

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, August 9, 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, Police Chief William McEllroy, Township Solicitor, Joan London, Township Assistant Secretary, Monica Flower. Secretary Cheryl Haus. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 7:04 P.M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD ON FRIDAY, AUGUST 4, 2017 AFTER THE WORKSHOP MEETING REGARDING PERSONNEL**

**PUBLIC PARTICIPATION -**

An Executive Summary was given on the MS4 application status from Jim Cinelli with Liberty Environmental and Mike LaSalla with Land Studies.

**PAYMENT OF BILLS -**

A motion was made by Fred Herman and seconded by Carl Spatz to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and Spatz voted yes.

**PAYMENT OF BILLS**

**General Fund** - Ck# 19862-19891 in the amount of \$28,968.58  
Auto deductions in the amount of \$10,842.57  
**Payroll** - Ck# 13049-13061 in the amount of \$32,612.99  
ACH & EFTPS Transfers (Fed & State taxes) \$12,939.21  
**Cabela's Traffic Light Fund** - Auto deductions in the amount of \$61.87  
**Sewer Fund** - Ck# 2965 - 2970 in the amount of \$101,708.29  
Auto deductions in the amount of \$609.23  
**TIP Traffic Light Fund** - Auto deductions in the amount of \$53.03  
**TIP Street Light** - Auto deductions in the amount of \$796.71  
**Park & Recreation** - Ck# 375/376 in the amount of \$707.20  
Auto deduction in the amount of \$386.65  
**West Hamburg Street Lt Fund** - Auto deduction in the amount of \$240.33  
**Building & Zoning** - Ck# 221 in the amount of \$55.00  
**Tilden Ridge Traffic Light** - Auto deductions in the amount of \$87.08  
**Stormwater Fund** - Ck# 117 in the amount of \$255.75

**DEBT SERVICE**

Building - \$489,600.00  
Tilden Collection System - \$2,442,900  
HMA sewer expansion - \$33,657,047.63  
Park & Recreation owes Sovereign Grant - \$14,300.00

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**APPROVAL OF MINUTES**

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the July 14, 2017 Workshop minutes and the July 19, 2017 Regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

**REPORT - POLICE**

- A. The report for July 2017 was given by Chief McEllroy. 116 incidents were handled.
- B. Tilden Township Police were contacted by the Fire Police regarding the lack of signage to I-78 for the traffic

**REPORT - SOLICITOR**

The Hotel/Motel ordinance has been posted and is all set for the meeting in September.

**REPORT - ZONING/BUILDING**

The Report for June 2017 was received.

- A. Zoning Hearing will be held August 31 for St. Luke's, requesting taller sign and illumination.

**REPORT - DRIVEWAY/ROADMASTER**

- A. The Report for June 2017 was received.

**REPORT-SECRETARY**

The secretary's report for July 2017 was given by Monica Flower. Fines in the amount of \$5,867.20 was received for trespassing at THE ROCK in July. A total of 42 fines were paid; 17 of them paid the full \$300.00.

The BCCPC meeting was attended by Monica and Cheryl  
The I-78 wetland mitigation meeting was attended by Monica  
The MS4 steering committee meeting was attended by Cheryl

**REPORT - PARK & RECREATION**

Saturday, August 12, 2017, movie night, Lego Batman, will be sponsored by the Hamburg Jaycees.

- A. Next meeting will be August 30, 2017.

**REPORT - OLD BUSINESS**

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**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

- A. A Motion was made by Carl Spatz and seconded by Fred Herman to accept Resolution# 9, 2017, amending Resolution# 1, 2017, Fee Schedules, to add Firework Application Permit and Fee.
- B. A Motion was made by Fred Herman and seconded by Gene Schappell. to give Monica Flower a salary increase after 60 day review to \$18.00/hr. effective immediately

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

- A. 2017 Tilden Township Municipal Directory & Map
- B. Supervisor Herman asked if there was any interest in Hometown Heroes flags. All Supervisors expressed interest. Mr. Herman will get more information.

**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting @ 8:11 P.M. Upon roll call, Herman, Schappell and Spatz voted yes.

ATTEST:

Monica Flower  
Assistant Secretary