

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 8, 2017
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 7:00 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

Dale Stoudt of 437 Hill Drive asked about the hiring of an officer at the January meeting. Frank Cataldi has been hired as a fourth officer to the Tilden Township Police Department.

EXECUTIVE SESSIONS WERE HELD JANUARY 24 AND FEBRUARY 6, 2017 REGARDING OFFICE PERSONNEL

PAYMENT OF BILLS

A motion was made by Fred Herman and seconded by Gene Schappell to pay the following bills:

- General Fund - Ck# 19622-19663 in the amount of \$31,317.71
 - Auto deductions in the amount of \$2,743.06
 - Payroll - Ck# 12991-13007 in the amount of \$20,590.79
 - ACH & EFTPS Transfers (Fed & State taxes) 11,637.04
 - Cabela's Traffic Light Fund - auto deductions in the amount of \$46.01
 - Sewer Fund - Ck# 2923-2932 in the amount of \$107,335.47
 - Auto deductions in the amount of \$1,362.04
 - TIP Traffic Light Fund - Auto deductions in the amount of \$49.40
 - TIP Street Light - Auto deductions in the amount of \$635.69
 - West Hamburg Street Lt Fund - Auto deduction in the amount of \$197.87
 - Building & Zoning Ck # 214 in the amount of \$ 6,649.18
 - Tilden Ridge Traffic Light - Auto deductions in the amount of \$109.35
 - Storm water Fund - Ck # 113 in the amount of \$1,456.00
- Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

- Building - \$524,000.00
- Tilden Collection System - \$2,505,100.00
- HMA sewer expansion - \$3,746,040.52
- Park & Recreation owes Sovereign Grant - \$14,300.00

APPROVAL OF MINUTES

A motion was made by Fred Herman and seconded by Carl Spatz to approve the December 30, 2016 workshop minutes and the January 3, 2017 Re-Organization and Regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 8, 2017
Regular Meeting

REPORT - POLICE

The report for January, 2017 was given by Chief McEllroy. 43 incidents were handled, 545 miles were put on vehicles. Both new officers are doing field training and doing very well.

REPORT - SOLICITOR

A motion for Ordinance # 225, 2017 was made by Carl Spatz and seconded by Fred Herman to adopt an ordinance authorizing the municipality to enter into an intergovernmental cooperation agreement with other municipalities in the Berks County MS4 steering committee for the purpose of meeting the educational requirements of the 2013-2018 MS4 NPDES permit. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to ratify the advertising costs of the Intergovernmental Cooperation Agreement with Berks County MS4 Steering Committee. Upon roll call, Herman, Schappell and Spatz voted yes.

REPORT - ZONING/BUILDING

The Report for January, 2017 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for January, 2017 was received.

REPORT-SECRETARY

The secretary's report for January, 2017 was given by Cheryl Haus. The 2016 audit has been completed. The secretary attended the finance officer's meeting on January 18, 2017. The secretary met with Bob and Kevin Hall to review the Police Pension Plan. A thank-you was received from Berks County Crime Alert for the donation.

REPORT - PARK & RECREATION

The first Park & Recreation meeting of 2017 will be held Wednesday, February 22, 2017

REPORT - OLD BUSINESS

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 8, 2017
Regular Meeting

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to approve the Waiver request from Walnut Acres (Sec.402.(f)(i)) of SALDO to allow for the scale of 1"=5" for Eva's Way street centerline, per the recommendation of the Tilden Township Planning Commission. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to hire Bonita Conrad as a part-time office secretary, working 24 hours a week with an hourly wage of \$15.50 per hour. Her first day will be February 27, 2017. Upon roll call, Spatz, Herman and Schappell voted yes.

The Board of Supervisors denied the request from Ecova to waive two late charges for the Advance Auto sewer account.

Supervisors Fred Herman and Carl Spatz will attend the Eagle Scout Court of Honor for Bryce Wagner on March 5, 2017.

A motion was made by Carl Spatz and seconded by Fred Herman to authorize secretary Cheryl Haus to send letters to commercial properties with Storm water Facility deficiencies, as per inspections by Township Engineer, Greg Haas. Upon roll call, Spatz, Herman and Schappell voted yes.

Supervisor Gene Schappell discussed a new program being considered by the Tilden Township Environmental Advisory Council, "Adopt-A-Roadway" to try and keep littering under control. The first meeting will be held Wednesday, February 15, 2017 @ 7:00 p.m. in the Tilden Township Municipal building.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township. Newsletters from Blue Mountain Wildlife and Hamburg Area Historical Society were received.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting @ 8:23 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary