

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Tuesday, January 3, 2017  
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 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 10:28 A.M.

**PUBLIC PARTICIPATION** - None

**PAYMENT OF BILLS**

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

General Fund - Ck# 19593-19621 in the amount of \$26,474.82  
Auto deductions in the amount of \$1,913.97  
Payroll - Ck# 12985-12988 in the amount of \$18,855.99  
ACH & EFTPS Transfers (Fed & State taxes) \$7,602.62  
Cabela's Traffic Light Fund - auto deductions in the amount of \$64.84  
Sewer Fund - Ck# 2917-2920 in the amount of \$11,812.87  
Auto deductions in the amount of \$361.29  
TIP Traffic Light Fund - Auto deductions in the amount of \$51.16  
TIP Street Light - Auto deductions in the amount of \$635.81  
West Hamburg Street Lt Fund - Auto deduction in the amount of \$197.87  
Building & Zoning Ck # 213 in the amount of \$ 7,964.70  
Tilden Ridge Traffic Light - Auto deductions in the amount of \$58.52

PAYMENT OF BILLS JANUARY 1, 2017 Ck # 19622 -19632 \$6,833.00  
Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

Building - \$524,000.00  
Tilden Collection System - \$2,505,100.00  
HMA sewer expansion - \$3,757,197.15  
Park & Recreation owes Sovereign Grant - \$14,300.00

**APPROVAL OF MINUTES**

A motion was made by Fred Herman and seconded by Gene Schappell to approve the December 9, 2016 workshop minutes and the December 14, 2016 meeting minutes and the special meeting minutes of December 20, 2016. Upon roll call, Herman, Spatz and Schappell voted yes.

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**REPORT - POLICE**

The report for December, 2016 was given by Chief McEllroy. 54 incidents were handled, 430 miles were put on vehicles.

**A motion was made by Carl Spatz and seconded by Gene Schappell to hire full-time Officer, Frank Cataldi as of 1-3-17. With salary according to the schedule in the police contract. Upon roll call, Spatz, Schappell and Herman voted yes.**

**REPORT - SOLICITOR**

**A motion for Resolution # 7, 2017 was made by Gene Schappell and seconded by Fred Herman to appoint Reinsel Kuntz Leshner, LLP as CPA firm to audit the financial records of Tilden Township and the Tilden Township tax collector for 2016, as advertised in the Reading Eagle December 2, 2016. Upon roll call, Schappell, Spatz and Herman voted yes.**

Solicitor London also reviewed the Improvements Agreement with Valenti and stated it is ready to be signed.

**REPORT - ZONING/BUILDING**

The Report for December, 2016 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for December, 2016 was received.

**REPORT-SECRETARY**

The secretary's report for December, 2016 was given by Cheryl Haus. Working on end of year reports, W-2's, etc. sewer billings for fourth quarter 2016.

**REPORT - PARK & RECREATION**

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**A motion was made by Carl Spatz and seconded by Fred Herman to approve a time extension, until April 10, 2017 for Tilden Ambulatory. Upon roll call, Spatz, Herman and Schappell voted yes.**

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**REPORT - NEW BUSINESS**

A motion was made by Fred Herman and seconded by Gene Schappell to approve the printing / cost sharing with Berks County of the 2017 County / Municipal tax bills. Upon roll call, Spatz, Schappell and Herman voted yes.

**MISCELLANEOUS CORRESPONDENCE** was available with the Secretary as well as minutes and reports of all Boards in Tilden Township. Newsletters from Blue Mountain Wildlife and Grave Happenings were received.

**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 10:43 A.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary