

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, January 7, 2019
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Richard DeLong, Police Chief William McEllroy, Township Solicitor, Joan London, Road Master Michael Quick, Township Secretary Monica Flower and local residents. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 9:51 A.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

-Susie Bigelow inquired were able to make donations to the Township to cover legal expenses. Per the Solicitor, funds may be donated to the Township for a public purpose, such as a recreational park. There was nothing found within the Second Class Township Code for clear authorization.

PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded by Fred Herman to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and DeLong voted yes.

General Fund - Ck# 3368 - 3420 in the amount of \$30,715.26
Auto deductions in the amount of \$5,339.08
Payroll - Ck# 13243 - 13246 and EFT in the amount of \$41,471.81
ACH & EFTPS Transfers (Fed, State taxes) \$13,601.77
Cabela Traffic Light - Ck # 2039 & 2040 in the amount of \$580.00
Auto deductions in the amount of \$58.96
Sewer Fund - Ck# 3060 - 3065 in the amount of \$17,220.87
Auto deductions in the amount of \$524.33
TIP Traffic Light - Auto deductions in the amount of \$59.03
Ck# 2039 - 2040 in the amount of \$415.00
TIP Street Light Fund - Auto deduction in the amount of \$739.32
Ck# 2029 in the amount of \$ 939.06
West Hamburg Street Light - Auto deduction in the amount of \$230.31
Ck# 381 in the amount of \$189.59
Building & Zoning - Ck# 244 in the amount of \$355.00
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$89.19
Ck# 122 in the amount of \$430.00

DEBT SERVICE

Building - \$383,200.00
Tilden Collection System - \$ 2,234,212.22
HMA sewer expansion - \$3,246,709.22

APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the December 7, 2018 Workshop Meeting minutes, the December 12, 2018 Regular Meeting minutes with corrections. Upon roll call, Schappell, Herman and DeLong voted yes.

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REPORT - POLICE

The report for December 2018 was given by Chief McEllroy.

Chief followed up with the noted explosions mentioned from the Workshop. According to his findings with the State Police, the source of the explosions is unknown. If illegal activity is suspected, residents are urged to contact the police department.

REPORT - SOLICITOR

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for ALDI. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

The Report for December 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

The Report for December 2018 was received.

-The grease trap issue mentioned at the Workshop has been cleaned up and corrected. Still planning a meeting with the Engineer to discuss enforcement.

-A discussion was held regarding Berne Road project. This project is finished until Spring.

REPORT-SECRETARY

The secretary's report for December 2018 was given by Monica Flower.

A Motion was made by Gene Schappell and seconded by Fred Herman to allow Cheryl Haus to assist up to 20 hours at her current rate for 2019. Upon roll call Schappell and Herman voted yes; DeLong voted no.

REPORT - PARK & RECREATION

-Gene will be contacting Jacki with baseball to schedule a meeting for this upcoming season. Mike and Monica will be attending this meeting also.

-The dugout and fencing will be complete before baseball starts.

REPORT - OLD BUSINESS

SUBDIVISION/LAND DEVELOPMENT

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REPORT - NEW BUSINESS

- A Motion was mde by Gene Schappell and seconded by Richard DeLong to adopt Resolution #7, 2019 appointing Reinsel, Kuntz, Leshner, LLP as the CPA auditing firm for financial records of the Township and Tax Collector 2018 records. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Richard DeLong adopting Resolution #8, 2019 a form resolution from PennDOT for reimbursement to the Township for costs incurred relocating the Sanitary Sewer Facility affected by the I-78 highway improvement project. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Gene Schappell and seconded by Fred Herma to authorize participation with Berks County to print and mail the real estate tax bills and pay ½ the cost. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Gene Schappell to approve the request to approve the time extension request of March 31, 2019, for the Blue Mountain Academy Hangar project. Upon roll call Schappell, Herman and DeLong voted yes.
- A letter was received from PennDOT regarding the Kernsville Dam Removal Program. There was a brief discussion.
- The need for a Special meeting will be determined after the BCCPC meeting regarding ARL.

MISCELLANEOUS CORRESPONDENCE

There was not miscellaneous correspondence

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 10:50 A.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary