

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, January 5, 2009
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Troy Hatt, Russell Werley and Judy Romig, Township Secretary, Cheryl Haus, Township Solicitor, James Lillis and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 9:04 A.M.

PUBLIC PARTICIPATION - none

PAYMENT OF BILLS

A motion was made by Judy Romig and seconded by Troy Hatt to pay the following bills:

General Fund - Ck# 16017-16046 & 15724 in the amount of \$27,701.88
Auto deductions in the amount of \$599.59
Payroll - Ck# 10976-11008 in the amount of \$15,203.17
ACH & EFTPS Transfers (Fed & State taxes) \$4,948.03
Auto deduction in the amount of \$241.41
Cabela's Traffic Light Fund - auto deductions in the amount of \$78.72
Sewer Fund - Ck# 2139-2142 in the amount of \$555.66
Auto deductions in the amount of \$203.71
TIP Traffic Light Fund - Auto deductions in the amount of \$102.10
TIP Street Light Fund - Ck# 2010 in the amount \$906.04
Auto deduction in the amount of \$581.00
West Hamburg Street Lt Fund - Ck# 369 & 370 in the amount of \$179.25
Auto deduction in the amount of \$175.53
Check in the amount of \$24,225.00 paid to Wexcon for Payment #4.
Total sewer debt with Wachovia \$550,330.33
Ironwood Properties-IAS Agreement-Check #903 in the amount of \$2,251.59
Upon roll call, Werley, Hatt and Romig voted yes.

APPROVAL OF MINUTES

A motion was made by Judy Romig and seconded by Russ Werley to approve the December 6, 2008 meeting minutes. Upon roll call, Romig and Werley voted yes. Troy Hatt did not vote as he was not present on December 6.

REPORT - SOLICITOR

A motion was made by Judy Romig and seconded by Troy Hatt to enact the Act 167 Schuylkill Watershed / Stormwater Ordinance as required by DEP and Berks County. Upon roll call, Romig, Hatt and Werley voted yes.

A motion was made by Judy Romig and seconded by Troy Hatt for Resolution # 11, 2009 to include the specific name and address of the Open Records Office and identifies the District Attorney office and address, Section 7, changes to fees authorized in accordance with the state fee list. Upon roll call, Romig, Hatt and Werley voted yes.

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REPORT - POLICE

The report for December, 2008 was given. 25 shifts were covered, 196 hours were worked, 947 miles were put on vehicles and 79 gallons of fuel were used. (Additional information is available on the Police Report)

REPORT - ZONING/SEO

S.E.O. and zoning reports for November 24 to December 23, 2008 were received from LTL Consultants.

REPORT - DRIVEWAY/ROADMASTER

Road Master Russ Werley gave the Report for December, 2008. There were no driveway permits issued. Trucks are ready for the winter weather.

REPORT-SECRETARY

The secretary's report for December, 2008 was given by Cheryl Haus. A letter from the Planning Commission was received with changes, additions, deletions and recommendations to the Township Zoning Ord. State police fines for the second half of 2008 in the amount of \$2,748.23 were received. Berks E.I.T. for the third quarter of 2008 in the amount of \$80,310.69 was received. Classes attended were for Park & Recreation, PennDOT electronic filing of annual forms, Berks County Purchasing Council and with auditors Reinsel Kuntz Leshner. Information was compiled for zoning / building officers
The Township Christmas party was held on Sunday, December 14 with approximately 55 children attending. Dave Hoffmaster donated pictures in frames to each child.

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

A motion was made by Troy Hatt and seconded by Judy Romig to renew the lease for Representative Tim Seip office in the township building for 24 months. Upon roll call, Hatt, Romig and Werley voted yes.

A motion was made by Troy Hatt and seconded by Judy Romig to refund the zoning fee for Our Town Foundation signs upon showing the fee paid. Upon roll call, Hatt, Romig and Werley voted yes.

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REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Troy Hatt to release the Improvements escrow for Pizza Hut. Upon roll call, Werley, Hatt and Romig voted yes.

A motion was made by Judy Romig and seconded by Troy Hatt to release the IAS monies for Tilden Ridge, held by Tilden Township. Upon roll call, Romig, Hatt and Werley voted yes.

REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Troy Hatt for Resolution # 8, 2009 to authorize electronic access to PennDOT systems for Liquid Fuel funds filing. Upon roll call, Romig, Hatt and Werley voted yes.

A motion was made by Russ Werley and seconded by Troy Hatt to participate in the HASD Community Service Fair for high school students on January 29, 2009. Upon roll call, Werley, Romig and Hatt voted yes.

A motion was made by Judy Romig and seconded by Troy Hatt to authorize participation with Berks County in printing the County & Township real estate tax bills. Upon roll call, Romig, Hatt and Werley voted yes.

A motion was made by Troy Hatt and seconded by Judy Romig to recess @ 9:35 a.m. for an executive session. Upon roll call, Romig, Werley and Hatt voted yes.

The meeting was reconvened @ 10:34 a.m.

A motion for a Resolution was made by Troy Hatt and seconded by Judy Romig to accept the offer of \$9,500.00 from PennDOT for the Right-of-Way land acquisition and temporary easement. Upon roll call, Hatt, Romig and Werley voted yes.

A motion was made by Judy Romig and seconded by Troy Hatt to confirm and authorize, as set forth in letters sent to the auditors on December 15 and December 31, 2008, as were issued by the secretary. Upon roll call, Romig and Hatt voted yes. Russ Werley abstained.

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 Troy Hatt and seconded by Judy Romig to adjourn the meeting at 10:36 A.M. Upon roll call, Werley, Romig and Hatt voted yes.

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ATTEST:

Cheryl A. Haus
Secretary