

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday March 9, 2022  
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, Township Solicitor Joan London, Township Road Master Michael Quick, Township Police Chief William McEllroy, Township Manager/Secretary/Treasurer Monica Flower, Township Assistant Secretary Lorraine Ramirez 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 7:04 P. M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD ON FEBRUARY 28, 2022 AT 3:00 P.M. IN REGARDS TO PERSONNEL.**

A Motion was made by Richard DeLong and seconded by Fred Herman to approve and post amended agenda for the Board of Supervisors Regular Meeting for March 9, 2022; updated Payment of Bills, removal of Conditional Final Plan approval for Cabela's and addition of 2022 Road Project advertisement. Upon roll call Schappell, Herman and DeLong voted yes.

**PUBLIC PARTICIPATION**

- None

**PAYMENT OF BILLS**

A Motion was made by Gene Schappell and seconded by Fred Herman to pay the following bills for February 2022 and accept the debt service. Upon roll call Schappell, Herman and DeLong voted yes.

**PAYMENT OF BILLS - February 2022**

**General Fund** - Ck# 4667 - 4702 in the amount of \$69,909.60  
Auto deductions in the amount of \$6,186.13  
**Payroll** - Ck# 13541 - 13542 and EFT in the amount of \$36,327.55  
ACH & Payroll Liabilities in the amount of \$14,557.38  
**Building & Zoning** - Ck# 372 - 375 in the amount of \$6,218.35  
**Sewer Fund** - Ck# 3273 - 3278 in the amount of \$128,468.18  
Auto deductions in the amount of \$850.92  
**Water System** - Ck# 1072 - 1081 in the amount of \$16,441.40  
Auto deductions in the amount of \$647.37  
**Cabela Traffic Light** - Auto deductions in the amount of \$50.63  
**Tilden Ridge Traffic Light Fund** - Ck# 135 in the amount of \$816.38  
Auto deductions in the amount of \$114.27  
**TIP Traffic Light** - Auto deductions in the amount of \$60.66  
**TIP Street Light Fund** - Ck# 2030 in the amount of \$1,002.20  
Auto deduction in the amount of \$722.99  
**West Hamburg Street Light** - Ck# 383 in the amount of \$500.41  
Auto deduction in the amount of \$227.30  
**Fire Tax Fund** - Ck# 132 in the amount of \$1,796.09  
**Traffic Impact Fund** - Ck# 1041 - 1044 in the amount of \$8,625.70

**DEBT SERVICE**

Tilden Collection System - \$1,407,466.51

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HMA sewer expansion - \$2,699,189.65

**APPROVAL OF MINUTES**

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the February 4, 2022 Workshop Meeting Minutes and the February 9, 2022 Regular Meeting Minutes. Upon roll call Schappell, Herman and DeLong voted yes.

**Police**

A Motion was made by Gene Schappell and seconded by Fred Herman to hire Ron Mohl as part-time police officer (up to 32 hours per week) at \$25.00 per hour contingent upon passing the required post-offer preemployment physical. Upon roll call Schappell, Herman and DeLong voted yes.

The report for February 2022 was given by Chief McEllroy.

**SOLICITOR**

A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution 2022-14 authorizing Township Manager Monica Flower as plan administrator and signer for the Police Pension Plan. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution 2022-15 for the Traffic Impact Capital Improvements Plan. Upon roll call Schappell, Herman and DeLong voted yes.

**ZONING/BUILDING**

- The Report for February 2022 was received.

**ROADMASTER/DRIVEWAY**

A Motion was made by Richard DeLong and Fred Herman authorize advertising for bids for the 2022 Road Project. Upon roll call Schappell, Herman and DeLong voted yes.

- The Report for February 2022 was given by Michael Quick.

**SEWER**

- None

**WATER SYSTEM**

- Report was submitted by Elite Water Ops - February 2022

**PARK & RECREATION**

A Motion was made Gene Schappell and seconded by Fred Herman to close Hill Drive on Saturday, March 19, 2022 between Overview Drive and up to 300 feet south of Hex Highway from 9:00 AM and 12:00 PM for the Hill Drive Clean-up. Upon roll call Schappell, Herman and DeLong voted yes.

- Hill Drive Clean-up discussion. Action Adam to provide dumpster.

**SECRETARY**

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- The secretary's report for February 2022 was given by Monica Flower.

**EMERGENCY MANAGEMENT**

- EOP Update by Chief William McEllroy.

**OLD BUSINESS**

- Rental Inspection Ordinance discussion tabled until April meeting.

**SUBDIVISION/LAND DEVELOPMENT**

- None

**NEW BUSINESS**

**A Motion was made by Fred Herman and seconded by Gene Schappell to donate \$5,000.00 to the Hamburg EMS with additional contributions contingent upon reviewing EMS budget. Upon roll call Schappell, Herman and DeLong voted yes.**

- Review of letter from the Hamburg Fire Company #1 forming a Fire Service Working Committee that will meet quarterly in which each of the municipalities in the Fire Company coverage area, with a goal of planning the future. Supervisor Richard DeLong volunteered to represent Tilden Township.

**MISCELLANEOUS**

- None

**ADJOURNMENT**

**A Motion was made by Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 8:32 P.M. Upon roll call Schappell, Herman and DeLong voted yes.**

ATTEST:

Lorraine Ramirez  
Assistant Secretary