

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 13, 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, Police Chief William McEllroy 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 7:06 P.M. followed by the Pledge of Allegiance

PUBLIC PARTICIPATION - none

PAYMENT OF BILLS

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

General Fund - Ck# 19381-19420 in the amount of \$51,277.96
 Auto deductions in the amount of \$2,194.35
Payroll - Ck# 12926-12944 in the amount of \$20,285.32
 ACH & EFTPS Transfers (Fed & State taxes) \$838.71
Cabela's Traffic Light Fund - auto deductions in the amount of \$29.70
Sewer Fund - Ck# 2878/-2885 in the amount of \$26,373.52
 Auto deductions in the amount of \$535.39
TIP Traffic Light - auto deduction in the amount of \$51.44
TIP Street Light - Auto deductions in the amount of \$672.11
West Hamburg Street Lt Fund - Auto deduction in the amount of \$219.90
Building & Zoning Ck # 206-207 in the amount of \$ 33,121.20
Tilden Ridge Traffic Light - Auto deductions in the amount of \$79.44
Park & Recreation - Ck # 372-373 in the amount of \$433.11
Upon roll call, Herman, Schappell and Spatz voted yes.

DEBT SERVICE

Building - \$558,400.00
Tilden Collection System - \$3,083,900.00
HMA sewer expansion - \$3,922,638.00
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 June 3 and June 7, 2016 workshop minutes and the June 8, 2016 regular meeting minutes. Upon roll call, Herman and Schappell voted yes.

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REPORT - POLICE

The report for June, 2016 was given by Chief McEllroy. 108 incidents were handled, 913 miles were put on vehicles. Chief McEllroy attended Taser Recertification. Officers Witman and Quinones attended Autism Awareness for First Responders. Chief McEllroy and Officer Quinones attended the June Safety Month at Walmart.

REPORT - SOLICITOR

A motion was made by Gene Schappell and seconded by Fred Herman to approve Ordinance # 223, 2016, amending Traffic Regulations to add stop signs @ the railroad crossings @ Fisher Dam Road, to prohibit U-turns on Cabela Drive, adding no parking on West State Street and pumping stations # 1, #2, # 3. Upon roll call, Schappell, Herman and Spatz voted yes.

The Supervisors had a copy of the Zoning ordinance consolidating Upper Tulpehocken Township and Borough of Strausstown to Village of Strausstown, for review.

A motion was made by Carl Spatz and seconded by Fred Herman to re-affirm the plan of Tilden Ambulatory Surgical Center due to expiration of the 90 day recording requirement, extending the time to October 12, 2016. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - ZONING/BUILDING

The Report for June, 2016 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for June, 2016 was received.

A motion was made by Gene Schappell and seconded by Fred Herman to approve Resolution # 15, 2016 to abandon the portion of Hex Highway from Jalappa Road to the Upper Bern Township Line. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to approve repairs to the 1985 dump truck frame rails in the amount of \$7,895.00 and installing a clutch dump valve in the amount of \$1,495.00, as per the quote of Levan Machine & Truck Equipment. Upon roll call, Spatz, Herman and Schappell voted yes.

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REPORT-SECRETARY

The secretary's report for June, 2016 was given by Cheryl Haus.

- A. Attended Municipal Secretary's meeting on June 8. Discussion on different committees / councils participating with Center for Excellence in Local Government to help Local Government be compliant, purchase cooperatively and handle problems within our boroughs and townships
- B. Met with Jane Meeks of B. C. Solid Waste Authority to discuss Tilden Township businesses and their amount of recycling.
- C. Attended the DEP MS4 workshop with Mike Q. and Engineer Greg H. LOTS of information on completing the application, mapping, etc. needed. More workshops to come regarding maintenance, etc.

REPORT - PARK & RECREATION

An outdoor movie night was held June 25, 2016 @ 9:00 p.m. Despicable Me 2 was shown. Approximately 80 people attended. Sales of food, etc. was \$162.00

The next movie night will be July 30, 2016 and INSIDE OUT will be shown. This movie will be sponsored by Kozloff Stoudt

The next meeting for Park & Recreation will be Wednesday, July 27, 2016 @ 7:00 p.m.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to transfer \$500,000.00 from the sewer fund to the sewer loan. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Carl Spatz and seconded by Gene Schappell to amend Resolution # 1, 2016 to increase the commercial zoning fees to \$150.00 for the issuance of the permit and (1) inspection. For each subsequent commercial inspection a fee of \$60.00 will be charged. Upon roll call, Spatz, Schappell and Herman voted yes.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township.

- A. Certification of Order for 30 Hamburg Associates (hotel)
- B. Certificate of Order for Hamburg Family Dental (sign)

The lot lights will be checked as a comment was received from a neighbor stating that all three are on all night.

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ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:14 P.M. Upon roll call, Schappell and Herman voted yes.

ATTEST:

Cheryl A. Haus Secretary