

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 12, 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/Treasurer Monica Flower 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 7:01PM followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- There was inquiry regarding the repair and restoration of the dugout. The Roadmaster had previously indicated this would be taken care of before it snows. There will be a guarantee of work by next month's meeting.
- Dale Stoudt requested a change in the Township policy for employees that decline health insurance would receive a stipend instead of an hourly increase. It was decided this request would be taken into consideration.

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# 3233 - 3264 in the amount of \$27,503.80
 - Auto deductions & online payments in the amount of \$2,688.17
 - Wire Transfer & Fee in the amount of \$11,022.41
- Payroll** - Ck# 13200 -13217 and EFT in the amount of \$37,082.83
 - ACH & EFTPS Transfers (Fed, State taxes) \$13,594.49
- Cabela's Traffic Light** - Auto deductions in the amount of \$ 66.12
- Highway/State Fund** - Ck# 112 in the amount of \$212,110.90
- Sewer Fund** - Ck# 3034 - 3044 in the amount of \$12,823.56
 - Auto deductions in the amount of \$391.46
- Tilden Ridge Traffic Light** - Ck# 120 in the amount of \$86.35
 - Auto Deductions in the amount of \$90.86
- TIP Traffic Light Fund** - Auto Deductions in the amount of \$54.09
- TIP Street Light Fund** - Auto Deductions in the amount of \$739.73
- West Hamburg Street Light** - Auto Deductions in the amount of \$247.71
- Zoning & Building** - Ck# 238 in the amount of \$1,100.91

DEBT SERVICE

- Building - \$419,100.00
- Tilden Collection System - \$ 2,315.560.00
- HMA sewer expansion - \$3,398,413.85

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APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the August 3, 2018, Workshop Meeting minutes with correction of typos and the August 8, 2018 Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - POLICE

- A. The report for August 2018 was given by Chief McEllroy.
- B. A Motion was made by Fred Herman and seconded by Gene Schappell to approve Chief McEllroy to purchase a new 2019 Ford Explorer from Manderbach Ford with all the equipment not to exceed \$56,702.70. Upon roll call Schappell and Herman voted yes, DeLong voted no.

REPORT - SOLICITOR

- A. A Motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution #15-2018 to suspend the operations of the Park & Recreation Board until further notice, and to transfer all authority and all funds of the board to the Township Board of Supervisors. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to approve Kozloff Stoudt to advertise the first Traffic Impact Fee Committee meeting when a date is established. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - PARK & RECREATION

- A. The written agreement between Tilden Township and Tilden Baseball has been tabled until next month.

REPORT - ZONING/BUILDING

The Report for August 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

- A. The Report for August 2018 was received with discussion.
- B. A Motion was made by Gene Schappell and seconded by Richard DeLong approve Carbon Engineering to provide the services as contained in their engineering proposal traffic study on Mountain Road dated September 11, 2018. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT-SECRETARY

- A. The secretary's report for August 2018 was given by Monica Flower.

SUBDIVISION/LAND DEVELOPMENT

- A. ALDI - The Solicitor is going to contact Township Engineer regarding

OLD BUSINESS

- A.

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NEW BUSINESS

- A. A Motion was made by Fred Herman and seconded by Gene Schappell to adopt the worksheet proposal for the 2019 MMO in the amount of \$32,719.74. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was Made by Gene Schappell and seconded by Fred Herman to approve the request for LST Tax refund in the amount of \$78.98 to Autumn Goggins. Upon roll call, Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the request for LST Tax refund in the amount of \$46.00 to Courtney Baker. Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Richard DeLong and seconded by Fred Herman to close the Historical Society Funds account (#3031) and transfer the balance of \$1,984.65 to the General Fund Account (#3507) and close Historical Society account. Upon roll call Schappell, Herman and DeLong voted yes.
- E. A Motion was made by Richard DeLong and seconded by Fred Herman to release the funds in the amount of \$24,024.73 and close the Paul Correll and Berks Fire and Water account (#3582). Upon roll call Schappell, Herman and DeLong voted yes.
- F. A Motion was made by Gene Schappell and seconded by Fred Herman to hire Carbon Engineering for professional civil engineering services for the completion of the first year's activities (March 1, 2018 thru June 30, 2019) associated with the Township's MS4 Permit in the amount of \$19,200.00. Upon roll call Schappell, Herman and DeLong voted yes.
- G. The approval of the proposed Certification of Consultant from Carbon Engineering for the I-78/SR61 interchange new construction and sewer line reconstruction was tabled for further explanation of the line items of indirect cost in the amount of the \$20,000 and confirmation of reimbursable costs from PennDOT.

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 @ 8:57PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary