

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 11, 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 local residents. A copy of the roster is on file with the secretary.

AN EXECUTIVE SESSION WAS HELD DURING THE WORKSHOP MEETING ON FRIDAY, APRIL 6, 2018 REGARDING PERSONNEL & LIIGATION.

AN EXECUTIVE SESSION WAS HELD PRIOR TO THE REGULAR MEETING ON WEDNESDAY, APRIL 11, 2018 REGARDING PERSONNEL & LITIGATION.

The meeting was called to order by Chairman Gene Schappell, at 7:18PM followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

- A resident asked a question regarding the new fireworks ordinance. A brief explanation and discussion was held.
- A resident inquired of the display in the meeting room disclosing the legal expenses incurred for 2018. The Township budget is set at \$15,000 for legal expenses; currently expensed is approximately \$17,900, which does not include any cost for the hearing held in March.
- A request for a sound system be utilized for the hearing on 4/20/18. Chief McEllroy and Monica had already tested the system and it be in place for the hearing.
- A question was asked about the panhandler standing at the Wawa. Chief McEllroy responded that he is not violating any laws as long as he is not causing traffic problems. It is his first amendment right to free speech. Unless he is harassing someone and considered to be aggressively panhandling, the Township does have an ordinance in place. However, this individual is not the person that caused an ordinance to adopted dealing with aggressive panhandling.

PAYMENT OF BILLS

A Motion was made by Richard DeLong 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# 3051-3086 & 3104-3105 in the amount of \$55,968.014
 Auto deductions in the amount of \$862.35
Payroll - Ck# 13161-13169 and EFT in the amount of \$23,341.04
 ACH & EFTPS Transfers (Fed, State taxes) \$8,583.32
Cabela Traffic Light - Auto deductions in the amount of \$67.19
 Ck # 2038 in the amount of \$487.83
Sewer Fund - Ck# 3012-3016 in the amount of \$12,294.58
 Auto deductions in the amount of \$562.09
TIP Traffic Light - Auto deductions in the amount of \$41.59
TIP Street Light Fund - Auto deduction in the amount of \$804.25
West Hamburg Street Light - Auto deduction in the amount of \$249.28

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 11, 2018
Regular Meeting

Building & Zoning - Ck# 229 in the amount of \$959.09
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$77.26
Police vehicles - Bank check in the amount of \$2,054.50

DEBT SERVICE

Building - \$436,900.00
Tilden Collection System - \$ 2,347,760.00
HMA sewer expansion - \$3,443,040.37

APPROVAL OF MINUTES

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

REPORT - POLICE

- A. The report for March 2018 was given by Chief McEllroy.
- B. Chief McEllroy reported he had been in contact with Blue Mountain Academy concerning their event for June 3rd. They will not be wanting any road closures or special assistance. They were just notifying the Township of their planned activity.
- C. The process of developing the Mutual Aid Agreement between Hamburg Borough Police Department and the Tilden Township Police Department has been begun.

REPORT - ZONING/BUILDING

The Report for March 2018 was received.

REPORT - SOLICITOR

- A. A Motion was made by Richard DeLong and seconded by Fred Herman to authorize Kozloff Stoudt to advertise Ordinance #230-2018, Use and Display of Fireworks with a \$50 permit fee. Upon roll call, Gene Schappell, Fred Herman and Richard DeLong voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance #229-2018, authorized the Township to enter into an Intergovernmental Agreement with other Municipalities for MS4 education. Upon roll call, Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Richard DeLong and seconded by Fred Herman to allow Lamb/McErlane to retain Mr. Thomas Committa and his firm as specified in their proposal as an expert witness to defend the township ordinance for the Validity challenge. Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Richard DeLong and seconded by Gene Schappell to award the 2018 Road Project to Martin's Paving for \$198,080.95. Upon roll call Schappell, Herman and DeLong voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 11, 2018
Regular Meeting

REPORT - ROADMASTER/DRIVEWAY

- A. The Report for March 2018 was received.
- B. The Tilden Township Board of Supervisors recognized that the Road Crew (Mike Quick, Nick Gehringer, Dan DeTurk & Russ Werley) for an awesome job keeping the roads clear during the snow storm on March 21st & 22nd. A letter of recognition will be put in their files.
- C. Richard DeLong expressed concern for the Road Master's safety directing traffic for an accident. There was a brief discussion and noted that the Road Master does have flagger training which does qualify him to assist the police and fire departments on the scene of an accident when necessary.
- D. **A Motion was made by Gene Schappell and seconded by Fred Herman to rehire Dennis Adams as part-time seasonal grounds maintenance at the rate of \$15.45/hour; 16 hours per week. Upon roll call, Schappell, Herman and DeLong voted yes.**

REPORT-SECRETARY

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

REPORT - PARK & RECREATION

- A. Letter of resignation from Mike Quick. A Motion was made to accept his resignation with regret. There was no support and the motion was tabled.

REPORT - OLD BUSINESS

SUBDIVISION/LAND DEVELOPMENT

REPORT - NEW BUSINESS

- A. A Motion was made by Gene Schappell and seconded by Fred Herman to accept the resignation with regret of Cheryl Haus as Treasurer and Manager for the Township. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to retain Cheryl Haus as a consultant to assist in the transition of treasurer to Monica Flower at a rate of \$35.00/hr for no more than 20 hours per week for 30 days. Upon roll call Schappell and Herman voted yes. DeLong voted no.
- C. A Motion was made by Richard DeLong and seconded by Gene Schappell to appoint Monica Flower as Treasurer with a probationary period of 90 days and a pay increase to \$21.50/hr upon successful completion of the probationary period. Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Gene Schappell and seconded by Fred Herman to ratify Cheryl working as a consultant since the date of her resignation up until the date of this meeting. Upon roll call Schappell, Herman and DeLong voted yes.
- E. A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution #9-2018, PennDot Mowing contract for 2018. Upon roll call Schappell, Herman and DeLong voted yes.
- F. A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution #10-2018, The MS4 Stormwater Management Program for the township. Upon roll call Schappell, Herman and DeLong voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 11, 2018
Regular Meeting

- G. A Motion was made by Richard DeLong and seconded by Fred Herman to approve the Stormwater management Program (SWMP) - MS4 Binder. Upon roll call Schappell, Herman and DeLong voted yes.
- H. A Motion was made by Gene Schappell and seconded by Fred Herman to approve Sewer report of the 2017 Agreed Upon Procedures for the Hamburg Municipal Authority. Upon roll call Schappell, Herman and DeLong voted yes.
- I. A discussion was held regarding the availability and placement of an AED at the pavilion. Baseball has agreed to split the cost. A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the purchase of an AED (Automatic External Defibrillator) not to exceed \$1,000 on the Townships behalf. Upon role 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 @ 8:39PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary