

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, October 11, 2017
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, Police Chief William McEllroy, Township Solicitor, Joan London, Township Assistant Secretary, Monica Flower. Secretary Cheryl Haus. 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.

AN EXECUTIVE SESSION WAS HELD ON FRIDAY, OCTOBER 6, 2017 DURING THE WORKSHOP MEETING REGARDING PERSONNEL

PUBLIC PARTICIPATION -

The first draft of the Overlay Ordinance for property development on Pine Road was discussed. Mark Powell, Century Development, Jim McCarthy, McCarthy Engineering and a few local residents were present.

PAYMENT OF BILLS -

A motion was made by Carl Spatz and seconded by Gene Schappell to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and Spatz voted yes.

PAYMENT OF BILLS

General Fund - Ck# 19918-19952 in the amount of \$83,317.40
Auto deductions in the amount of \$29,496.96
Payroll - Ck# 13076-13087 in the amount of \$24,745.22
ACH & EFTPS Transfers (Fed & State taxes) \$9,878.46
Cabela's Traffic Light Fund - auto deductions in the amount of \$68.62
Sewer Fund - Ck# 2981 - 2983 in the amount of \$11,398.82
Auto deductions in the amount of \$502.59
TIP Traffic Light Fund - Auto deductions in the amount of 49.87
TIP Street Light - Auto deductions in the amount of \$804.19
West Hamburg Street Lt Fund - Auto deduction in the amount of \$249.35
Building & Zoning - Ck# 223 in the amount of \$ 2,050.56
Tilden Ridge Traffic Light - Auto deductions in the amount of \$88.41
Ck# 114 in the amount of \$1,115.45
Fire Tax - Ck# 118 & 119 in the amount of \$45,000.00
Highway / State Fund - Ck# 110 & 111 in the amount of \$299,681.85
Capital Reserve - Police Computers - in the amount of \$10,135.02

DEBT SERVICE

Building - \$472,100.00
Tilden Collection System - \$2,411,400
HMA sewer expansion - \$3,531,661.26
Park & Recreation owes Sovereign Grant - \$14,300.00

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APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the September 8, 2017 Workshop minutes and the September 13, 2017 Regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - POLICE

- A. The report for September 2017 was given by Chief McEllroy. 89 incidents were handled.
- B. A Motion was made by Carl Spatz and seconded by Fred Herman to approve Chief McEllroy to purchase a new 2018 Ford Expedition SSV for \$50,786.56. Upon roll call, Schappell, Herman and Spatz voted yes.
- C. A Motion was made by Gene Schappell and seconded by Fred Herman to approve Officer Jordan Heckman to be released from the probationary period effective 10/12/17 and begin regular full-time status with benefits and pay per contract. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - SOLICITOR

- A. A Motion was made by Carl Spatz and seconded by Fred Herman to accept the Revised Preliminary Plan Approval Agreement Amendment for the Valenti Stormwater Agreement. Upon roll call, Schappell, Fred Herman and Spatz voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman agreeing to the amendment to the stormwater controls and best management practices operations improvement agreements for 5 & 9 Dave's Way. Upon roll call, Schappell, Spatz and Herman voted yes.

REPORT - ZONING/BUILDING

The Report for September 2017 was received.

REPORT - DRIVEWAY/ROADMASTER

- A. The Report for September 2017 was received.

REPORT-SECRETARY

The secretary's report for September 2017 was given by Monica Flower.

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

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REPORT - SUBDIVISIONS/LAND DEVELOPMENT

A. A Motion was made by Fred Herman and seconded by Carl Spatz for reaffirmation of approval of the Valenti Mid-Atlantic Realty Revised Plan. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - NEW BUSINESS

- A. A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution 2017-10 for the Municipal Winter Traffic Services Supplemental Agreement. Upon roll call, Schappell, Herman and Spatz voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to approve Trick or Treat nights on Monday, October 30th and Tuesday, October 31st from 6-8pm. Upon roll call, Schappell, Herman and Spatz voted yes.
- C. A Motion was made by Carl Spatz and seconded by Gene Schappell to approve the Notice of Meetings for 2018. Upon roll call, Schappell, Herman and Spatz voted yes.
- D. A Motion was made by Carl Spatz and seconded by Fred Herman to accept the reduction in financial security from \$987,431.50 to \$204,447.30 for Valenti. Upon roll call, Schappell, Herman and Spatz voted yes.
- E. A Motion was made by Gene Schappell and seconded by Fred Herman to release the Stormwater funds of \$10,000.00 plus interest to Blue Mountain SDA Elementary upon receipt of the As-built plans per Greg Haas, Carbon Engineering. Upon roll call, Schappell, Herman and Spatz voted yes.
- F. Walnut Acres is disputing the review fees. A discussion was held.

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

- A. Blue Mountain Wildlife Newsletter

ADJOURNMENT

A Motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:58 P.M. Upon roll call, Schappell, Herman and Spatz voted yes.

ATTEST:

Monica Flower
Assistant Secretary