

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 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; Absent Richard DeLong, Police Chief William McEllroy, Township Solicitor Joan London, Township Secretary/Treasurer Monica Flower, Assistant Secretary Lorraine Ramirez 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 7:02PM followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Dale Stoudt presented to the board concerns regarding storm water catch basin located at intersection Bachmoll Road/Berne Road and an open storm grate on Berne Road. The concerns were discussed and will be passed on to the Road Master.

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 and Herman voted yes.

General Fund - Ck# 3163, 3167- 3198 in the amount of \$52,306.13
 Auto deductions & online payments in the amount of \$3,702.91
Payroll - Ck# 13190 - 13195 and EFT in the amount of \$35,221.99
 ACH & EFTPS Transfers (Fed, State taxes) \$9,451.36
Cabela's Traffic Light - Auto deductions in the amount of \$ 65.85
Sewer Fund - Ck# 3026 - 3028 in the amount of \$11,405.91
 Auto deductions in the amount of \$545.40
Tilden Ridge Traffic Light - Ck# 119 in the amount of \$720.50
 Auto Deductions in the amount of \$39.72
TIP Traffic Light Fund - Auto Deductions in the amount of \$55.73
TIP Street Light Fund - Auto Deductions in the amount of \$802.85
West Hamburg Street Light - Auto Deductions in the amount of \$249.27

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 Fred Herman to approve the June 8, 2018, Workshop Meeting minutes and the June 13, 2018 Regular Meeting minutes. Upon roll call, Schappell and Herman voted yes.

REPORT - POLICE

A. The report for June 2018 was given by Chief McEllroy.

REPORT - PARK & RECREATION

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REPORT - ZONING/BUILDING

The Report for June 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

A. The Report for June 2018 was received.

REPORT-SECRETARY

- A. The secretary's report for June 2018 was given by Monica Flower.
- B. A Motion was made by Fred Herman and seconded by Gene Schappell to approve a 30 day training extension for 4 days/week for the Assistant Secretary Lorraine Ramirez. Upon roll call Schappell and Herman voted yes.

The Regular Meeting was recessed at 7:27PM awaiting the arrival of the solicitor.

The Regular Meeting reconvened at 7:45PM.

REPORT - SOLICITOR

- A. A Motion was made by Fred Herman and seconded by Gene Schappell to the Storm Water Control and Best Management Practices Operations and Maintenance Agreement for the Reppert Poultry Operation. Upon roll call, Schappell and Herman voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance 232-2018 Amending the death benefit as provided b the Police Pension Plan in accordance with Act 51 of October 9, 2009.
- C. The Solicitor addressed questions and concerns regarding the current development in the Tilden Ridge area.
- D. The Solicitor was asked if the Developer of the warehouse had file an appeal. It was also noted that the time allowed to file an appeal was 30 Calendar days. As of date, no appeal has been filed, however, it is fully expected an appeal will be filed. A brief description of the appeal process was explained.

SUBDIVISION/LAND DEVELOPMENT

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 Gene Schappell to adjourn the meeting @ 8:23PM. Upon roll call, Schappell and Herman voted yes.

ATTEST:

Monica Flower
Secretary