

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, March 15, 2017
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Carl Spatz, Township Manager, Cheryl Haus and Township Secretary, Bonny Conrad, 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 7:05 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

PAYMENT OF BILLS

A motion was made by Gene Schappell and seconded by Carl Spatz to pay the following bills:

General Fund - Ck# 19665-19702 in the amount of \$40,481.22
Auto deductions in the amount of \$843.97
Payroll - Ck# 13008-13012 in the amount of \$22,420.14
ACH & EFTPS Transfers (Fed & State taxes) \$9,096.63
Cabela's Traffic Light Fund - auto deductions in the amount of \$46.57
Sewer Fund - Ck# 2933-2937 in the amount of \$12,611.99
Auto deductions in the amount of \$499.94
TIP Traffic Light Fund - Auto deductions in the amount of 57.85
TIP Street Light - Auto deductions in the amount of \$635.84
West Hamburg Street Lt Fund - Auto deduction in the amount of \$197.79
Building & Zoning Ck # 215 in the amount of \$ 755.13
Tilden Ridge Traffic Light - Auto deductions in the amount of \$99.77
Cabela's new lot fund - Ck # 900 in the amount of \$2,030.00
Upon roll call, Schappell and Spatz voted yes.

DEBT SERVICE

Building - \$524,000.00
Tilden Collection System - \$2,505,100.00
HMA sewer expansion - \$3,734,883.89
Park & Recreation owes Sovereign Grant - \$14,300.00

APPROVAL OF MINUTES

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the February 3, 2017 workshop minutes and the February 8th, 2017 Regular meeting minutes. Upon roll call, Spatz and Schappell voted yes.

REPORT - POLICE

REPORT - SOLICITOR

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A motion was made by Gene Schappell and seconded by Carl Spatz to accept the Memo of Understanding from the Berks County Conservation District. Upon roll call, Schappell and Spatz voted yes.

REPORT - ZONING/BUILDING

The report for February 2017 was received.

REPORT - DRIVEWAY/ROADMASTER

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the Advertising and Bidding for 2017 Road Project for Jalappa Road and Hill Drive. Upon roll call, Spatz and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for February, 2017 was given by Cheryl Haus. The secretary met with Jim Cinelli of Liberty Environmental and Mike LaSala of Land Studies and Mike Quick on February 13, to discuss the roles and responsibilities of MS4 duties.

The Pension audit has been started. Auditing 4 years.

MS4 webinar was on February 22, 2017 and attended by Mike Quick and Nick Gehringer.

New secretary, Bonny Conrad, started on February 27.

Municipal Officials dinner will be held on Thursday, March 30, 2017 and topic will be on MS4.

A letter and \$2,000.00 check was received from 30 Hamburg Associates requesting a zoning amendment for height of buildings. Copies will be mailed to Berks County Planning Commission and Tilden Township Planning Commission.

Stop signs at the Fisher Dam railroad crossing were removed do to PUC requirements.

Supervisor Schappell will make a decision on the Supervisor article to put in the Township Newsletter.

A short article will be put in the Tilden Newsletter regarding the Emergency Management Plan that is in the process of being revised.

REPORT - PARK & RECREATION

The second Park & Recreation meeting of 2017 will be held Wednesday, March 29, 2017.

REPORT - OLD BUSINESS

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A motion was made by Gene Schappell and seconded by Carl Spatz to accept Resolution #8 2017 updated Personnel Policy. Upon roll call, Gene Schappell and Carl Spatz voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the request to instead of using monumental markers use rebar and the conditional approval of the Mott Subdivision. Upon roll call, Spatz and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz to refund Laura Mengel \$15.94 for double payment of Local Services Tax. Upon roll call, Gene Schappell and Carl Spatz voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the Disposal of records as per stated on disposal sheet dated March 9, 2017. Upon roll call, Schappell and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to approve a license to operate the Pleasant Hills Mobile Home Park in Tilden Township for 2017. Upon roll call, Spatz and Schappell voted yes.

A meeting will be scheduled between the Supervisors, Planning Commission and Walnut Acres to discuss the land development plan.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township. Hamburg Fire Company 4th Quarter report was received.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting @ 8:40 P.M. Upon roll call, Spatz and Schappell voted yes.

ATTEST:

Bonny J. Conrad
Secretary