

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 19, 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, Police Chief William McEllroy, Township Solicitor, Joan London, Township Assistant Secretary, Monica Flower and several citizens. Supervisor Fred Herman was absent. 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 -

Steven Skoloda said the movie night was great and well done.

Steven and Marlene Skoloda asked for a grant of extension for Walnut Acres. Walnut Acres Engineer and Township Engineer will confer on lighting, sidewalk waiver, paving the road to 33 feet and removal of the trail. The Skoloda's expressed their appreciation for the discussion with the Supervisors at the workshop

A motion was made by Carl Spatz and seconded by Gene Schappell to grant a time extension to Walnut Acres until December 31, 2017. Upon roll call Schappell and Spatz voted yes.

PAYMENT OF BILLS

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

PAYMENT OF BILLS

**General Fund - Ck# 19817-19861 in the amount of \$44,400.82
 Auto deductions in the amount of \$2,987.25
Payroll - Ck# 13041-13048 in the amount of \$26,988.83
 ACH & EFTPS Transfers (Fed & State taxes) \$11,330.60
Cabela's Traffic Light Fund - auto deductions in the amount of \$68.03
Sewer Fund - Ck# 2958 - 2964 in the amount of \$17,684.66
 Auto deductions in the amount of \$365.34
TIP Traffic Light Fund - Auto deductions in the amount of 59.27
TIP Street Light - Auto deductions in the amount of \$789.20
West Hamburg Street Lt Fund - Auto deduction in the amount of \$240.33
Building & Zoning - Ck# 219-220 in the amount of \$ 18,994.09
Tilden Ridge Traffic Light - Auto deductions in the amount of \$97.46
Stormwater Fund - Ck# 116 in the amount of \$ 395.25**

DEBT SERVICE

Building - \$489,600.00
Tilden Collection System - \$2,442,900
HMA sewer expansion - \$3,668,204.26
Park & Recreation owes Sovereign Grant - \$14,300.00

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 19, 2017
Regular Meeting

APPROVAL OF MINUTES

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the June 9, 2017 Workshop minutes and the June 14, 2017 Regular meeting minutes. Upon roll call, Spatz and Schappell voted yes.

REPORT - POLICE

A. The report for June 2017 was given by Chief McEllroy. 136 incidents were handled. Officers Cataldi and Heckman attended training on speed devices, all Officers attended weapons qualifications. Officers attended Walmart's safety day on June 17 for approximately 5 hours. Patrols at THE ROCK were discussed.

REPORT - SOLICITOR

A motion was made by Gene Schappell and seconded by Carl Spatz to enact Ordinance # 226 for Aggressive Panhandling, as advertised in the Reading Eagle on July 12, 2017. Upon roll call Spatz and Schappell voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to enact Ordinance # 227 for fireworks displays, permits, insurance and safety, as advertised in the Reading Eagle on July 12, 2017. Upon roll call Spatz and Schappell voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to authorize advertising for the Hotel/Motel amendment for uses allowed and additional setbacks to allow for additional height, allowing 30 days for review by the Township Planning Commission and the Berks County Planning Commission, and setting up of the hearing for the September 13, 2017 meeting. Upon roll call, Spatz and Schappell voted yes.

REPORT - ZONING/BUILDING

The Report for June 2017 was received.
A Zoning Hearing will be held August 3 for Starbucks, requesting an additional sign.

REPORT - DRIVEWAY/ROADMASTER

A. The Report for June 2017 was received.

REPORT-SECRETARY

The secretary's report for June 2017 was given by Monica Flower. The Secretary's meeting was held by CELG. The topic was the 2020 census.
\$4,670.41 was received for trespassing at THE ROCK in June. Out of 19 fines, 15 of them paid the full \$300.00

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 19, 2017
Regular Meeting

An application for Gypsy Moth spraying will be put on the website. Information will be sent directly to Berks County.

REPORT - PARK & RECREATION

Saturday, July 15, 2017, movie night, Moana, sponsored by Haus Automotive was attended by approximately 140-150 people.

- A. Next meeting will be July 26, 2017.

REPORT - OLD BUSINESS

The presentation on the status of the Township MS4 application will be held at the August meeting.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

- A. A motion was made by Gene Schappell and seconded by Carl Spatz to waive the requirement of sidewalks on the south side of Jetson Drive for the Valenti revised Plan. Upon roll call, Spatz and Schappell voted yes.
- B. A motion was made by Carl Spatz and seconded by Gene Schappell to conditionally approve the Valenti Revised Plan, as per the Planning Commission letter of June 21, 2017. Upon roll call, Spatz and Schappell voted yes.

REPORT - NEW BUSINESS

- A. A motion was made by Gene Schappell and seconded by Carl Spatz to refund Brittany Hawley \$9.00 of Local Services Tax. Upon roll call, Gene Schappell and Carl Spatz voted yes.
- B. A Motion was made by Gene Schappell and seconded by Carl Spatz to accept the 2016 Tax Collector Audit Report. Upon roll call, Gene Schappell and Carl Spatz voted yes.
- C. A motion was made by Gene Schappell and seconded by Carl Spatz to ratify the June 5, 2017 offer to extend the hours of Monica Flower to 30 hours per week, with a possible pay increase in 60 days, and a full-time position beginning January 1, 2018. Upon roll call, Schappell and Spatz voted yes.
- D. A Thank you will be sent to Russ Werley for the job well done on the Tilden Township sign.

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

- A. Hamburg Area Historical Society newsletter

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 19, 2017
Regular Meeting

ADJOURNMENT

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

ATTEST:

Monica Flower
Assistant Secretary