

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, March 14, 2018
Regular Meeting

The Tilden Township Board of Supervisors met in the Tilden Elementary Center 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 7:08PM followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD PRIOR TO THE REGULAR MEETING ON WEDNESDAY, MARCH 14, 2018 REGARDING PERSONNEL

PUBLIC PARTICIPATION:

The Solicitor stated the township is in the midst of the Validity Challenge litigation therefore the Board of Supervisors will not be commenting on any of the aspects of the proposed overlay district or Validity Challenge. The next hearing is scheduled for April 20th.

Susie Bigelow asked for clarification regarding the Code Red sent out for the Traffic Impact Fee Committee.

Dennis & Todd Urban, property owners on Rocktown Road, would like to have the first hill graded to straighten the road. The other property owner has redirected water to run down the road which has washed out the road up to Mr. Urban's property. After a discussion was held, it was questioned if it is a township road and it was determined to contact the Zoning Officer for further investigation.

PAYMENT OF BILLS

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

General Fund - Ck# 3001-3050 & 3141 in the amount of \$75,042.93
 Auto deductions in the amount of \$161.81
Payroll - Ck# 13151-13156 and EFT in the amount of \$25,754.86
 ACH & EFTPS Transfers (Fed, State taxes) \$9,559.13
Cabela Traffic Light - Auto deductions in the amount of \$61.41
Sewer Fund - Ck# 3006-3011 in the amount of \$83,699.08
 Auto deductions in the amount of \$623.37
TIP Traffic Light - Auto deductions in the amount of \$70.80
TIP Street Light Fund - Auto deduction in the amount of \$803.98
West Hamburg Street Light - Auto deduction in the amount of \$249.12
Building & Zoning - Ck# 228 in the amount of \$2,698.15
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$122.91

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DEBT SERVICE

Building - \$436,900.00
Tilden Collection System - \$ 2,347,760.00
HMA sewer expansion - \$3,454,197.00

REPORT - SOLICITOR

A Motion was made by Gene Schappell and seconded by Richard DeLong to accept the replacement for financial security for the Tilden Ambulatory Surgical Center by Miller Brothers. Upon roll call, Schappell, Herman and DeLong voted yes.

APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the February 9, 2018, Workshop Meeting minutes and the February 14, 2018 Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - POLICE

The report for February 2018 was given by Chief McEllroy. The department handled 118 calls for the month of February. Still waiting on parts for the new vehicle. Chief McEllroy met with the new Chief in Hamburg to discuss how the two departments could work together better.

REPORT - SOLICITOR

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Kozloff Stoudt to advertise Ordinance #229, 2018 for intergovernmental cooperation agreement to participate in Berks County MS4 Steering Committee. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

The Report for February 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

The Report for February 2018 was received.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the advertising and bidding for the 2018 road project. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT-SECRETARY

The secretary's report for January 2018 was given by Monica Flower.

REPORT - PARK & RECREATION

The first meeting of the year was held on Feb 28th. Cheryl Haus resigned as Secretary.

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REPORT - OLD BUSINESS

Traffic Impact Fee Committee - Susie Bigelow expressed interest in serving as a member.

SUBDIVISION/LAND DEVELOPMENT

REPORT - NEW BUSINESS

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 @ 7:48PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary