

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, October 10, 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 7:00PM followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

-Dale Stoudt inquired how long to pay on the Building and Sewer loans? A definite time frame was not given for payoff. (Note: The outstanding balance is listed under Debt Service below).

-It was noted that line painting has still not been done on the roads that were tarred and chipped. The board explained that line painting is outsourced and the company is behind due to the rainy weather this summer but they will get to it just as soon as they can as we are not their only job.

-Stephen and Marlene Skoloda were in attendance and presented a review of items in progress for Walnut Acres. Mr. Skoloda expressed his concern they will not make their 12/8/18 deadline and need another extension. It was noted if they would like to request an extension, a formal written request will need to be submitted along with sufficient proof and documentation of the progress made on the Conditional Preliminary Plan Approval Agreement. to the township office no later than November 2, 2018. Mrs. Skoloda also inquired of the status for the outstanding invoice for professional services in the amount of \$1,710.00. There was brief discussion. It was determined the Solicitor would look into the matter. The Board asked about the "For Sale" sign posted on the property. Mrs. Skoloda expressed they are looking for a developer to step in to purchase and finish the project.

PAYMENT OF BILLS

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

General Fund - Ck# 3265 - 3288 in the amount of \$70,909.89
Auto deductions & online payments in the amount of \$638.53
Payroll - Ck# 13218 -13224 and EFT in the amount of \$25,472.69
ACH & EFTPS Transfers (Fed, State taxes) \$9,282.85
Cabela's Traffic Light - Auto deductions in the amount of \$63.12
Park & Recreation - Ck# 380 in the amount of \$75.00
Sewer Fund - Ck# 3045 - 3051 in the amount of \$168,746.28
Auto deductions in the amount of \$514.07
Tilden Ridge Traffic Light - Auto Deductions in the amount of \$86.74
TIP Traffic Light Fund - Auto Deductions in the amount of \$47.84
TIP Street Light Fund - Auto Deductions in the amount of \$739.86
West Hamburg Street Light - Auto Deductions in the amount of \$230.75
Zoning & Building - Ck# 239 in the amount of \$1,336.78

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DEBT SERVICE

Building - \$401,300.00
Tilden Collection System - \$ 2,283,260.00
HMA sewer expansion - \$3,280,177.11

APPROVAL OF MINUTES

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the September 7, 2018, Workshop Meeting minutes and the September 12, 2018 Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

REPORT - SOLICITOR

- A. Traffic Impact Fee Committee held an organizational meeting late last month and set future meeting dates. Discussed purposes of the committee and future impact fees.
- B. Century Development will be filing their brief by October 30th and the township and intervening parties will be filing by November 30th. That will mean argument could be by mid-December and decision soon after that. Copies of the briefs will be available at the township for review or for purchase.

REPORT - PARK & RECREATION

A.

REPORT - ZONING/BUILDING

The Report for September 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

A. The Report for September 2018 was received.

REPORT-SECRETARY

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

SUBDIVISION/LAND DEVELOPMENT

A.

OLD BUSINESS

- A. A Motion was made by Fred Herman and seconded by Richard DeLong to approve the I78/SR61 Interchange Reconstruction proposal from Carbon Engineering involving Relocation of the sewer line in connection with the PennDOT project for the amount of \$58,654.29. Upon roll call, Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to adopt the agreement between Tilden Baseball and Tilden Township for the use and maintenance of the baseball field. Upon roll call, Schappell, Herman and

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DeLong voted yes.

OLD BUSINESS - cont'd

- C. Miller Brothers are seeking to be released from the bond on the Tilden Ambulatory project owned by Dr. Kumar located on Industrial Drive. The Board of Supervisors directed the Solicitor to contact Carbon Engineering, Miller Brothers and the property owner, Dr. Kumar, to establish the necessary site inspections and replenish the escrow account for maintenance security.

NEW BUSINESS

- A. A Motion was made by Fred Herman and seconded by Gene Schappell to approve Trick or Treat nights for Tuesday, October 30th and Wednesday, October 31st from 6-8pm and advertise in the paper. Upon roll call, Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Richard DeLong and seconded by Fred Herman to approve the land development waiver for Blue Mountain Academy to allow the plan to be presented at a scale of 1"-40' [Sec. 402(a) and Sec 403(a) and approve the plans to be presented at a size of 24" x 36" [Sec. 402(a) and Sec 403(a)(2)]. Upon roll call, Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Gene Schappell and seconded by Richard DeLong to accept the RKL 2017 Tax Collector Audit. Upon roll call, Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Fred Herman and seconded by Gene Schappell to finalize and approve the Stormwater Control and BMP Operations and Maintenance Agreement for ALDI. Upon roll call, Schappell, Herman and DeLong voted yes.
- E. The I-78 Wetland Mitigation Roadway Lighting and Security Agreement was discussed. The Solicitor is to send a letter to the Board for review, stating the agreement is not acceptable and will include the Supervisors concerns.
- F. A Motion was made by Fred Herman and Gene Schappell to approve the request from Hamburg Borough and Fire Dept. to place temporary detour signage on Tilden roads for the King Frost Parade on Oct. 27th, contingent upon Hamburg Borough providing further information as to the routing and discussion between Police Chiefs as to safety concerns. Upon roll call, Schappell, Herman and DeLong voted yes.
- G. A Motion was made by Gene Schappell and seconded by Fred Herman to approve the 2019 MMO Non-uniformed Pension Plan in the amount of \$35,259.00. Upon roll call, Schappell, Herman and DeLong voted yes.
- H. A Motion was made by Richard DeLong and seconded by Fred Herman to approve the Final Subdivision and Land Development Improvements and Financial Security Agreement of \$742,676.55 for 30 Hamburg Associates at 60 Wilderness Trail for the hotel. Upon roll call, Schappell, Herman and DeLong voted yes.
- I. It was noted the dugout reconstruction would begin on Monday, October 15, weather permitting. J/M fencing will be doing an additional 3 ft. of fencing to prevent foul balls entering the dugout.

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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 @ 8:30PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary