

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, November 13, 2014
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, Jr., Township Secretary, Cheryl Haus, Police Chief Bill McEllroy, Township Solicitor, James Lillis and several citizens. A copy of the roster is on file with the secretary.

AN EXECUTIVE SESSION WAS HELD BEFORE THE MEETING REGARDING PERSONNEL / LITIGATION

The meeting was called to order by Chairman Gene Schappell, at 7:15 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

Sandra Towles, Deb Billman and Anna Shollenberger, the remaining members of the Tilden Township Historical Society, attended the meeting to discuss with the Board the disbanding of the Tilden Township Historical Society. The Society had done a Facebook page, etc. and no new members have come aboard. Members asked if the pictures, artifacts, etc. collected over the years, can remain in the cabinet, and the funds remain in the account until the Board has a plan to add something Historical in the township. The Board agreed. The Historical Society's last meeting will be December 9, 2014, when they will take the contents out of the display case. Supervisor Schappell thanked the committee for their work and stated that the display case was enjoyed. An inventory of the assets will be done.

Ms. Towles also asked if lines could be painted on the roads in the development. Sholly Drive and Royann Circle. Mr. Kevin Towles asked if a No Outlet sign could be installed as many people come into the cul-de-sac and have to turn around.

PAYMENT OF BILLS

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

General Fund - Ck# 18704-18745 in the amount of \$58,111.91
Auto deductions in the amount of \$3,851.97
Payroll - Ck# 12753-12758 & EFT in the amount of \$17,758.29
ACH & EFTPS Transfers (Fed & State taxes) \$6,330.46
Cabela's Traffic Light Fund - auto deductions in the amount of \$62.19
Sewer Fund - Ck# 2716-2730 in the amount of \$140,515.47
Auto deductions in the amount of \$861.59
TIP Traffic Light - Auto deductions in the amount of \$113.40
TIP Street Light - Auto deductions in the amount of \$618.10
Tilden Ridge Traffic Light - Auto deduction in the amount of \$118.9
West Hamburg Street Lt Fund - Auto deduction in the amount of \$205.39
Building & Zoning Ck # 185 in the amount of \$ 1,309.32
Fire Tax Fund - Ck # 112 in the amount of \$10,000.00
Upon roll call, Schappell, Spatz and Herman voted yes.

DEBT SERVICE

Building -
Tilden Collection System -
HMA sewer expansion - \$4,301,815.74
Park & Recreation owes Sovereign Grant - \$32,637.49

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APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the October 3, 2014 Workshop minutes and the October 9, 2014 regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - POLICE

The report for October, 2014 was given by Chief McEllroy. 57 incidents were handled, 912 miles were put on vehicles and 78.33 gallons of fuel were used.

REPORT - SOLICITOR

Solicitor Lillis discussed the Blue Mountain Academy appeal for exemption of their property. Attorney Russell Farbiarz will be representing the Hamburg Area School District.

REPORT - ZONING/SEO

Reports for September & October, 2014 have been received.

A response will be sent to Mr. Eisenhower regarding the meeting on Friday November 7, 2014 at the Cabela site.

REPORT - DRIVEWAY/ROADMASTER

The Report for October, 2014 was received.

A motion was made by Gene Schappell and seconded by Fred Herman to authorize the Road Master to rebuild the pump for pump station # 1 @ a cost of \$3,750.00. There will be a warranty of 90 days on mechanical seals and one year on all other repairs. Upon roll call, Schappell, Herman and Spatz voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to increase the salary of Nicholas Gehringer, upon his successful completion of the 90 day probation and obtaining a CDL license on November 12, 2014, to \$17.50 per hour. Upon roll call, Spatz, Herman and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the snow removal and hauling quotes, as attached. Upon roll call, Schappell, Spatz and Herman voted yes.

REPORT-SECRETARY

The Secretary was on vacation from October 14 to October 30, 2014.

REPORT - PARK & RECREATION

Gene Schappell thanked Carl Spatz for the fencing installed at the ball field. Plaques will be ordered.

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REPORT - OLD BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to approve the 2015 Preliminary Budget. 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 Fred Herman to approve the request by the Hamburg Fire Company to do a boot drive on Cabela Drive on Black Friday, November 28, 2014 from 6 am until 8 or 9 p.m. Upon roll call, Schappell, Herman and Spatz voted yes.

A letter from Carbon Engineering was reviewed regarding sewer charges and humidification at Cigars International. The Board agrees with the response of Carbon Engineering.

A motion was made by Gene Schappell and seconded by Carl Spatz to appoint Amy Botwright to represent the Hamburg Area School District on the TCC Executive Committee. Upon roll call, Schappell, Spatz and Herman voted yes.

MISCELLANEOUS CORRESPONDENCE is available as well as minutes and reports of all Boards in Tilden Township. Please contact the secretary.

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting on @ 8:55 p.m. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl A. Haus
Secretary