berks Products for anti-skid, Luckenbill Excavating for winter equipment rental, as needed, and Buck Transport for winter equipment rental and hauling, as needed, as per the attached sheet. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for October, 2016 was given by Cheryl Haus. The secretary met with the insurance company Loss Control Specialist on October 3 to discuss safety issues. Public Right-To-Know (labeling, environmental hazards, etc) The secretary attended BCCPC. A presentation by Whitney Brady of Russell Standard on Asphalt Emulsions, Hot and Cold Asphalt Mixes and Asphalt Protective Coatings. A thumb drive given to the Road Master. Updates on current contracts No new initiatives.

The secretary attended Municipal Secretaries Association / Finance Officers combined Meeting. Real estate taxes from assessment to mailing bills to tax claim were discussed.

The secretary attended Manager's Luncheon @ the Crab Barn. On October 20

Attended Berks County Convention in Oley on October 20

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, November 7, 2016
Regular Meeting

REPORT - PARK & RECREATION

The last meeting for 2016 was held October 26. The Cressona Band and paving of the basketball court at Rhoades Park were discussed. Meetings for 2017 will be the same, the last Wednesday of the month at 7:00 p.m.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Gene Schappell and seconded by Fred Herman to approve a 90 day time extension, until December 23, 2016, for Walnut Acres Subdivision Plan. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the release of financial security for Blue Mountain Academy Water Treatment Plant, in the amount of \$102,419.08, minus engineer and solicitor fees incurred. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to deny the request by Blue Mountain Elementary School for a waiver of the required financial security for Storm water Management in the amount of \$9,858.20. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to approve the 2017 preliminary budget. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the request from the Hamburg Fire Company to conduct a boot drive on Cabela Drive on Black Friday, November 25, 2016. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to refund LST in the amount of \$18.00 to Bradley Smith. Upon roll call, Schappell, Herman and Spatz voted yes.

Approval of meeting dates / times for 2017 was tabled until the December meeting.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, November 7, 2016
Regular Meeting

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

None

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:13 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary