

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Monday, January 4, 2016  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Carl Spatz, Township Secretary, Cheryl Haus, Township Solicitor, Joan London and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 7:25 P.M.

**PUBLIC PARTICIPATION** - None

**PAYMENT OF BILLS**

A motion was made by Fred Herman and seconded by Carl Spatz to pay the following bills:

General Fund - Ck# 19186-19214 in the amount of \$42,148.35  
                   Auto deductions in the amount of \$1,283.40  
 Payroll - Ck# 12870-12879 in the amount of \$19,765.62  
                   ACH & EFTPS Transfers (Fed & State taxes) \$7,523.80  
 Cabela's Traffic Light Fund - auto deductions in the amount of \$71.15  
                   Ck # 2028 in the amount of \$943.75  
 Sewer Fund - Ck# 2836-2843 in the amount of \$93,581.16  
                   Auto deductions in the amount of \$558.17  
 TIP Traffic Light Fund - Auto deductions in the amount of \$58.08  
                   Ck # 2031 in the amount of \$215.00  
 TIP Street Light - Auto deductions in the amount of \$679.71  
                   Ck # 2026 in the amount of \$963.99  
 West Hamburg Street Lt Fund - Auto deduction in the amount of \$80.69  
 Building & Zoning Ck # 200 in the amount of \$ 998.40  
 Tilden Ridge Traffic Light - Auto deductions in the amount of \$118.41  
                   Ck # 109 in the amount of \$430.00

**PAYMENT OF BILLS JANUARY 1, 2016**           Ck # 19208 -19213       \$4,583.00  
 Upon roll call, Schappell, Spatz and Herman voted yes.

**DEBT SERVICE**

Building - \$592,700.00  
 Tilden Collection System - \$3,178,900.00  
 HMA sewer expansion - \$4,020,710.84  
 Park & Recreation owes Sovereign Grant - \$20,360.11

**APPROVAL OF MINUTES**

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the December 4, 2015 workshop minutes and the December 9, 2015 meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

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**REPORT - POLICE**

The report for December, 2015 was given by Chief McEllroy. 76 incidents were handled, 668 miles were put on vehicles.

**REPORT - SOLICITOR**

A motion for Resolution # 7, 2016 was made by Fred Herman and seconded by Carl Spatz to appoint Reinsel Kuntz Leshner, LLP as CPA firm to audit the financial records of Tilden Township and the Tilden Township tax collector for 2015. Upon roll call, Schappell, Spatz and Herman voted yes.

**REPORT - ZONING/BUILDING**

The Report for December, 2015 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for December, 2015 was received.

**REPORT-SECRETARY**

The secretary's report for December, 2015 was given by Cheryl Haus. Working on end of year reports, W-2's, etc. sewer billings for fourth quarter 2015.

**REPORT - PARK & RECREATION**

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the printing / cost sharing with Berks County of the 2016 County / Municipal tax bills. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to appoint Kimberly Hoffmann of 10 Foxwood Drive to the vacant auditor position. Upon roll call, Herman, Spatz and Schappell voted yes.

**MISCELLANEOUS CORRESPONDENCE** was available with the Secretary as well as minutes and reports of all Boards in Tilden Township. The third quarter report was received from Union Fire Company # 1 of Hamburg

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**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 7:44 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary