

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, June 13, 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 MONDAY, JUNE 4, 2018 REGARDING LIIGATION.

The meeting was called to order by Chairman Gene Schappell, at 7:05PM followed by the Pledge of Allegiance.

It was announced that Med-Ed is trimming and cutting down trees in the Township and leaving the trees and debris in the owner's yard. The Township has not given anyone permission to remove any of the branches or trees left behind.

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# 3126 - 3166 in the amount of \$51,579.57
 Auto deductions in the amount of \$2,714.13
Payroll - Ck# 13179 - 13185 and EFT in the amount of \$30,843.10
 ACH & EFTPS Transfers (Fed, State taxes) \$12,400.99
Cabela's Traffic Light - Auto deductions in the amount of \$61.29
Sewer Fund - Ck# 3020- 3024 in the amount of \$1,935.54
 Auto deductions in the amount of \$586.96
Tilden Ridge Traffic Light - Auto Deductions in the amount of \$87.62
TIP Traffic Light Fund - Auto Deductions in the amount of \$39.63
TIP Street Light Fund - Auto Deductions in the amount of \$804.19
Building & Zoning - Ck# 234 in the amount of \$1,252.02
West Hamburg Street Light - Auto Deductions in the amount of \$249.37

DEBT SERVICE

Building - \$436,900.00
Tilden Collection System - \$ 2,347,760.00
HMA sewer expansion - \$3,431,883.74

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the May 4, 2018, Workshop Meeting minutes and the May 9, 2018 Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

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REPORT - POLICE

- A. The report for May 2018 was given by Chief McEllroy.
- B. A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution #11-2018 reducing the employee contributions to the Police Pension Plan for the years 2018-2019. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution #12-2018 written procedures in how professional services are chosen for its pension plans to comply with Acct 44 of 2009 and the auditor general's recommendations. Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Kozloff Stoudt to advertise Ordinance #232-2018 amending the death benefits as provided by the police pension plan in accordance with Act 51 of October 9, 2009. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - PARK & RECREATION

- A. A Motion was made by Gene Schappell and seconded by Fred Herman to approve baseball to install electrical hook up in their shed for a deep freezer and light with baseball paying the cost of the licensed electrician. Upon roll call Schappell, Herman and DeLong voted yes.
- B. It was noted the Park & recreation board is in need of volunteers.

REPORT - ZONING/BUILDING

The Report for May 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

- A. The Report for May 2018 was received.

REPORT-SECRETARY

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

The Regular Meeting was recessed at 7:58PM for the vote on the Validity Challenge and Curative Amendment.

The Board of Supervisors denied the Validity Challenge and Curative Amendment.

The Regular Meeting reconvened at 8:07PM.

REPORT - SOLICITOR

- A. A Motion was made by Richard DeLong and seconded by Fred Herman to approve the adoption of Ordinance #230-2018 the Use and Display of Fireworks and set a permit fee of \$50.00. 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 Adoption of Ordinance #231-3029 Intermunicipal Agreement with Borough of Hamburg. Upon roll call Schappell, Herman and DeLong voted yes.

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SUBDIVISION/LAND DEVELOPMENT

- A. A Motion was made by Richard DeLong and seconded by Gene Schappell to Grant the Land Development Waiver request for Reppert Poultry Operation (Sec. 402(a) & 403(a)) of the SALDO to allow for the scale of 1"=150', per the recommendations of the Tilden Township Planning Commission. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Fred Herman and seconded by Richard DeLong to grant a time extension of 60 days to August 13, 2018 for Reppert Poultry Operation. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Preliminary/Final Plan for Reppert Poultry Operation subject to satisfactory completion of the conditions in the Township Engineer's review letter dated April 23, 2018. Upon roll call Schappell, Herman and DeLong voted yes.

PUBLIC PARTICIPATION

- Floyd Dare, 254 Bachmoll Road, requested the Board of Supervisors to put in writing if his neighbor at 248 Bachmoll Road is or is not in compliance with the R-2 zoning ordinance. The Board directed the Secretary to have the Zoning Officer write Mr. Dare a letter in regards to the inspection done at 248 Bachmoll Road to include whether in fact the resident is in compliance or violation of the zoning ordinances.
- Residents expressed concern of poor visibility at the intersections of St. Michael's Road/Hex Hwy and Ash Road/Berne Road.
- Dale Stoudt inquired of the authorization given to Blue Mountain Wildlife of the installation and maintaining electricity of the camera located at the pump station. A brief discussion was held.
- Susie Bigelow with other residents thanked the Supervisors for their "open ears" over the last 7-8 months dealing with the warehouse.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township.

- 1. Union Fire Co. #1 of Hamburg - 1st Qtr 2018

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:29PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary