

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, August 10, 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 7:03 P.M. followed by the Pledge of Allegiance

PUBLIC PARTICIPATION -

Dale Stoudt of 437 Hill Drive asked if the \$500,000.00 principal applied to the sewer loan was represented on the agenda. The Tilden Township Collection System debt of \$2,583,900.00 reflects the deposit.

Floyd Dare of 254 Bachmoll Road presented photographs to the Board, of proposed violations in the R-2 zoning district, of running a business, unlicensed vehicles, noise, swearing, bright lights and coming and going at all hours of the night, from a neighboring property @ 248 Bachmoll Road. Mr. Dare will send a flash drive to the township office and it will be given to the Zoning Officer. The Zoning Officer will be sent to the property to check for violations.

PAYMENT OF BILLS

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

General Fund - Ck# 19421-19454 in the amount of \$23,223.79
Auto deductions in the amount of \$1,363.24
Wire transfer (Cabela's TIF) in the amount of \$9,114.68
Payroll - Ck# 12945-12952 in the amount of \$19,387.19
ACH & EFTPS Transfers (Fed & State taxes) \$7,960.09
Cabela's Traffic Light Fund - auto deductions in the amount of \$48.57
Ck # 2030 in the amount of \$47.25
Sewer Fund - Ck# 2886-2891 in the amount of \$593,485.47
Auto deductions in the amount of \$648.17
TIP Traffic Light - auto deduction in the amount of \$46.87
TIP Street Light - Auto deductions in the amount of \$660.40
West Hamburg Street Lt Fund - Auto deduction in the amount of \$219.90
Building & Zoning Ck # 208 in the amount of \$ 2,200.14
Tilden Ridge Traffic Light - Auto deductions in the amount of \$81.96
Fire Tax - Ck # 116/117 in the amount of \$45,000.00
Highway / State Ck # 109 in the amount of \$107,956.05
Traffic Impact Fee - Ck # 1006/1007 in the amount of \$200,532.34
Upon roll call, Herman, Schappell and Spatz voted yes.

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DEBT SERVICE

Building - \$558,400.00
Tilden Collection System - \$2,583,900.00
HMA sewer expansion - \$3,911,481.00
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 July 8 workshop minutes and the July 13, 2016 regular meeting minutes. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - POLICE

The report for July, 2016 was given by Chief McEllroy. 103 incidents were handled, 1,078 miles were put on vehicles.

REPORT - SOLICITOR

A motion was made by Fred Herman and seconded by Gene Schappell to authorize the Solicitor to amend and advertise the Traffic Regulations ordinance to include No Parking on the entire Industrial Drive from West State Street to and including the cul-de-sac. Upon roll call, Herman, Spatz and Schappell voted yes.

The Solicitor reminded the Board that the Municipal Law Forum sponsored by Kozloff Stoudt will be held September 28, 2016 at Fish Pond West and encouraged the Board to attend.

REPORT - ZONING/BUILDING

The Report for July, 2016 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for July, 2016 was received.

REPORT-SECRETARY

The secretary's report for July, 2016 was given by Cheryl Haus. A letter was given to the Solicitor, to review, from DCNR, regarding the playground previously on the property at Tilden Elementary School, a grant received in 1978 and moving the playground to the Tilden Township Municipal property.

The Board was given paperwork for a Zoning Hearing to be held on 1790 Tilden Ridge Drive for a proposed Mavis Tire Center.

A motion was made by Fred Herman and seconded by Carl Spatz to sign the Collection Services Agreement with Arcadia Recovery Bureau, LLC for collection of delinquent sewer bills. Upon roll call, Herman, Spatz and Schappell voted yes.

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A Draft of a new Personnel Policy was given to the Solicitor and the Board for review.

REPORT - PARK & RECREATION

The Outdoor movie night scheduled for July 30 was cancelled due to rain. The secretary will check to see if this movie can be shown in June of next year. Also she will check to see if a movie other than INSIDE OUT can be shown.

The next movie night will be August 20, 2016 and ZOOTOPIA will be shown. This movie will be sponsored by Joe Jurgielewicz & Son
The next meeting for Park & Recreation will be Wednesday, August 31, 2016 @ 7:00 p.m.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Carl Spatz and seconded by Gene Schappell, upon the recommendation of the Planning Commission, to approve the waiver request by Valenti Mid-Atlantic Realty, that plans be provided at a scale of 1" - 30' instead of the required 1"-50'. Upon roll call, Spatz, Schappell and Herman voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to approve the request for a time extension by Valenti Mid-Atlantic Realty LLC, until October 17, 2016. Upon roll call, Herman, Schappell and Spatz voted yes.

REPORT - NEW BUSINESS

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

1. Union Fire Company 4th quarter 2015 report
2. Union Fire Company 1st quarter 2016 report
3. Hamburg Emergency Medical Services 2015 report
4. Thank you from Hamburg Public Library for donation.
5. Personal Thank you from Pat Adams for additional donation to the Hamburg Public Library
6. Thank you from Terry Shaner for the stop signs installed on Fisher Dam Road at the Railroad Tracks.
7. Chief McEllroy and Supervisor Schappell will attend the Public Meeting with PennDOT on Tuesday, August 16, 2016 at the Hamburg Borough Hall regarding the 78 / Route 61 interchange project.

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ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting @ 8:18 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus Secretary