

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, October 14, 2015
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 III, Township Secretary, Cheryl Haus, and Township Solicitor, Joan London. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Schappell, at 7:03 P.M., followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, SEPTEMBER 9, 2015, AFTER THE MEETING REGARDING PERSONNEL

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PUBLIC PARTICIPATION - None

PAYMENT OF BILLS

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

General Fund - Ck# 19081-19117 in the amount of \$94,673.51
Auto deductions in the amount of \$1,236.23
Payroll - Ck# 12854-12859 in the amount of \$17,913.30
ACH & EFTPS Transfers (Fed & State taxes) \$7,681.40
Cabela's Traffic Light Fund -
auto deductions in the amount of \$60.90
Sewer Fund - Ck# 2805-2811 in the amount of \$89,767.21
Auto deductions in the amount of \$486.43
TIP Traffic Light - Auto deductions in the amount of \$65.99
Building & Zoning Ck # 197 in the amount of \$ 3,955.22
Tilden Ridge Traffic Light - Auto deductions in the amount of \$78.03
Highway / State Fund - Ck # 106 in the amount of \$152,481.51
Traffic Impact Fee Fund - Ck # 1004 in the amount of \$77,376.00
Upon roll call, Schappell, Spatz, and Herman voted yes.

DEBT SERVICE

Building - \$609,600.00
Tilden Collection System - \$3,225,900.00
HMA sewer expansion - \$4,054,180.73
Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the September 4, 2015 workshop minutes and the September 9, 2015 Regular meeting minutes. Upon roll call, Schappell, Spatz and Herman voted yes.

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REPORT - POLICE

The report for September, 2015 was given by Chief McEllroy. 60 incidents were handled, 530 miles were put on vehicles and 40.7 gallons of fuel were used. Trainings were attended and annual firearms qualifications were completed.

REPORT - SOLICITOR

REPORT - ZONING/BUILDING

A report for September, 2015 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for September, 2015 was received.

Two signs welcoming people to Tilden Township were installed. Dale Stoudt suggested planting shrubs below the signs.

A motion was made by Fred Herman and seconded by Carl Spatz to pave three sections of River Road, from the General Fund Road budget, in the amount of approximately \$6,300.00. Upon roll call, Herman, Spatz and Schappell voted yes.

The police will patrol River Road and Fisher Dam Road watching for persons dumping shrubs and trees.

REPORT-SECRETARY

Report for September, 2015.
The Secretary worked on the 2016 budget. The third quarter sewer billings were processed and mailed out. End of the quarter payroll reports were being paid.

REPORT - PARK & RECREATION

There were 27 rentals in 2015.
The next meeting scheduled for October 28 has been cancelled.
We are now taking reservations for 2016.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

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REPORT - NEW BUSINESS

A motion was made by Fred Herman and seconded by Gene Schappell to remove the handicapped sign and repaint the curb at 376 West State Street. Upon roll call, Herman, Schappell and Spatz voted yes.

Wednesday, October 28 and Thursday, October 29 from 6:00 - 8:30 p.m. were designated as Trick-Or-Treat nights in Tilden Township.

A note was received from Marie Rightmyer that her term on the Zoning Hearing Board will expire on December 31, 2015 and she does not wish to be re-appointed.

A motion was made by Fred Herman and seconded by Gene Schappell to purchase security cameras for the Police Department and the township office, from J/M Fence & Deck Co, in the amount of \$4,103.88 for the Township building and \$5,367.75 for the Police Department, taken from the insurance dividends received. Upon roll call, Herman and Schappell voted yes. Spatz abstained.

The Met-Ed application for rebates to change to LED lights was tabled until next month to see if any grants are available.

A motion was made by Gene Schappell and seconded by Fred Herman to hire Jose Quinones as a full-time probationary officer, retroactive to Monday, October 11, 2015 at a salary of \$44,255 under the 2015 Collective Bargaining Agreement. Upon roll call, Schappell, Herman and Spatz voted yes.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards / Commissions in Tilden Township. No miscellaneous Correspondence was received.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting @ 7:43 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary