

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Thursday, April 10, 2014  
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, Police Chief Bill McEllroy, Township Solicitor, James Lillis 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 -**

**PAYMENT OF BILLS**

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

**General Fund - Ck# 18474-18503 in the amount of \$23,050.04  
Auto deductions in the amount of \$1,450.07  
Payroll - Ck# 12628-12650 in the amount of \$17,462.83  
ACH & EFTPS Transfers (Fed & State taxes) \$6,458.80  
Cabela's Traffic Light Fund - auto deductions in the amount of \$56.14  
Sewer Fund - Ck# 2661-2666 in the amount of \$55,363.06  
Auto deductions in the amount of \$454.74  
TIP Traffic Light - Auto deductions in the amount of \$57.50  
TIP Street Light - Auto deductions in the amount of \$559.28  
West Hamburg Street Lt Fund - Auto deduction in the amount of \$169.70  
Building & Zoning Ck # 175 in the amount of \$ 1,015.00  
Tilden Ridge Traffic Light - Auto deductions in the amount of \$103.00  
Upon roll call, Schappell, Spatz and Herman voted yes.**

**DEBT SERVICE**

Building - \$721,300.00  
Tilden Collection System - \$3,551,210.00  
HMA sewer expansion - \$4,467,968.38  
Park & Recreation owes Sovereign Grant - \$32,637.49

**APPROVAL OF MINUTES**

**A motion was made by Fred Herman and seconded by Carl Spatz to approve the March 7, 2014 Workshop minutes, the March 13, 2014 regular meeting minutes and the March 21, 2014 Special Meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.**

**REPORT - POLICE**

The report for March, 2014 was given by Chief McEllroy. 82 incidents were handled, 1,399 miles were put on vehicles and 134.98 gallons of fuel were used. Mandated updates training was attended. Chief McEllroy reconfirmed the new emergency radios will be in operation on August 1, 2014.

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Thursday, April 10, 2014  
Regular Meeting

**REPORT - SOLICITOR**

**A motion was made by Gene Schappell and seconded by Carl Spatz to authorize Kozloff Stoudt to prepare and advertise an Inter-Governmental Agreement Ordinance, to allow Tilden Township to join with other entities as a member of the Berks County Emergency Response Team, for the May meeting. Upon roll call, Schappell, Spatz and Herman voted yes.**

A draft radio frequency Sharing Agreement was discussed. The secretary will contact Hamburg Borough to see if it meets their request.

**REPORT - ZONING/SEO**

The Report for February and March, 2014 was received.

The Supervisors asked for any new comments on the Proposed Zoning Amendment. Henry Koch of Koch & Koch, counsel to Blue Mountain IPG Associates, presented a letter to the Board of Supervisors regarding Ironwood Properties not being able to grant the concessions requested by Ms. Haus in her e-mail regarding use of Traffic Impact Fees for road improvements, with an explanation of their position on the matter of the proposed zoning amendment.

Pete Eisenhauer stated he had a fully executed Agreement for Lots 2 & 3 with Cabela's.

Dale Stoudt asked if traffic impact studies were included.

Chris Nestor, Esquire, Thanked the Board for their time and consideration of the proposed amendment.

**A motion was made by Carl Spatz and seconded by Gene Schappell to approve the proposed Zoning Amendment changing C-2 to C-3, of which a public hearing was held on March 13, 2014, and where Cabela's, Ironwood Properties Group, Wendy's, Laurel Center and residents of Tilden were heard. Upon which there was a Special meeting on March 21, 2014 to discuss additional items. Upon roll call, Spatz, Schappell and Herman voted yes.**

**REPORT - DRIVEWAY/ROADMASTER**

The Report for March, 2014 was received.

**A motion was made by Fred Herman and seconded by Gene Schappell to allow Mike Quick, Roadmaster to exchange two weeks of compensation time for 2 weeks of pay. Upon roll call, Herman, Spatz and Schappell voted yes.**

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Thursday, April 10, 2014  
Regular Meeting

**REPORT-SECRETARY**

The secretary's report for March, 2014 was given by Cheryl Haus. March 17, 2014 Liquid Fuels Audit completed. Report to follow March 27, 2014 Attended Berks County Municipal Officials Dinner. Discussion was on Transportation Funding Bill. Representatives from PennDOT attended. Primary project will be Route 222. Requests for Professional service proposals for the Non-Uniformed Pension Plan, advertising will be April 16 and 21. Proposals due back May 30, 2014 @ one p.m. Request by women's softball to use the baseball field Sunday evenings from 6-8 p.m. April through July. All proceeds from tournament in July go to Make-A-Wish Foundation.

**REPORT - PARK & RECREATION**

The clean-up scheduled for April 6, 2014 was cancelled. Russ Werley donated his time to lime and fertilize the field.

**REPORT - OLD BUSINESS**

**REPORT - SUBDIVISIONS / LAND DEVELOPMENT**

**REPORT - NEW BUSINESS**

A motion was made by Gene Schappell and seconded by Fred Herman to move the Park & Recreation meeting on Wednesday, May 7, 2014 to 6:00 p.m. Also, to move the May workshop to May 7, 2014 @ 7:00 p.m. The Thursday, May 8, 2014 @ 7:00 p.m. meeting will remain the same. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to agree with all PSATS Resolution motions except 14-04. PSATS supports 14-04 RESOLVED, that PSATS seek the repeal of the current federal Biggert-Waters Flood Insurance Reform Act of 2012 due to the increased financial burden it places on the owners of flood-prone properties. Upon roll call, Herman and Schappell opposed. Spatz did not oppose. The secretary will oppose 14-04 at the PSATS convention.

A motion was made by Fred Herman and seconded by Carl Spatz to approve LST refunds as follows:

Cindy Hoppes \$36.00	Jacob Eller \$23.76	Cody Hoppes \$52.00
Richard Jackowski \$40.00	Andrew Faust \$52.00	Jessica Guido \$52.00
Madison Stine \$42.00.	Upon roll call, Herman, Spatz and Schappell voted yes.	

A motion was made by Fred Herman and seconded by Gene Schappell to accept the 2013 Municipal Audit and Financial Report. Upon roll call, Herman, Schappell and Spatz voted yes.

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Thursday, April 10, 2014  
Regular Meeting

**MISCELLANEOUS CORRESPONDENCE** is available as well as minutes and reports of all Boards in Tilden Township. Please contact the secretary.

**ADJOURNMENT**

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting on @ 7:49 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus  
Secretary