

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 11, 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 7:01 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD AT 6:30 P.M. PRIOR TO THE REGULAR MEETING REGARDING PERSONNELPUBLIC PARTICIPATION

- Lucas Blatt, Life Scout from Troop 184 requested permission to do his Eagle Scout Project for Tilden Township to mulch/beautify a section of the township. Mr. Blatt will prepare written proposal to present project details before spring 2021.

THE REGULAR MEETING RECESSED AT 7:09 P.M. FOR THE PUBLIC HEARING TO ADOPT THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE.

A Motion was made by Richard DeLong and seconded by Fred Herman to enact the Subdivision and Land Development Ordinance Comprehensive Amendment. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion to close the public hearing at 7:14 P.M. was made by Gene Schappell and seconded by Fred Herman. Upon roll call Schappell, Herman and DeLong voted yes.

REGULAR MEETING RECONVEINED AT 7:14 P.M.PAYMENT OF BILLS

A Motion was made by Fred Herman and seconded by Gene Schappell 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# 4143 - 4169 in the amount of \$61,704.18
Auto deductions in the amount of \$39,692.93
Payroll - Ck# 13406 - 13422 and EFT in the amount of \$35,982.88
ACH & EFTPS Transfers (Fed, State taxes) \$13,000.28
Cabela Traffic Light - Ck# 2047 in the amount of \$450.00
Auto deductions in the amount of \$60.12
Sewer Fund - Ck# 3188 - 3193 in the amount of \$70,320.92
Auto deductions in the amount of \$671.89
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$103.79
TIP Traffic Light - Ck# 2043 in the amount of \$400.00
Auto deductions in the amount of \$57.09
TIP Street Light Fund - Auto deduction in the amount of \$751.36
West Hamburg Street Light - Ck# 382 in the amount of \$364.24
Auto deduction in the amount of \$230.87
Building & Zoning - Ck# 299 - 305 in the amount of \$2,749.02

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DEBT SERVICE

Building - \$252,600.00
Tilden Collection System - \$1,997,812.22
HMA sewer expansion - \$2,749,338.22

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the October 14, 2020 Regular Meeting and Budget Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

REPORT - ROADMASTER/DRIVEWAY

- The Report for October 2020 was received.
- Sewer Tapping fee discussed.
- Discussed generator hook ups for the traffic lights located at Industrial Drive and Hex Highway as well as RTE 61 and Lowland Road.
- Discussed changing the parking lot lights to LED lighting
- Quotes given regarding paving the Tilden Township garage area to be discussed at a future date.
- Hauling quotes
- Pipe on Willow Road was replaced

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the advertisement of an ordinance to increase the sanitary sewer tapping fee to \$3,000.00 per EDU. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to purchase generator hook ups at the traffic lights located at Industrial Drive and Hex Highway as well as at RTE 61 and Lowland Road with a cost no more than \$4,000.00 Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to accept J. Phillips Excavation to haul anti-skid material from Berks Products to the Township Building. Upon roll call Schappell, Herman and DeLong voted yes.

SOLICITOR

- Blue Mountain Water Cooperative update.

PARK & RECREATION

- Park, pavilion and bathrooms are officially closed.
- One more coat of paint to be done on pavilion floor

SECRETARY'S REPORT

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- The Secretary's report for October 2020 was given.
- Tilden Township will be hosting the Northern Berks Joint Comprehensive Plan meetings.
- Conference call held with Michael Peter, the representative from General Code to review quotes and information regarding Codification of township ordinances.

EAC

- Nothing to report

ZONING

- Zoning/Building report for October 2020

OLD BUSINESS

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

SUBDIVISION & LAND DEVELOPMENT

- Nothing to report

NEW BUSINESS

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize the advertisement of the 2021 Preliminary Budget and make it available for public inspection. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- Hamburg Area Historical Society Newsletter Fall 2020.

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting at 8:47 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary