

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, March 9, 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 7:03 P.M. followed by the Pledge of Allegiance

**PUBLIC PARTICIPATION** - **Jeff Seidel** of 266 Bachmoll Road, representing Cub Pack 120 discussed with the Board the need for planting a tree for the tiger badge his pack is working on. Tilden is glad to have the donation of a tree and will decide what type of tree and where to plant it at the Park & Recreation meeting on Wednesday, March 30, 2016.

**Ryan Degler** 65 Berne Road discussed with the Board his Eagle project of restoring the benches at the James Rhoades Memorial Park. The main problem is the sagging of the materials. The Board decided to go with stained wooden boards.

**PAYMENT OF BILLS**

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

- General Fund** - Ck# 19244-19278 in the amount of \$61,378.37  
Auto deductions in the amount of \$1,745.15
- Payroll** - Ck# 12893-12904 in the amount of \$20,306.88  
ACH & EFTPS Transfers (Fed & State taxes) \$8,206.42
- Cabela's Traffic Light Fund** - auto deductions in the amount of \$133.20
- Sewer Fund** - Ck# 2851-2856 in the amount of \$110,841.39  
Auto deductions in the amount of \$675.96
- TIP Traffic Light** - auto deduction in the amount of \$72.25
- TIP Street Light** - Auto deductions in the amount of \$678.17
- West Hamburg Street Lt Fund** - Auto deduction in the amount of \$223.53
- Building & Zoning** Ck # 202 in the amount of \$ 1,183.33
- Tilden Ridge Traffic Light** - Auto deductions in the amount of \$66.64

**Upon roll call, Herman, Spatz and Schappell voted yes**

**DEBT SERVICE**

- Building - \$575,600.00
- Tilden Collection System - \$3,131,600
- HMA sewer expansion - \$3,967,264.94
- Park & Recreation owes Sovereign Grant - \$20,360.11

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**APPROVAL OF MINUTES**

**A motion was made by Gene Schappell and seconded by Fred Herman to approve the February 5, 2016 workshop minutes and the February 10, 2016 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.**

**REPORT - POLICE**

The report for February, 2016 was given by Chief McEllroy. 44 incidents were handled, 432 miles were put on vehicles. Mandatory training for MPOETC was taken by all three officers. A donation of \$250.00 from St. Mary's Church will be used to purchase a viewing monitor for the security system.

**REPORT - SOLICITOR**

Solicitor London gave an update on the Valenti LLC proposed expansion and the 1991 Agreement proposing a jug handle at Jetson Drive and Route 61. Valenti LLC will work with PennDOT to obtain something in writing to insure that any obligation on the part of Tilden Township has been removed.

**REPORT - ZONING/BUILDING**

The Report for February, 2016 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for February, 2016 was received.

**A motion was made by Carl Spatz and seconded by Fred Herman to authorize advertising and bidding for the 2016 road project of Lowland Road, Mountain Road, Industrial Drive, Cheese Lane, Stone Road and Willow Road. Upon roll call, Spatz, Herman and Schappell voted yes.**

**REPORT-SECRETARY**

The secretary's report for February, 2016 was given by Cheryl Haus. The 2016 road project was finalized for advertising and bidding. The secretary attended the DEP / Met-Ed, GE workshop on changing street lights over to LED lighting. More information will be gathered and presented in April.

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**REPORT - PARK & RECREATION**

The next meeting for Park & Recreation will be Wednesday, March 30, 2016 @ 7:00 p.m.

Work has begun on changing the electric in the concession stand and trenching an electric line to the flagpole.

The mat on the backstop fence needs to be repaired.

The secretary will find out from Jeremy Miller when baseball intends to start practices and work on the field.

**REPORT - OLD BUSINESS**

A motion for Resolution # 9, 2016 was made by Gene Schappell and seconded by Fred Herman to swap roads with PennDOT. Hex Highway from Jalappa Road to the township line will be swapped for Maple Drive, Berne Road from Bachmoll Road to the Township line and St. Michael's Road from Hex Highway to Salem Church Road, receiving funds in the amount of \$9,200.00 (Maple), \$115,219.00 (Berne) and \$78,058.00 (St. Michael's), from PennDOT to repair the roads. Upon roll call, Herman, Schappell and Spatz voted yes.

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

A motion was made by Fred Herman and seconded by Carl Spatz to approve a 90 day extension to Tilden Ambulatory Surgical Center for their land Development plan, as recommended by the Tilden Township Planning Commission letter of February 29, 2016. Upon roll call, Herman, Spatz and Schappell voted yes.

**REPORT - NEW BUSINESS**

A motion was made by Fred Herman and seconded by Carl Spatz to remove the late charges in the amount of \$196.23 as requested by L.A. Nails, if the balance of \$303.77 is received within 5 days (March 18, 2016). If payment is not received by March 18, the total due of \$500.00 will be charged. Upon roll call, Herman, Spatz and Schappell voted yes.

A motion for Resolution # 10, 2016 was made by Gene Schappell and seconded by Fred Herman to dispose of township records as per the attached list. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to authorize participation with Blue Mountain Wildlife to clean up Tilden Township on April 23, 2016 for Earth Day. Upon roll call, Spatz, Schappell and Herman voted yes.

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**MISCELLANEOUS CORRESPONDENCE** was available with the Secretary as well as minutes and reports of all Boards in Tilden Township. The Hamburg Area Historical Society newsletter for Winter 2016 was received. The 4<sup>th</sup> quarter, 2015 report was received from Hamburg Fire Company # 1

**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 7:57 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary