

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 12, 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 Police Chief William McEllroy, Township Manager, Cheryl Haus, Township Secretary, Bonny Conrad, 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 7:00 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

Dale Stoudt of 437 Hill Drive asked about the aggressive panhandling ordinance. Police Chief William McEllroy responded by stating there have been complaints of people begging for money at the shopping districts.

PAYMENT OF BILLS

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

General Fund - Ck# 19703-19748 in the amount of \$67,627.66
 Auto deductions in the amount of \$1,741.49
Payroll - Ck# 13014-13023 in the amount of \$24,623.09
 ACH & EFTPS Transfers (Fed & State taxes) \$9,611.04
Cabela's Traffic Light Fund - auto deductions in the amount of \$59.94
Sewer Fund - Ck# 2938-2945 in the amount of \$62,383.59
 Auto deductions in the amount of \$721.73
TIP Traffic Light Fund - Auto deductions in the amount of 42.31
TIP Street Light - Auto deductions in the amount of \$738.147
West Hamburg Street Lt Fund - Auto deduction in the amount of \$204.25
Building & Zoning Ck # 216 in the amount of \$ 244.00
Tilden Ridge Traffic Light - Auto deductions in the amount of \$68.95
Cabela's new lot fund - Close account in the amount of \$24.27
Upon roll call, Herman, Spatz and Schappell voted yes.

DEBT SERVICE

Building - \$506,900.00
Tilden Collection System - \$2,474,100.00
HMA sewer expansion - \$3,723,727.26
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 Workshop March 3, 2017, Regular Meeting March 15, 2017, Special Meeting held March 28, 2017 and Park & Recreation Meeting March 29, 2017.

Upon roll call, Spatz, Schappell and Herman voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 12, 2017
Regular Meeting

REPORT - POLICE

The report for March 2017 was given by Chief McEllroy. 78 incidents were handled. Chief McEllroy met with the Solicitor regarding the panhandling ordinance and fireworks ordinance. All officers attended free training regarding domestic violence victims. The Police Department qualified in the month of March and will be increasing their qualifications to three times a year for their weapons. Officer Jordan Heckman and Officer Frank Cataldi are both out of field training and still on probation. Chief McEllroy met with DEP at the Kernsville Dam on March 29, 2017 looking for some additional areas to post No Trespassing signs and a few days later some of the signs were vandalized. Also, 10 Kutztown University students were cited with trespassing at The Rock near the dam on Tuesday, March 11.

REPORT - SOLICITOR

A motion was made by Carl Spatz and seconded by Fred Herman to authorize the Solicitor to advertise for the public hearing on May 10, 2017 regarding the Hotel Project ordinance amendment and also the potential adoption of the ordinance. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - ZONING/BUILDING

The report for March 2017 was received.

REPORT - DRIVEWAY/ROADMASTER

A motion was made by Carl Spatz and seconded by Gene Schappell to award the 2017 Road Project bid to Landis Deck - H&K Group Inc. in the amount of \$279,906.40. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Gene Schappell and seconded by Fred Herman to hire Dennis Adam as a part-time grounds keeper and duties being mowing grass, weeds control and etc.. His wage would be set at \$15.00 per hour. There is restrictions of no more than 30 hours per week while our full-time road worker is out of work do to disability. After he comes back Mr. Adam can be used to assist the Roadmaster upon prior approval of the Township Manager or Secretary effective immediately. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT-SECRETARY

The secretary's report for March, 2017 was given by Bonny Conrad.

REPORT - PARK & RECREATION

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 12, 2017
Regular Meeting

The Cressona Band will play from 4:00 to 6:00 p.m. on June 24, 2017. The first movie night will be held June 24, 2017 will show The Secret Life of Pets and be sponsored by our Solicitor, Joan London of Kozloff-Stoudt. The next Park and Recreation Meeting will be April 26, 2017.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

Received the Bond from The Tilden Ambulatory to begin their building which is in effect until April 2018.

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to accept the resignation of part-time Assistant Secretary, Stacy Degler effective March 30, 2017.

Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to reaffirm the hiring of part-time Assistant Secretary, Monica Flower for \$15.50 per hour.

Upon roll call, Spatz, Herman and Schappell voted yes.

Upcoming PSATS Resolutions were discussed and the manager will vote with PSATS at the convention.

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

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 7:52 P.M. Upon roll call, Spatz, Herman and Schappell voted yes.

ATTEST:

Bonny J. Conrad
Secretary