

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 8, 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. 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, NOVEMBER 3, 2017 DURING THE WORKSHOP MEETING REGARDING PERSONNEL

PUBLIC PARTICIPATION -

Members of the public were in attendance to participate in the discussion of the Logistics Park Overlay District Ordinance.

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# 19953-19979 in the amount of \$54,884.83
Auto deductions in the amount of \$42,960.67
Payroll - Ck# 13092-13104 in the amount of \$22,628.54
ACH & EFTPS Transfers (Fed & State taxes) \$8,802.16
Cabela's Traffic Light Fund - auto deductions in the amount of \$65.81
Sewer Fund - Ck# 2984 - 2988 in the amount of \$110,536.77
Auto deductions in the amount of \$584.37
TIP Traffic Light Fund - Auto deductions in the amount of 56.51
TIP Street Light - Auto deductions in the amount of \$804.19
West Hamburg Street Lt Fund - Auto deduction in the amount of \$249.29
Building & Zoning - Ck# 224 in the amount of \$ 1,749.28
Tilden Ridge Traffic Light - Auto deductions in the amount of \$76.83
Fire Tax - Ck# 120 & 121 in the amount of \$20,000.00

DEBT SERVICE

Building - \$472,100.00
Tilden Collection System - \$2,411,400
HMA sewer expansion - \$3,520,504.63
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 October 6, 2017 Workshop Meeting minutes, the October 11, 2017 Regular Meeting minutes and Budget Meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

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REPORT - POLICE

- A. The report for October 2017 was given by Chief McEllroy.
- B. A Motion was made by Gene Schappell and seconded by Carl Spatz to hire Jose Quinones as a part-time Tilden Township Police Officer at the rate of \$16/hour and approximately 32 hours/month. Upon roll call, Schappell, Herman and Spatz voted yes.

Regular meeting recessed at 7:08pm for Conditional Use Hearing/Hotel.
AN EXECUTIVE SESSION WAS HELD AT 7:43PM FOR THE CONDITIONAL USE HEARING.

Regular meeting reconvened at 7:57pm.

REPORT - SOLICITOR

- A. A Motion was made by Gene Schappell and seconded by Fred Herman to approve the plan for the 88 room hotel to be located at 60 Wilderness Trail subject to the compliance with the land development plan, applicant's exhibit one and compliance with all applicable laws and regulations. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - ZONING/BUILDING

The Report for October 2017 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for October 2017 was received.

REPORT-SECRETARY

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

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS/LAND DEVELOPMENT

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REPORT - NEW BUSINESS

- A. A Motion was made by Carl Spatz and seconded by Fred Herman to Adopt the 2018 Preliminary Budget and authorize advertisement by the Secretary. Upon roll call, Schappell, Herman and Spatz voted yes.
- B. A Motion was made by Fred Herman and seconded by Carl Spatz to approve the Hamburg Fire Company Boot Drive on Cabela Drive for Black Friday, November 24, 2017. Upon roll call Schappell, Herman and Spatz voted yes.
- C. The Developer reviewed the proposal and fielded questions from the members of the public in attendance. The authorization for the Solicitor to prepare and advertise the Logistics Park Overlay Ordinance was tabled.
- D. A Motion was made by Fred Herman and seconded by Carl Spatz to adopt Resolution #2017-11: Setting deadlines for Workshop and Regular Meeting agenda items requiring Board of Supervisor's action. Upon roll call, Schappell, Herman and Spatz voted yes.
- E. A Motion was made by Gene Schappell and seconded by Fred Herman to conditionally approve the Land Development plans for the Cabela's Outparcel "I"/Hotel subject to satisfaction of engineer's comments in the letter from Carbon Engineering dated November 3, 2017. Upon roll call, Schappell, Herman and Spatz voted yes.
- F. A Motion was made by Gene Schappell and seconded by Carl Spatz to have Chief McEllroy contact the Township Engineer to conduct a traffic study and recommendations at the intersection of Laurel Avenue and Holly Road. Upon roll call, Schappell, Herman and Spatz voted yes.
- G. A brief discussion was held regarding pan handling at the corner of Lowland Road and 61.

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 Gene Schappell to adjourn the meeting @ 10:16 P.M. Upon roll call, Schappell, Herman and Spatz voted yes.

ATTEST:

Monica Flower
Assistant Secretary