

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 11, 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 7:00 P.M., followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON THURSDAY, NOVEMBER 5, 2015, REGARDING PERSONNEL

AN EXECUTIVE SESSION WAS HELD ON FRIDAY, NOVEMBER 6, 2015, DURING THE WORKSHOP REGARDING PERSONNEL

AN EXECUTIVE SESSION WAS HELD ON FRIDAY, NOVEMBER 6, 2015 AFTER THE WORKSHOP REGARDING PERSONNEL

AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, NOVEMBER 11, 2015 BEFORE THE MEETING TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION

Chairman Gene Schappell mentioned it was Veterans Day, recognized Carl Spatz, Fred Herman and Mark Fritz for serving and thanked all Veterans for their years of service.

PUBLIC PARTICIPATION - Ryan Degler of Troop 120 gave a presentation to the Board of Supervisors on an Eagle Project he would like to do. Ryan would like to replace the wood and paint the benches at the Riverside Park, doing this in the spring of 2016. The Supervisors discussed with Ryan the length of the benches and using Trek instead of wood. Ryan will measure the benches and get back to the Board.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the Eagle Scout Bench Improvement Project of Ryan Degler. Cheryl Haus has been authorized as the signer for the project. Upon roll call, Schappell, Herman and Spatz voted yes.

PAYMENT OF BILLS

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

General Fund - Ck# 19118-19148 in the amount of \$82,295.03
Auto deductions in the amount of \$55,078.00
Payroll - Ck# 12860-12867 in the amount of \$17,602.97
ACH & EFTPS Transfers (Fed & State taxes) \$7,401.89
Cabela's Traffic Light Fund -
auto deductions in the amount of \$75.10
Ck # 2027 in the amount of \$131.00
Sewer Fund - Ck# 2812-2827 in the amount of \$232,701.46
Auto deductions in the amount of \$1,015.97

TILDEN TOWNSHIP BOARD OF SUPERVISORS

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TIP Traffic Light - Auto deductions in the amount of \$57.27
 Ck # 2030 in the amount of \$166.00
TIP Street Light - Auto deductions in the amount of \$679.74
Building & Zoning Ck # 198 in the amount of \$ 2,049.70
Tilden Ridge Traffic Light - Auto deductions in the amount of \$116.53
West Hamburg Street Light - Auto deductions in the amount of \$449.08
Upon roll call, Spatz, Herman and Schappell voted yes.

DEBT SERVICE

Building - \$609,600.00
Tilden Collection System - \$3,225,900.00
HMA sewer expansion - \$4,043,024.10
Park & Recreation owes Sovereign Grant - \$28,637.49

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Fred Herman to approve the October 9, 2015 workshop minutes and the October 14, 2015 Regular and Budget meeting minutes. Upon roll call, Schappell, Spatz and Herman voted yes.

REPORT - POLICE

The report for October, 2015 was given by Chief McEllroy. 63 incidents were handled, 851 miles were put on vehicles and 77.2 gallons of fuel were used. Officer Witman attended Field Training Officer, Detective and New Criminal Investigator and Sexual Violence Protection Order training. Officer Quinones is doing very well.

REPORT - SOLICITOR

REPORT - ZONING/BUILDING

A report for October, 2015 was received.

REPORT - DRIVEWAY/ROADMASTER

The Report for October, 2015 was received.
A motion was made by Fred Herman and seconded by Carl Spatz to accept the quotes (see attached) for equipment rental / snow removal for the winter season of 2015-2016 on an as needed basis. Upon roll call, Herman, Spatz and Schappell voted yes.

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REPORT-SECRETARY

Report for October, 2015.

The 2016 preliminary budget has been completed.

The Secretary attended BCCPC on October 13, the county rock salt bid was awarded to Oceanport \$82.10 / ton. A MS4 workshop is being held at the Ag Center, on December 8 regarding calibration, reporting and testing of salt. The secretary and Road Master will probably attend.

The Secretary attended the Municipal Secretaries meeting on October 14, the Office of Open Records gave a presentation on Right-To-Know current issues.

The secretary requested vacation days: December 3, 4, 7, 8. Back for meeting Dec 9 and January 23-February 6, 2016.

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

A motion was made by Fred Herman and seconded by Gene Schappell to approve and advertise the 2016 Preliminary Budget with no tax increase to the general fund budget and a 55 cent per front foot increase for the West Hamburg Street Light Fund. Upon roll call, Herman, Schappell and Spatz voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to rescind the motion of October 14, 2015 to award the purchase of security cameras and installation to J/M Fence & Deck Co. Upon roll call, Herman, Schappell and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to purchase security cameras and installation from L.J. Stelzman & Sons, LLC for the police department in the amount of \$5,367.75, and township office in the amount of \$4,403.88, taken from the return of funds for insurance. Upon roll call, Spatz, Herman and Schappell voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz to authorize a boot drive for the Hamburg Fire Company on Cabela Drive on Black Friday from 5:00 a.m. until 8:00 p.m. Upon roll call, Schappell, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Gene Schappell to accept the Liquid Fuels Fund audit for 1-1-13 to 12-31-14. Upon roll call, Herman, Schappell and Spatz voted yes.

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MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards / Commissions in Tilden Township. Miscellaneous correspondence included a newsletter from the Hamburg Area Historical Society and a request to meet with Congressman Charles Dent (Mr. Dent will be invited to the Supervisor workshop on Friday, December 4, 2015). The secretary provided the Board with information on House Bill 792 which dedicates a portion of funds raised from the state's Realty Transfer Tax for use by the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund for projects across the state. At this time the 1% Realty Transfer Tax is divided $\frac{1}{2}$ percent to the township and $\frac{1}{2}$ % to the school district. No division is included on the new way to divide the funds.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 8:08 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary