

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 13, 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 7:10 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON FRIDAY, SEPTEMBER 8, 2017 DURING THE WORKSHOP MEETING REGARDING PERSONNEL

PUBLIC PARTICIPATION -

PAYMENT OF BILLS -

A motion was made by Carl Spatz and seconded by Gene Schappell 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# 19793-19917 in the amount of \$39,020.25
Auto deductions in the amount of \$2,642.72
Payroll - Ck# 13062-13068 in the amount of \$22,822.81
ACH & EFTPS Transfers (Fed & State taxes) \$9,119.58
Cabela's Traffic Light Fund - auto deductions in the amount of \$67.82
Sewer Fund - Ck# 2972 - 2980 in the amount of \$167,393.82
Auto deductions in the amount of \$480.37
TIP Traffic Light Fund - Auto deductions in the amount of 55.10
TIP Street Light - Auto deductions in the amount of \$804.23
West Hamburg Street Lt Fund - Auto deduction in the amount of \$249.36
Building & Zoning - Ck# 222 in the amount of \$ 1,585.30
Tilden Ridge Traffic Light - Auto deductions in the amount of \$92.46
Ck# 113 in the amount of \$866.32
Park & Recreation - Ck# 377 in the amount of \$103.44

DEBT SERVICE

Building - \$472,100.00
Tilden Collection System - \$2,411,400
HMA sewer expansion - \$3,542,817.89
Park & Recreation owes Sovereign Grant - \$14,300.00

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Fred Herman to approve the August 4, 2017 Workshop minutes and the August 9, 2017 Regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

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REPORT - POLICE

- A. The report for August 2017 was given by Chief McEllroy. 94 incidents were handled.
- B. A Motion was made by Gene Schappell and seconded by Carl Spatz to accept the Employment Agreement for contract years 2018-2022 to include Amendment #2 for Chief Bill McEllroy. Upon roll call, Schappell, Herman and Spatz voted yes.

Regular meeting recessed at 7:20pm for Motel/Hotel Public Hearing.
Regular meeting reconvened at 7:26pm.

REPORT - SOLICITOR

- A. A Motion was made by Carl Spatz and seconded by Fred Herman to enact Ordinance # 228, 2017 for Motel/Hotel as advertised in the Reading Eagle on July 24, 2017. Upon roll call Schappell, Herman and Spatz voted yes.
- B. A Motion was made by Gene Schappell and seconded by Carl Spatz to grant the Land Development Waiver for Cabela's Outparcel "I" from Sec. 402(a) and Sec. 403(a) of the SALDO to allow for the scale of 1"=40' and 1"=20". Upon roll call Schappell, Herman and Spatz voted yes.

REPORT - ZONING/BUILDING

The Report for August 2017 was received.

REPORT - DRIVEWAY/ROADMASTER

- A. The Report for August 2017 was received.

REPORT-SECRETARY

The secretary's report for August 2017 was given by Monica Flower.

REPORT - PARK & RECREATION

- A. August 12th movie cancelled due to weather.
- B. September meeting has been cancelled.
- C. Last meeting will be October 25, 2017.

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REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS/LAND DEVELOPMENT

REPORT - NEW BUSINESS

- A. A Motion was made by Carl Spatz and seconded by Fred Herman to accept the 2018 MMO - Police Pension Plan, \$46,087.97. Upon roll call, Schappell, Herman and Spatz voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to accept the 2018 MMO - Non-Uniformed Pension Plan, \$42,578.00. Upon roll call, Schappell, Herman and Spatz voted yes.
- C. A Motion was made by Fred Herman and seconded by Gene Schappell to recognize September 2017 as Childhood Cancer Awareness Month. Upon roll call, Schappell, Herman and Spatz voted yes.
- D. Ironwood Properties/Traffic Impact Fee Funds was tabled.

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

- A. Union Fire Company No. 1 - 2016 Calls
- B. Union Fire Company No. 1 - 2nd Quarter 2017

ADJOURNMENT

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

ATTEST:

Monica Flower
Assistant Secretary