

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, January 6, 2020  
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, 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 10:13 A.M. followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION -**

- Walmart Manager, Sherry Strohl, presented a community grant check in the amount of \$4,000.00 to Chief McEllroy for police department expenses. On behalf of Tilden Township and the Board of Supervisors, thank you Walmart.

**PAYMENT OF BILLS**

**A Motion was made by Richard DeLong 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# 3806 - 3848 in the amount of \$70,874.69  
Auto deductions in the amount of \$10,876.80  
**Payroll** - Ck# 13371, 13340 - 13341 and EFT in the amount of \$43,843.66  
ACH & EFTPS Transfers (Fed, State taxes) \$15,684.85  
**Cabela Traffic Light** - Ck# 2044 in the amount of \$430.00  
Auto deductions in the amount of \$58.96  
**Sewer Fund** - Ck# 3140 - 3142 in the amount of \$59,756.18  
Auto deductions in the amount of \$680.81  
Transfer to G/F in the amount of \$1,235.28  
**TIP Traffic Light** - Ck# 2041 in the amount of \$215.00  
Auto deductions in the amount of \$57.20  
**TIP Street Light Fund** - Auto deduction in the amount of \$741,67  
**West Hamburg Street Light** - Auto deduction in the amount of \$228.57  
**Building & Zoning** - Ck# 264 - 265 in the amount of \$1,753.92  
Transfer to G/F in the amount of \$922.25  
**Tilden Ridge Traffic Light Fund** - Ck# 123 in the amount of \$430.00  
Auto deductions in the amount of \$87.19  
**Capital Reserve - Bldg** - Transfer to G/F in the amount of \$8,986.69  
**Environmental Advisory Council Fund** - Transfer to G/F in the amount of \$12.87

**DEBT SERVICE**

Building - \$309,400.00  
Tilden Collection System - \$ 2,100,712.22  
HMA sewer expansion - \$2,988,956.74

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**APPROVAL OF MINUTES**

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the December 6, 2019 Workshop Meeting minutes, the December 11, 2019 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

**REPORT - POLICE**

The report for December 2019 was given by Chief McEllroy.

**REPORT - SOLICITOR**

- A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Final Subdivision/Land Development Improvements and Financial security Agreement for D&S Portable Toilets. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Richard DeLong and seconded by Gene Schappell to adopt Ordinance# 239-2020 authorizing the placement of a yield sign at the existing intersection of Mountain Road and Mountain View Drive. Upon roll call Schappell, Herman and DeLong voted yes.
- The Memorandum of Understanding for the Northern Berks Joint Comprehensive Plan was reviewed by the Solicitor. There are two concerns regarding the agreement. The Solicitor will contact the county and other participating municipality solicitors to address and resolve the concerns. This item is tabled to the next meeting scheduled February 7, 2020.
- A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Preliminary/Final Plans for McDonald's subject to Carbon Engineering's Review Comments letter dated December 12, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

**REPORT - ZONING/BUILDING**

The Report for December 2019 was received.

**REPORT - ROADMASTER/DRIVEWAY**

The Report for December 2019 was received.

**REPORT-SECRETARY**

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

A Motion was made by Gene Schappell and seconded by Richard DeLong to close the Tilden Ambulatory Surgical Center escrow account. Upon roll call Schappell, Herman and DeLong voted yes

**REPORT - PARK & RECREATION**

- The Road Master will be getting a quote to finish the remainder of the driveway.

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NEW BUSINESS

- A Motion was made by Fred Herman and seconded by Gene Schappell to authorize participation with Berks County to print and mail the real estate tax bills and pay  $\frac{1}{2}$  the cost. Upon roll call Schappell, Herman and DeLong voted yes.

THE MEETING RECESSED AT 10:49 A.M. FOR AN EXECUTIVE SESSION REGARDING REAL ESTATE AND RECONVENED AT 11:21 A.M.

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 10:22 A.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower  
Secretary