

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 13, 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 4:03 P.M. followed by the Pledge of Allegiance.

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# 3739 - 3777 in the amount of \$96,973.92
 Auto deductions in the amount of \$8,481.02
 Payroll - Ck# 13327 - 13329 and EFT in the amount of \$24,548.06
 ACH & EFTPS Transfers (Fed, State taxes) \$8,647.42
 Cabela Traffic Light - Auto deductions in the amount of \$250.31
 Sewer Fund - Ck# 3129 - 3136 in the amount of \$109,080.42
 Auto deductions in the amount of \$486.89
 TIP Traffic Light - Auto deductions in the amount of \$55.34
 TIP Street Light Fund - Auto deduction in the amount of \$744.98
 West Hamburg Street Light - Auto deduction in the amount of \$231.18
 Building & Zoning - Ck# 261 in the amount of \$1,226.56
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$85.60
 Park & Recreation - Ck# 384 in the amount of \$4,180.00

DEBT SERVICE

Building - \$328,100.00
 Tilden Collection System - \$ 2,134,512.22
 HMA sewer expansion - \$3,011,270.00

The Board of Supervisors would like to thank Action Adams for providing the roll-off dumpster provided for the fee of \$90.00.

APPROVAL OF MINUTES:

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Workshop Minutes (with the NOTE removed from the minutes) for October 4, 2019; Regular Meeting minutes and Budget meeting minutes for October 11, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE:

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 13, 2019
Regular Meeting

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

REPORT - SOLICITOR:

- A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance #237-2019 authorizing Tilden Township to enter into an intergovernmental implementation agreement and participate in the creation and adoption of a multiple municipal land use plan known as the Northern Berks Joint Comprehensive Plan. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Ordinance #238-2019 authorizing Tilden Township to enter into an intergovernmental agreement with Windsor Township to allow sharing of equipment and personnel for road construction and repair work in both municipalities. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING:

- The Report for October 2019 was received.

REPORT - ROADMASTER/DRIVEWAY:

- The Report for September 2019 was received.
- A Motion was made by Fred Herman and seconded by Gene Schappell to hire Thomas Walters Jr. for full-time Road Crew member @ \$16.50/hour with an increase to \$17.50/hour upon receipt of CDL with a 90-day probationary period which could be extended an additional 90 days pending receipt of CDL. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Plasterer Equipment Company Service Agreement for the 2019 John Deere Backhoe for a period of 2,000 hours in the amount of \$6,113.63. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Richard DeLong to accept the proposal from S.W. Hauling for hauling anti-skid from the quarry to the township at \$4.00/ton. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT-SECRETARY:

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

SUBDIVISION/LAND DEVELOPMENT:

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 13, 2019
Regular Meeting

- A Motion was made by Richard DeLong and seconded by Fred Herman to approve the waiver request for Fisher Dam Road Subdivision, Kenny Senft, for plans to be drawn at a scale of 1" = 60'. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Richard DeLong and seconded by Fred Herman to grant conditional approval for the Fisher Dam Road Subdivision Preliminary Final Plans (Kenny Senft) upon satisfaction of Carbon Engineering Review Comments dated October 17, 2019 and pending a favorable decision from the Zoning Hearing Board. Upon roll call Schappell, Herman and DeLong voted yes.
- Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Dennis & Sara Kline (D&S Portable Toilets). Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Richard DeLong and seconded by Fred Herman to grant the following waiver request from D&S Portable Toilets to allow the plan application to be submitted a Preliminary/Final Plan and the plan to be drawn at a scale of 1" = 40'. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - NEW BUSINESS:

- A Motion was made by Gene Schappell and seconded by Fred Herman to adopt an advertise the Preliminary 2020 Budget. Upon roll call Schappell and Herman voted yes; DeLong voted no.
- A Motion was made by Fred Herman and seconded by Gene Schappell to approve the 2019 Berks County Crime Alert Donation in the amount of \$125.00. Upon roll call Schappell, Herman and DeLong voted yes
- A Motion was made by Fred Herman and seconded by Gene Schappell to allow the Union Fire Co. No. 1 of Hamburg to hold their annual Black Friday boot drive on Cabela Drive, November 29, 2019 from 5:30 A.M. to 6:00 P.M. and to provide a Certificate of Insurance. Upon roll call Schappell, Herman and DeLong voted yes.

PUBLIC PARTICIPATION:

- Greg Kozlowski inquired of the various positions open for 2020.
- Pat Adams presented her letter of resignation on the Hamburg Public Library Board position effective December 31, 2019.
A Motion was made by Gene Schappell and seconded by Fred Herman to accept the resignation of Pat Adams position on the Hamburg Public Library Board effective 12/31/19. Upon roll call Schappell, Herman and DeLong voted yes.
Thank you Pat Adams! The Board of Supervisors appreciates your 18 years of dedicated service on the Hamburg Public Library Board.

PUBLIC PARTICIPATION - CONT'D

- Floyd Dare was present again to complain about his neighbor and inquire if his neighbor has a permit for the shed being built. The neighbor has a permit. The Zoning Officer will be out to perform inspections on the shed and will be directed to also inspect the property for any township

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 13, 2019
Regular Meeting

ordinance violations. Mr. Dare was again advised to contact his landlord and hire his own attorney.

MISCELLANEOUS:

- Union Fire Co #1 of Hamburg - 3rd Qtr 2019
- PSATS Township Legal Defense Partnership - Fall 2019
- Hamburg Area Historical Society - Fall 2019

ADJOURNMENT:

A Motion was made by Richard DeLong and seconded by Gene Schappell to adjourn the meeting @ 5:42 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary