

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, October 14, 2020  
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 Monica Flower, 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 7:19 P.M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD AT 6:00 P.M. PRIOR TO THE REGULAR MEETING REGARDING PERSONNEL****PUBLIC PARTICIPATION**

- There were no comments or questions.

**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# 4106 - 4142 in the amount of \$140,907.38  
Auto deductions in the amount of \$3,803.20  
**Payroll** - Ck# 13401 - 13405 and EFT in the amount of \$34,936.12  
ACH & EFTPS Transfers (Fed, State taxes) \$13,557.38  
**Cabela Traffic Light** - Auto deductions in the amount of \$60.50  
**Sewer Fund** - Ck# 3181 - 3187 in the amount of \$182,965.58  
Auto deductions in the amount of \$662.54  
**Tilden Ridge Traffic Light Fund** - Ck# 126 in the amount of \$45.85  
Auto deductions in the amount of \$100.92  
**TIP Traffic Light** - Ck# 2042 in the amount of \$90.00  
Auto deductions in the amount of \$55.95  
**TIP Street Light Fund** - Auto deduction in the amount of \$751.36  
**West Hamburg Street Light** - Auto deduction in the amount of \$230.87  
**Building & Zoning** - Ck# 292 - 298 in the amount of \$3,823.80  
**Fire Tax Fund** - Ck# 128 - 129 in the amount of \$45,000.00  
**Park & Recreation** - Ck# 391 in the amount of \$40.00  
**Traffic Impact Fee Fund** - Ck# 1023 in the amount of \$25.00  
**Stormwater Fund** - Ck# 128 in the amount of \$125.00

**DEBT SERVICE**

Building - \$252,600.00  
Tilden Collection System - \$1,997,812.22  
HMA sewer expansion - \$2,760,494.85

**APPROVAL OF MINUTES**

**A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the September 4, 2020 Workshop Minutes and the September 9, 2020 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.**

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**REPORT - POLICE**

- The report for September 2020 was given by Chief McEllroy.

**REPORT - ROADMASTER/DRIVEWAY**

- The Report for September 2020 was received.

**SOLICITOR**

- Discussed SALDO adoption for November meeting. Comments/changes will be made per the request of the Berks County Planning Commission.
- Request for update on sale of the water system for November meeting.

**PARK & RECREATION**

- Painting of the concession stand and bathroom floors, stainless steel countertops have been put in.
- Added two (2) bollards and ten (10) cement stops at park.
- Pavilion and concession stand will be closed for the season.

**EAC**

- Nothing to report

**SECRETARY'S REPORT**

- The Secretary's report for September 2020 was given.
- Discussed Ordinance Codification

**A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Board of Supervisors Workshop Meeting for Thursday, December 31, 2020 and the Re-organization meeting on Monday, January 4, 2021. Upon roll call Schappell, Herman and DeLong voted yes.**

**ZONING**

- Zoning/Building report for September 2020

**OLD BUSINESS**

**A Motion was made by Richard DeLong and seconded by Fred Herman to extend the Emergency Declaration to October 31, 2020. Upon roll call Schappell, Herman and DeLong voted yes.**

**SUBDIVISION & LAND DEVELOPMENT**

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A Motion was made by Richard DeLong and seconded by Gene Schappell to approve Stormwater Controls and BMP Operations and Maintenance Agreement as revised contingent upon property owner resigning revised agreement for Fox Meadow Subdivision. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to reaffirm the final plan approval for the Long Property Subdivision for an additional 90 days. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to grant conditional final plan approval for the Wawa-Tesla Development plan subject to review comments and planning commission meeting minutes of September 15, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

**NEW BUSINESS**

A Motion was made by Fred Herman and seconded by Richard DeLong to accept the RKL Auditors Report for 2019 - Financial Statements & Supplementary Information. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Ordinance #242-2020 Street Excavations and Driveways. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve a donation to Upper Bern for assistance with the Shartlesville Fire Company Workman's Comp cost. Approval of \$3,000.00 for 2021 was made. Upon roll call Schappell, Herman voted yes, DeLong voted no.

- Board of Supervisors took no action on setting Trick or Treat dates for the township after consultation with the township solicitor and in keeping with current CDC recommendations regarding Trick or Treating during the Covid-19 pandemic.

**MISCELLANEOUS**

None

**ADJOURNMENT**

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:44 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez  
Assistant Secretary