

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, October 16, 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/Treasurer 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 4:01 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

-Doug Murphy, Freedom Toyota/Hyundai, was present regarding recycling within the township. It was explained there was grant money available years ago but it was decided not to pursue the grant due to the costs and logistics that would be left to the township after the facility was built.

PAYMENT OF BILLS:

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

General Fund - Ck# 3674 - 3701 in the amount of \$22,731.78
 Auto deductions in the amount of \$3,546.04
 Wire Transfer & Fee in the amount of \$10,844.26
 Payroll - Ck# 13307 - 13315 and EFT in the amount of \$25,825.98
 ACH & EFTPS Transfers (Fed, State taxes) \$9,165.46
 Cabela Traffic Light - Ck# 2042 in the amount of \$45.85
 Auto deductions in the amount of \$59.68
 Sewer Fund - Ck# 3119 - 3122 in the amount of \$21,892.11
 Auto deductions in the amount of \$688.41
 TIP Traffic Light - Auto deductions in the amount of \$52.06
 TIP Street Light Fund - Auto deduction in the amount of \$744.86
 West Hamburg Street Light - Auto deduction in the amount of \$231.19
 Building & Zoning - Ck# 258 - 259 in the amount of \$3,545.19
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$81.27

DEBT SERVICE

Building - \$328,100.00
 Tilden Collection System - \$ 2,134,512.22
 HMA sewer expansion - \$3,022,426.63

APPROVAL OF MINUTES:

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Workshop Minutes for September 6, 2019 and Regular Meeting minutes for September 11, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the Special Meeting minutes for September 20, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

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REPORT - POLICE:

- The report for September 2019 was given by Chief McEllroy.

THE MEETING WAS RECESSED AT 4:24PM FOR AN EXECUTIVE SESSION REGARDING PERSONNEL AND RECONVENED AT 4:40PM

- A Motion was made by Fred Herman and seconded by Gene Schappell to proceed with engaging the Obermayer law firm to review the Township's options concerning the Blue Mountain Water Co-op and authorize the Solicitor to communicate and initiate the process. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - SOLICITOR:

- A Motion was made by Fred Herman and seconded by Gene Schappell to approve Addendum #3 to the Police Chief's contract (which included an extension to 2023 and update the compensation according to the Police Chief's Act with the recently approved police contract). Upon roll call Schappell and Herman voted yes; DeLong voted no.
- An update was given on Dave's Way. One property owner agreed to the line painting and asked for references. Contractors with no guarantee of quality were provided. The project needed to be done within the next month.
- A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the Solicitor to begin reviewing the SALDO update. Upon roll call Schappell, Herman and DeLong voted yes.

SUBDIVISION/LAND DEVELOPMENT:

- A Motion was made by Richard DeLong and seconded by Fred Herman to approve the following waivers requested for McDonald's, 80 Wilderness Trail, according to the letter received from Bohler Engineering dated September 6, 2019 and revised October 15, 2019 and verbal confirmation of Township Engineer and Planning Commission approval per Greg Kozlowski:
 1. Section 301(b) - allow a combined Preliminary/Final Plan Approval process in lieu of separate Sketch Plan, Preliminary Plan and Final Plan approval processes.
 2. Section 03 - allow a combined Preliminary/Final Plan Approval in lieu of separate Preliminary approval process.
 3. Section 402(a) & 403(a) - allow plans to be drawn at a scale of 1"=20' in lieu of 1"=50'.
 4. Section 402(a) (2) & 403(a) (2) - allow plans to be 24"x36"
 5. Section 402(c) (9) - Partial Wavier is requested to only provide contour lines within the boundaries of improvements.
 6. Section 402(c) (11) - only provide man0made or natural features within the boundaries the site.
 7. Section 402 (c) (14) (vii) - not provide the locations of the water mains and sanitary and/or storm sewers as no new connections are proposed with this project.
 8. Section 402(d) - from proving a plan showing soil types and natural drainage pattern throughout the tract.
 9. Section 403(c) (17) - from providing location, size, materials and invert elevation of all sanitary and/or storm sewers and locations of all manholes, inlets and culverts and the location, size and material of water mains.

Upon roll call Schappell, Herman and DeLong voted yes.

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REPORT - ZONING/BUILDING:

The Report for September 2019 was received.

REPORT - ROADMASTER/DRIVEWAY:

- The Report for September 2019 was received.
- **A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the purchase of a table for the plow on the Mack truck from Volt Manufacturing in the amount of \$6,870.00. Upon roll call Schappell, Herman and DeLong voted yes.**

REPORT-SECRETARY:

The secretary's report for September 2019 was given by Monica Flower.

REPORT - PARK & RECREATION:

- The park bathrooms will be open until the temperature drops below 40 at night. Tables will be stacked in the next week or two.

EAC:

- Letters were sent to Adopt-A-Roadway participants requesting a final cleanup for the season.

REPORT - OLD BUSINESS:

REPORT - NEW BUSINESS:

- **A Motion was made by Fred Herman and seconded by Gene Schappell to approve the 2020 MMO Pensions Plan for Non-uniform. Upon roll call Schappell, Herman and DeLong voted yes.**
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MISCELLANEOUS:

-Union Fire Co #1 of Hamburg - 2nd Qtr 2019

ADJOURNMENT:

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 5:18 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary