

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, August 12, 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, Road Master Michael Quick, Township Solicitor Joan London, Township Manager/Secretary 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 7:02 P.M. followed by the Pledge of Allegiance.

EXECUTIVE SESSION WAS HELD ON MONDAY, JULY 27, 2020 AT 3:30PM REGARDING PERSONNEL**PUBLIC PARTICIPATION -**

- Tamie Berk commented how nice the new signs looked on Mountain Road.

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# 4053 - 4086 in the amount of \$47,735.93
 Auto deductions in the amount of \$3,600.71
 Payroll - Ck# 13384 & 13390 and EFT in the amount of \$34,989.83
 ACH & EFTPS Transfers (Fed, State taxes) \$13,361.27
 Cabela Traffic Light - Auto deductions in the amount of \$63.03
 Sewer Fund - Ck# 3172 - 3178 in the amount of \$95,348.71
 Auto deductions in the amount of \$675.79
 TIP Traffic Light - Auto deductions in the amount of \$55.74
 TIP Street Light Fund - Auto deduction in the amount of \$750.94
 West Hamburg Street Light - Auto deduction in the amount of \$231.30
 Building & Zoning - Ck# 282 - 284 in the amount of \$3,380.57
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$101.53
 Park & Recreation - Ck# 390 in the amount of \$40.00
 Highway/State Fund - Ck# 118 - 121 in the amount of \$286,602.68

DEBT SERVICE

Building - \$271,600.00
 Tilden Collection System - \$2,032,412.22
 HMA sewer expansion - \$2,890,763.22

APPROVAL OF MINUTES

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the July 2, 2020 Workshop Minutes and the July 8, 2020 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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- The report for July 2020 was given by Chief McEllroy.

REPORT - ROADMASTER/DRIVEWAY

- The Report for July 2020 was received.

SOLICITOR

- An update was given on the process for the Blue Mountain Water Co-op sale
- **A Motion was made by Richard DeLong and seconded by Fred Herman to authorize the Chairman to sign the revised traffic signal plans for the SR61/I-78 PennDOT project. Upon roll call Schappell, Herman and DeLong voted yes.**
- The SALDO was tabled until the September meeting.

PARK & RECREATION

- The following park and concession stand maintenance projects were discussed: Painting of the concession stand and bathroom floors; stainless steel covers for the countertops; adding more bollards and/or cement stops.

A Motion was made by Gene Schappell and seconded by Fred Herman to install 2 bollards, 10 cement stops, paint the concession stand and bathroom floors and cover the countertops this year with the Roadmaster coordinating with the office as to the best time to perform the work which is not to exceed \$1,500. Upon roll call Schappell, Herman and DeLong voted yes.

- The Board of Supervisors thanked the following people for all their efforts to make movie night a success: Mike Quick, Darryl Adam, Ash Miller, Lorraine Ramirez, Chief McEllroy, Monica Flower and Richard DeLong. It was the largest turn out we've had and went very smooth.

EAC

- Nothing to report

SECRETARY'S REPORT

- The Secretary's report for July 2020 was given.

ZONING

- Zoning / Building reports for July 2020

OLD BUSINESS

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- A Motion was made by Fred Herman and seconded by Richard DeLong to extend the Emergency Declaration to August 30, 2020. Upon roll call Schappell, Herman and DeLong voted yes.
- Skoloda's with Walnut Acres were in attendance to present an update and supply the board with a follow up summary of updates from The Crossroad Group LLC in response to the Carbon Engineering review letter dated June 15, 2020.
A Motion was made by Fred Herman and seconded by Gene Schappell approved to amend the conditional final plan approval to include satisfying all comments from PA DEP on the planning module submission. Upon roll call Schappell, Herman and DeLong voted yes.

SUBDIVISION & LAND DEVELOPMENT

- A Motion was made by Fred Herman and seconded by Gene Schappell to grant conditional final plan approval for Bass Pro/Cabela's subject to satisfaction of the Township Engineer's review comments of July 20, 2020 and Planning Commission minutes of July 21, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

- A Motion was made to adopt Resolution #2020-9 to authorize the Township Manager to register for electronic access to PennDOT engineering and Construction Management System pertaining to Road Occupancy Permits. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made to adopt Resolution #2020-10 to designate the Township Manager as the Authorized Agent for the PEMA/FEMA public assistance grant. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- A. Hamburg Area Historical Society Summer 2020
- B. Blue Mountain Wildlife Vol 19 Issue 2 - Spring 2020
- C. Union Fire Co. No.1 of Hamburg - 2nd Qtr 2020

ADJOURNMENT

A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting @ 8:38 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica A. Flower
Secretary