

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, May 9, 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.

AN EXECUTIVE SESSION WAS HELD DURING THE WORKSHOP MEETING ON FRIDAY, May 4, 2018 REGARDING LIIGATION.

The meeting was called to order by Chairman Gene Schappell, at 7:04PM followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

-Floyd Dare, 248 Bachmoll Road, presented a verbal complaint with pictures regarding his neighbor's property use and condition in compliance with R-2 zoning district. After a lengthy discussion the Board and Solicitor determined to have the Zoning Officer to investigate this situation.

PAYMENT OF BILLS

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

PAYMENT OF BILLS

General Fund - Ck# 3087, 3091 - 3125 in the amount of \$71,480.59
 Auto deductions in the amount of \$4,712.12
Payroll - Ck# 13170 - 13175 and EFT in the amount of \$29,992.61
 ACH & EFTPS Transfers (Fed, State taxes) \$9,139.46
Cabela's Traffic Light - Auto deductions in the amount of \$62.76
Sewer Fund - Ck# 3017 - 3019 in the amount of \$79,747.52
 Auto deductions in the amount of \$688.25
Tilden Ridge Traffic Light - Ck# 118 in the amount of \$253.75
 Auto Deductions in the amount of \$98.07
TIP Traffic Light Fund - Auto Deductions in the amount of \$65.07
TIP Street Light Fund - Auto Deductions in the amount of \$804.33
West Hamburg Street Light - Auto Deductions in the amount of \$249.44
Building & Zoning - Ck# 230 & 231 in the amount of \$3,737.23

DEBT SERVICE

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

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APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Fred Herman 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 April 2018 was given by Chief McEllroy.

REPORT - ZONING/BUILDING

The Report for April 2018 was received.

REPORT - SOLICITOR

- A. The adoption of Ordinance #230-2018, Use and Display of Fireworks with a set permit fee of \$50.00 was tabled for the June meeting.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Kozloff Stoudt to advertise Ordinance #231-2018, Mutual Aid Agreement between Hamburg Borough and Tilden Township. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Fred Herman and seconded by Gene Schappell approve the Final Subdivision & Land Development improvements and financial security \$742,676.55 for 30 Hamburg Associates (hotel/motel). Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Richard DeLong and seconded by Gene Schappell to accept and sign the PA One Call Indemnity Agreement and fee schedule. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ROADMASTER/DRIVEWAY

A. The Report for April 2018 was received.

REPORT-SECRETARY

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

REPORT - PARK & RECREATION

- A. A Motion was made by Richard DeLong and seconded by Gene Schappell to regretfully accept the resignation of Mike Quick. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - OLD BUSINESS

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SUBDIVISION/LAND DEVELOPMENT

- A. A Motion was made by Fred Herman and seconded by Richard DeLong to grant the 90 day time extension to 30 Hamburg Associates (hotel). Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Fred Herman and seconded by Gene Schappell to accept the payment from Walnut Acres in the amount of \$15,129.00 for review fees. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - NEW BUSINESS

- A. A Motion was made by Fred Herman and Seconded by Gene Schappell to accept the RKL Audit Report for 2017 - Financial Statements & Supplementary Information. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Fred Herman and seconded by Richard DeLong to approve the recommendation made by Carbon Engineering to release the remaining financial security for Valenti in the amount of \$11,602.91. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Estoppel Certificate for 5 & 9 Dave's Way (Starbucks/St. Luke's). Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Emergency Management Duly Enrolled List submitted by Troy Hatt. 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 Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 8:13PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary