

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, September 12, 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 8:07 A.M. followed by the pledge of allegiance.

Chairman Russ Werley announced that an Executive Session was held on Saturday, September 12, 2009 before the meeting, regarding personnel

PUBLIC PARTICIPATION - Gary Hagy asked when the streets would be repaired from the sewer project. Information from the contractor was that digging for the main and laterals should be completed in three weeks at which time streets would be restored. Mr. Hagy stated the stop sign @ Industrial Drive and West State Street should be removed since the bridge is closed. Industrial Drive intersects with a state road; PennDOT would need to be contacted. The Board did not agree that the sign should be removed. Mr. Hagy asked about both the West Hamburg Bridge and the Berne bridges being closed. The Board stated numerous attempts have been made to the county regarding the Berne Bridge with no progress being made.

PAYMENT OF BILLS

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

General Fund - Ck# 16312-16356 in the amount of \$200,671.01--includes
Check from Highway account (\$136,171.84) & escrow
account (30,739.51) due to not having checks for these
accounts. Auto deductions in the amount of \$1,757.01
Payroll - Ck# 11194-11222 in the amount of \$21,384.08
ACH & EFTPS Transfers (Fed, State taxes & Aflac) \$7,527.61
Cabela's Traffic Light - Auto deductions in the amount of \$ 99.13
Sewer Fund - Ck# 2193-2207 in the amount of \$1,111,801.87 (includes
payments to Joao & Bradley for sewer construction)
Auto deductions in the amount of \$266.11
TIP Traffic Light - Auto deductions in the amount of \$ 84.44
TIP Street Light Fund - Auto deduction in the amount of \$586.43
West Hamburg Street Lt Fund - Auto deductions in the amount of \$204.88
Building & Zoning - Ck# 104 in the amount of \$4,728.00
Highway / State Fund - Payment in the amount of \$136,171.84
Also, payment to Joao & Bradley in the amount of \$322,431.83.
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 August 4, 2009 meeting minutes. Upon roll call, Werley and Romig voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, September 12, 2009
Regular Meeting

REPORT - POLICE

The report for August, 2009 was given by Chief Schwoyer. 38 shifts were covered, 305.5 hours were worked, 1,448 miles were put on vehicles and 138.35 gallons of fuel were used. Township police handled 78 incidents. (Additional information is available on the Police Report)

MPOETC Firearms Recertification was completed by both officers. Investigation on Vandalism at Tilden Elementary and in the Yoder Heights area has been completed with Juveniles being charged and referred to the Juvenile Probation Community Youth Aid Panel Program. Restitution in the amount of approximately \$2,000.00 will be made. Traffic problems on Cabela Drive were discussed.

A motion was made by Judy Romig and seconded by Russ Werley to authorize Kozloff Stoudt to revise the traffic ordinance to include a No Left Turn sign going west on Cabela Drive to prohibit a left turn into the oncoming turning lane, and a No U-Turn sign at the end of the extended median. Upon roll call Werley and Romig voted yes.

Attorney Lillis will amend the ordinance.

Chief Schwoyer stated a Special detail was done at Blue Mountain Academy for the incoming Senior Class Officers. In the future, more notification will be needed and contact made with the insurance company.

REPORT - SOLICITOR

No action was taken on the HMA / Tilden Township Third Addendum Agreement

A motion was made by Russ Werley and seconded by Judy Romig to approve settlement of \$4,000.00 with Kenneth Senft for property on Pine Road for the Pine Road pump station. Upon roll call, Werley and Romig voted yes.

REPORT - DRIVEWAY/ROADMASTER

Report for August, 2009 was received.

REPORT - ZONING/SEO

UCC and Zoning reports for August, 2009 were received.

REPORT-SECRETARY

The secretary's report for August, 2009 was given by Cheryl Haus. Meetings were attended with Cabela's regarding their future expansion, the Tilden Ridge groundbreaking, Joe Kretulskie to finalize the 2009 road project, and Transcontinental/DEP regarding the 904 recycling grant. Work on the preliminary Budget was done and the budget meeting will follow the Board meeting on October 3.

Bids were received by BCCPC on electricity. All bids were rejected. Electricity was re-bid with bids due September 29, 2009.

The office is working with the police department to start a website combining the office and police departments. Attempts to get the free website with the county were not responded to. A cost of \$9.99 per year will need to be paid for the domain name.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, September 12, 2009
Regular Meeting

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

Judy Romig asked about the grant for the generator. We are on a waiting list for state / federal surplus. It is required to use the \$16,000.00 from Representative Seip before June 2010. The balance will be put in the 2010 budget.

JoAnn Rahausser asked about the PennDOT manhole order. Mr. Lillis stated a status conference has been set for November.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Judy Romig and seconded by Russ Werley to approve the waiver for width to depth ratio for Adam Subdivision II, as per the recommendation of the Planning Commission. Upon roll call, Romig and Werley voted yes.

A motion was made by Judy Romig and seconded by Russ Werley to conditionally approve the Adam Subdivision II, as per the recommendation of the Planning Commission. Upon roll call, Romig and Werley voted yes.

A motion to accept a Deed of Dedication for the Adam Subdivision II, was made by Judy Romig and seconded by Russ Werley. Upon roll call, Romig and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to accept a 90 day time extension from Contentment Farms. This time extension will be the last extension accepted barring any unforeseen circumstances. Upon roll call, Romig and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to accept a 90 day time extension from Rocktown Rollin Acres. Upon roll call Werley and Romig voted yes.

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Judy Romig to have the Tilden Township Trick-or-Treat night on Friday, October 30, 2009 from 6-8 p.m. Upon roll call, Werley and Romig voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to continue the addressing of Wilderness Trail on the north side of Cabela Drive and to name the road from Mountain Road to Lowland Road - Tilden Ridge Drive. Upon roll call, Werley and Romig voted yes.

A credit (prorated from date of receipt of last pumping) will be given to residents in the sewer area who mistakenly received notices to pump their systems and had done so. This credit shall be deducted from their tapping fee.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, September 12, 2009
Regular Meeting

A motion was made by Russ Werley and seconded by Judy Romig to issue a check for comp time / vacation time to the estate of Barry Luckenbill. Upon roll call, Werley and Romig voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to advertise for a Roadmaster. Upon roll call, Werley and Romig voted yes.

A motion was made by Judy Romig and seconded by Russ Werley to approve the 2010 Minimum Municipal Obligation in the amount of \$14,740.00. Upon roll call, Romig and Werley voted yes.

A motion was made by Judy Romig and seconded by Russ Werley to update the Tilden Township Municipal Directory / Map, including a picture of the Township Building. Upon roll call, Romig and Werley voted yes.

Attorney Lillis will prepare an ordinance, for the October 3 meeting, to offer installments to residents within the sewer system that cannot afford to pay the \$2,000.00 tapping fee. As per the Township Code, the interest rate will be a maximum of 6%. Payments will be monthly for two (2) years.

Member Troy Hatt joined the meeting @ 9:18 a.m.

A motion was made by Judy Romig and seconded by Troy Hatt to authorize advertising of the 2009 International Fire Code with all the appendices. Upon roll call Romig, Hatt and Werley voted yes.

Some items discussed as part of the Outdoor Wood Burner Ordinance are not covered in the Fire Code. Judy Romig still wants an Outdoor Wood Burner Ordinance.

JoAnn Rahausser stated Freedom Toyota's building lights have been on past the time limit in the ordinance. The office will inform the zoning officer to check into this.

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 9:26 A.M. Upon roll call, Hatt, Werley and Romig voted yes.

ATTEST:

Cheryl A. Haus
Secretary