

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Tuesday, August 4, 2009  
Regular Meeting

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

The meeting was called to order by Chairman Russell Werley, at 8:04 A.M. followed by the pledge of allegiance.

Chairman Russ Werley announced that an Executive Session was held on Monday, July 27, 2009 regarding personnel

**PUBLIC PARTICIPATION** - None

**PAYMENT OF BILLS**

**A motion was made by Judy Romig, seconded by Russ Werley to approve the payment of bills:**

**General Fund** - Ck# 16287-16311 in the amount of \$58,666.64 16285 & 16286 VOID

Auto deductions in the amount of \$179.09

**Payroll** - Ck# 11175-11193 in the amount of \$13,687.08 11176 VOID

ACH & EFTPS Transfers (Fed, State taxes & Aflac)

\$4,467.68

**Sewer Fund** - Ck# 2189-2192 in the amount of \$15,331.86

Auto deductions in the amount of \$225.06

**TIP Street Light Fund** - Auto deduction in the amount of \$586.43

**West Hamburg Street Lt Fund** - Auto deductions in the amount of \$178.80

**Building & Zoning** - Ck# 103 in the amount of \$2284.50

Payment to Joao & Bradley for sewer work in the amount of \$482,093.78.

**Upon roll call, Werley and Romig voted yes.**

**APPROVAL OF MINUTES**

**A motion was made by Judy Romig and seconded by Russ Werley to approve the July 11, 2009 meeting minutes. Upon roll call, Werley and Romig voted yes.**

**REPORT - POLICE**

The report for July, 2009 was given by Chief Schwoyer. 35 shifts were covered, 285 hours were worked, 1,316 miles were put on vehicles and 135.569 gallons of fuel were used. Township police handled 81 incidents. (Additional information is available on the Police Report)

The new V-Spec device was installed in the expedition. Chief Schwoyer will be ordering V-Spec software, etc. for the car at a cost of \$85.00.

**REPORT - SOLICITOR**

The Solicitor's office will be working on an Ordinance to adopt the 2009 International Fire Code for the September 12 meeting.

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**REPORT - DRIVEWAY/ROADMASTER**

Report for July, 2009 was received.

**REPORT - ZONING/SEO**

UCC and Zoning reports for June and July, 2009 were received.

**REPORT-SECRETARY**

The secretary's report for July, 2009 was given by Cheryl Haus.

A meeting for Berks County Cooperation Purchasing Council was attended. Discussion was on the cooperative purchase of electricity  
A meeting was attended with Ironwood Properties Group regarding site contractors, engineers, etc. regarding inspections, office notification and schedules. Owners, workers, etc. are being very cooperative.  
A meeting was attended with PennDOT in Allentown regarding the West State Street Bridge.  
Preliminary work for the 2010 budget was started, taking into consideration state budget cuts.

**A motion was made by Judy Romig and seconded by Russ Werley to authorize the secretary to be off October 8 to October 26, 2009 without pay. Upon roll call, Romig and Werley voted yes.**

**REPORT - PARK & RECREATION**

**A motion was made by Russ Werley and seconded by Judy Romig to appoint Thomas Romig to serve on the Park & Recreation Board. Upon roll call, Werley and Romig voted yes.**

**REPORT - OLD BUSINESS**

The Outdoor Wood-Fired Boiler Ordinance was discussed. Adopting the International Fire Code should include regulations for Wood-Fired Boilers. Comments were received from Judy Romig. Russ Werley's comments included height of the stacks, restrictions to May through September, drought conditions, and items that may be burned in the boiler. The Ordinance was tabled.

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**A motion was made by Judy Romig and seconded by Russ Werley to approve the changes to the Tilden Ridge - Land Development Plans, as per the letter dated July 29, 2009, from Carbon Engineering, Inc. Upon roll call, Romig and Werley voted yes.**

A request from Cabela's for a Zoning Amendment change regarding lot area, setbacks, building area and signs was tabled. The office will set up a meeting with representatives of Cabela's to discuss their request.

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**REPORT - NEW BUSINESS**

**A motion was made by Russ Werley and seconded by Judy Romig to authorize accepting the Perpetual Easement Agreement for the sewer project for Earl Alley from JoAnn Nester. Upon roll call, Werley and Romig voted yes.**

The Board discussed the request from PSATS to contact state representatives and senators regarding 2009 PSATS Resolutions on sewage sludge. The Board will not respond as assessing fees gives the implication that the Board feels spreading of sewage is acceptable.

The Board discussed the request from PSATS on contacting legislators and the Governor regarding the 2009-2010 budget. The Board doesn't feel they know enough about the state budget or the bill to side one way or the other.

JoAnn Rahouser asked if PennDOT has made a decision on the manholes on West State Street. Tilden Township appealed the termination and we are still waiting for a meeting to be set up.

There will be an Executive Session immediately following the meeting regarding litigation. No action will be taken.

**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 Judy Romig, seconded by Russ Werley to adjourn the meeting at 9:05 A.M. Upon roll call, Werley and Romig voted yes.**

ATTEST:

Cheryl A. Haus  
Secretary