

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, October 13, 2021
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, Road Master Michael Quick, Township Solicitor Joan London, Township Manager/Secretary/Treasurer Monica Flower, Township Assistant Secretary Lorraine Ramirez 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 7:03 PM. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Resident Greg Kozlowski mentioned his appreciation for the Tilden Playground area that he has taken his grandkids there and enjoyed the park as it has been well maintained. He asked if the township would consider paving or fixing up the parking lot area in the near future.
- Resident Carl Zimmerman and neighbors expressed that the loud noise behind their property continues. The noise from trash trucks happens around 2:15 AM to 4:00 AM three days a week. Township Solicitor suggested that Mr. Zimmerman and neighbors write a letter to the property owner expressing the concerns and putting in a dispute in writing that the noise continues with specific dates and times also impairing their quiet enjoyment and quality of life, as this is a civil matter.

PAYMENT OF BILLS

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

PAYMENT OF BILLS

General Fund - Ck# 4512 - 4538 in the amount of \$100,167.57
Auto deductions in the amount of \$12,666.00

Payroll - Ck# 13502 - 13511 & EFT in the amount of \$32,388.40
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,214.36

Building & Zoning - Ck# 346 - 353 in the amount of \$6,049.03

Sewer Fund - Ck# 3249-3253 in the amount of \$206,580.85
Auto deductions in the amount of \$728.19

Water System - Ck# 1036 - 1044 in the amount of \$9,712.33
Auto deductions in the amount of \$10,720.62

Cabela Traffic Light - Ck# 2053 in the amount of \$430.00
Auto deduction in the amount of \$472.17

Tilden Ridge Traffic Light Fund - Ck# 132 in the amount of \$40.64
Auto deduction in the amount of \$98.84

TIP Traffic Light - Ck# 2047 in the amount of \$63.50
Auto deductions in the amount of \$55.44

TIP Street Light Fund - Auto Deduction in the amount of \$731.16

West Hamburg Street Light - Auto deduction in the amount of \$224.44

Traffic Impact Fee Fund - Ck# 1038 in the amount of \$137.50

Capital Reserve - Police Vests/Computers - EFT in the amount of \$7,417.15

DEBT SERVICE

Tilden Collection System - \$669,397.80
HMA sewer expansion - \$2,085,050.00

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APPROVAL OF MEETING MINUTES:

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the September 3, 2021 Workshop minutes, September 8, 2021 Regular Meeting minutes and the September 22, 2021 Special Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

- The report for September 2021 was given by Chief McEllroy.

REPORT - SOLICITOR

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize Kozloff-Stoudt to advertise the Rental Inspection Ordinance by the November meeting pending supervisor comments by November 3, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to authorize the Township Solicitor to draft an agreement addressing the Stormwater Drainage Easement issue for Kelly Toyota. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

- The Report for September 2021 was received.

REPORT - ROADMASTER/DRIVEWAY

- The report for September 2021 was given by Road Master Michael Quick.

REPORT - WATER SYSTEM

- The report for September 2021 was submitted by Elite Water Ops.
- There was a discussion regarding building a small shed to cover pit/well and control panel. Estimates are being explored and will get more information.

REPORT - SEWER

- None

REPORT-SECRETARY

- The secretary's report for September 2021 was given by Monica Flower.

PARK & RECREATION

- General discussion on adding equipment to Tilden Playground.

EMERGENCY MANAGEMENT:

- EMC report for September 2021 was received.

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SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Gene Schappell to grant a time extension for Bass Pro/Cabela's Amended Land Development Plan to January 31, 2022. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to grant Conditional Final Plan Approval for Kelly Toyota contingent upon the completion of the agreement to address the Stormwater Management within the easement and subject to Carbon Engineering review comments dated July 20, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Gene Schappell to grant Conditional Final Plan approval for the Schrack Reverse Subdivision subject to Carbon Engineering review comments dated September 30, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Amended Plans for AutoZone to include the sign placement and easement with Blue Mountain/IPG. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

- Board of Supervisors received a letter from the Tilden Planning Commission requesting that the board along with the Township Solicitor, investigate possible road closure of the Dave's Way entrance where drivers continue to make left-hand turns causing potential hazards to other drivers. After discussion, the Board of Supervisors are not in favor of closing Dave's Way.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve Trick-or-Treat dates: Thursday, October 28th and Friday, October 29th from 6:00 PM to 8:00 PM. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize the Township Manager and Township Solicitor to collaborate and write a letter with the recommendation to the Zoning Hearing Board regarding the hearing for 171 Scenic Drive to be held on November 4, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- None

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Gene Schappell to adjourn the meeting @ 9:39 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary