

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Tuesday, January 2, 2018  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Richard DeLong, Police Chief William McEllroy, Township Solicitor, Joan London, Township Secretary Monica Flower and Township Manager/Treasurer Cheryl Haus and local residents. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 9:59 A.M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD FRIDAY, DECEMBER 29, 2017 PRIOR TO THE WORKSHOP MEETING REGARDING PERSONNEL**

**PUBLIC PARTICIPATION -**

A resident requested road maintenance and line painting for safety issues on Sholly Drive. The Road Master Mike Quick will be consulted.

Susie Bigelow thanked the Supervisors for their service for this year and welcomed the new Supervisor, Richard DeLong. She also mentioned the handicapped toilet in the ladies' restroom is wobbly.

Various residents voiced comments, questions and concerns regarding the proposed Overlay Ordinance. A request was made for a map of the township outlining the overlay radius be posted to the website for public viewing.

**PAYMENT OF BILLS -**

A Motion was made by Gene Schappell and seconded by Fred Herman to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and DeLong voted yes.

General Fund - Ck# 20034-20057 in the amount of \$30,715.26  
Auto deductions in the amount of \$926.67  
Payroll - Ck# 13110-13114 and EFT in the amount of \$21,877.36  
ACH & EFTPS Transfers (Fed, State taxes) \$8,995.57  
Cabela Traffic Light - Ck # 2035 - 2037 in the amount of \$636.10  
Auto deductions in the amount of \$78.69  
Sewer Fund - Ck# 2994-2998 in the amount of \$12,999.42  
Auto deductions in the amount of \$550.12  
TIP Traffic Light - Auto deductions in the amount of \$60.66  
Ck # 2035 - 2036 in the amount of \$381.00  
TIP Street Light Fund - Auto deduction in the amount of \$804.13  
Ck # 2028 in the amount of \$ 939.70  
West Hamburg Street Light - Auto deduction in the amount of \$249.29  
Ck # 380 in the amount of \$170.29  
Building & Zoning - Ck# 226 in the amount of \$951.10  
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$92.52  
Ck # 115 - 116 in the amount of \$1,841.60

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**DEBT SERVICE**

Building - \$524,000.00  
Tilden Collection System - \$ 2,505,100.00  
HMA sewer expansion - \$3,498,191.37

**APPROVAL OF MINUTES**

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the December 8, 2017 Workshop Meeting minutes, the December 13, 2017 Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

**REPORT - POLICE**

The report for December 2017 was given by Chief McEllroy.

A Motion was made by Gene Schappell and seconded by Fred Herman to release Officer Frank Cataldi from probationary status to regular full-time with benefits and pay per contract effective January 3, 2018. Upon roll call Schappell, Herman and DeLong voted yes.

**REPORT - SOLICITOR**

A Motion was made by Gene Schappell and seconded by Richard DeLong to authorize Kozloff Stoudt to advertise the proposed Logistic Park Overlay Ordinance for public hearing on February 14, 2018 at 7 P.M., the location is to be determined. Upon roll call, Schappell, Herman and DeLong voted yes.

The Solicitor gave a brief summary of and reasons for opposition to HB1620 the "Wireless Infrastructure Deployment Bill".

A Motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution #8, 2018 HB 1620 the Wireless Infrastructure Deployment Bill. Upon roll call, Schappell, Herman and DeLong voted yes.

**REPORT - ZONING/BUILDING**

The Report for December 2017 was received.

**REPORT - ROADMASTER/DRIVEWAY**

The Report for December 2017 was received.

**REPORT-SECRETARY**

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

**REPORT - PARK & RECREATION**

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**REPORT - OLD BUSINESS**

**SUBDIVISION/LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution #7, 2018, to reappoint Reinsel Kuntz Leshner, LLP as CPA firm to audit the financial records of Tilden Township and the Tilden Township tax collector for 2017. Upon roll call, Schappell, Herman and DeLong voted yes.

**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 Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 10:39 A.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower  
Secretary