

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, July 10, 2019  
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 Sergeant Pete Witman, Township Solicitor Joan London, Road Master Michael Quick, 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 7:10 P.M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD ON TUESDAY, JUNE 11, 2019 & THURSDAY, JUNE 13, 2019 REGARDING POLICE LABOR NEGOTIATIONS**

**PUBLIC PARTICIPATION -**

-Steve Skoloda was presented to inform the Board there have been no new news on Walnut Acres.

-Floyd Dare was present to complain about his neighbor, again. He recapped everything he has mentioned in prior meetings and presented the same photos taken over the past ten to eleven years. Mr. Dare was reminded that he was sent a letter from the Zoning Officer stating there was not any violation of the zoning ordinances. The Solicitor had also previously advised this was a civil matter. Due to the fact that firearms are now being used on the property Mr. Dare was directed to make an appointment with Sgt. Witman to discuss the matter further.

**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# 3611 - 3640 in the amount of \$42,147.19  
     Auto deductions in the amount of \$5,357.75  
 Payroll - Ck# 13289 - 13295 and EFT in the amount of \$33,488.77  
     ACH & EFTPS Transfers (Fed, State taxes) \$14,573.60  
 Cabela Traffic Light - Auto deductions in the amount of \$61.76  
 Sewer Fund - Ck# 3104 - 3111 in the amount of \$58,916.58  
     Auto deductions in the amount of \$776.47  
 TIP Traffic Light - Auto deductions in the amount of \$58.81  
 TIP Street Light Fund - Auto deduction in the amount of \$747.24  
 West Hamburg Street Light - Auto deduction in the amount of \$232.53  
 Building & Zoning - Ck# 254 in the amount of \$4,321.75  
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$89.49  
 Traffic Impact Fee Fund - Ck# 1013 in the amount of \$12,125.97

**DEBT SERVICE**

Building - \$346,600.00  
 Tilden Collection System - \$ 2,168,012.22  
 HMA sewer expansion - \$3,158,092.33

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, July 10, 2019  
Regular Meeting

**APPROVAL OF MINUTES**

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Workshop Minutes for June 7, 2019 and Regular Meeting minutes of June 12, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

**REPORT - POLICE**

The report for June 2019 was given by Sergeant Witman.

**REPORT - SOLICITOR**

-Blue Mountain Co-op: The Board directed to begin the research to sell the system and report next month.

-A Motion was made by Gene Schappell and seconded by Fred Herman to approve Kozloff Stoudt to advertise Ordinance 236-2019 repealing Ordinance #97-1993 relating to the Township Manager position, and creating the administrative office of Township Manager; incorporation the job description for the position; giving the board of Supervisors the power to determine the Township Manager's salary; repealing inconsistent ordinances and parts of ordinances; providing a savings clause, and providing for an effective date. Upon roll call Schappell and Herman voted yes; DeLong voted no.

-An Ordinance covering the blowing of grass cuttings onto the road will be presented for the next meeting.

**REPORT - ZONING/BUILDING**

The Report for June 2019 was received.

**REPORT - ROADMASTER/DRIVEWAY**

The Report for June 2019 was received.

The 2019 Road Project will start at the end of July or beginning of August.

PS#2 is in need of cleaning and a catch can to prevent clogging. A quote was presented from Blooming Glen Contractors to clean out the pump, scan it, remove 4" pipe and install a 6" pipe.

A Motion was made by Fred Herman and seconded by Richard DeLong to accept and execute the quote from Blooming Glen Contractors in the amount of \$9,511.38. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the purchase of a new backhoe not to exceed \$115,000.00; the proceeds of the sale of the old backhoe will be applied to the new purchase. Upon roll call Schappell, Herman and DeLong voted yes.

**REPORT-SECRETARY**

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, July 10, 2019  
Regular Meeting

The secretary's report for June 2019 was given by Monica Flower.

**REPORT - PARK & RECREATION**

- On 7/27/19, there was a loss off electricity due to bent electrical pole which Met Ed is responsible to fix.
- Chris Forte needs to be contacted regarding the baseball field
- The playground needs more mulch.

**ENVIRONMENTAL ADVISORY COUNCIL (EAC)**

- The next meeting is scheduled for Tuesday, August 6, 2019 at 4:30p.m.
- Weeding needs to be done at the Park, Township signs and the monument at the school. The school is to be contacted regarding placing mulch at the monument instead of flowers.

**SUBDIVISION/LAND DEVELOPMENT**

**REPORT - OLD BUSINESS**

**REPORT - NEW BUSINESS**

- A. A Motion was made by Fred Herman and seconded by Gene Schappell to approve LST refund for Patricia Tokarchek in the amount of \$20.00. Upon roll call Schappell, Herman and DeLong voted yes.

**MISCELLANEOUS:** None

**THE MEETING WAS RECESSED AT 8:27PM FOR AN EXECUTIVE SESSION REGARDING LABOR CONTRACT NEGOTIATIONS AND WAS RECONVENED AT 8:59PM.**

**ADJOURNMENT**

A Motion was made by Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 9:00 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower  
Secretary