

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, November 14, 2013
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley and Carl Spatz, Township Secretary, Cheryl Haus, Township Solicitor, James Lillis and several residents. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 7:02 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

Anna Shollenberger, speaking on behalf of the Historical Society, thanked the road crew for getting the plaque from the Berne Bridge. Also thanked Gene and Sandy Schappell for incorporating the plaque into the landscape on the east side of the building.

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the expense of up to \$300.00, from the Historical Society account, to clean up and rechisel the date on the plaque, maintaining it's historical stature. Upon roll call, Schappell, Spatz and Werley voted yes.

PAYMENT OF BILLS

A motion was made by Carl Spatz and seconded by Russ Werley to pay the following bills.

General Fund - Ck# 18282-18326 in the amount of \$51,513.39
Auto deductions in the amount of \$1,752.62
Payroll - Ck# 12489-12517 in the amount of \$7,646.25
ACH & EFTPS Transfers (Fed & State taxes) \$10,370.30
Sewer Fund - Ck# 2629-2635 in the amount of \$74,771.18
Auto deductions in the amount of \$498.90
TIP Street Light - Auto deductions in the amount of \$622.02
Tilden Ridge Traffic Light - Auto deductions in the amount of \$119.32
West Hamburg Street Light - Auto deduction in the amount of \$211.09
Building & Zoning Ck # 169-170 in the amount of \$26,374.08
Capital Reserve Police Vehicles - Cashiers checks in the amount of \$10,008.35

Upon roll call, Spatz, Schappell and Werley voted yes.

DEBT SERVICE

Building - \$737,400.00
Tilden Collection System - \$4,631,300.00
HMA sewer expansion - \$4,555,697.76
Park & Recreation owes Sovereign Grant \$42,637.49

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the October 10, 2013 regular meeting minutes and budget meeting minutes and the workshop minutes of October 4, 2013. Upon roll call, Spatz, Schappell and Werley voted yes.

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REPORT - POLICE

The report for October, 2013 was given by Chief McEllroy. 94 incidents were handled, 1,768 miles were put on vehicles and 148.18 gallons of fuel were used.

The evidence room has been re-organized

The new vehicle was picked up October 29 and put into service. Chief McEllroy thanked the Supervisors for the new vehicle.

REPORT - SOLICITOR

REPORT - ZONING/SEO

The report for October, 2013 was received

REPORT - DRIVEWAY/ROADMASTER

The Report for October, 2013 was received.

REPORT-SECRETARY

The secretary's report For October, 2013 was given by Cheryl Haus. An update on the Berne Bridge was received. The official "Notice To Proceed" was issued to the contractor on October 7, 2013. A kick-off meeting was held on the same date during which it was discussed that physical work on the structure cannot commence until April 1, 2013 due to restrictions associated with the protected species habitat (namely the red-bellied turtle)".

The damage to Academy Road resulting from ten wheel dump trucks delivering 800 loads of soil to Bliss Haven was discussed. There is not a weight limit on the public road and no other vehicle violations have occurred. Tilden Township will fix the newly paved section in the spring.

REPORT - PARK & RECREATION

A memo was received by the Board, with information from the Park & Recreation meeting on Wednesday, October 23, 2013.

REPORT - OLD BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to approve the proposed budget and have it available to the public for inspection. Upon roll call, Werley, Spatz and Schappell voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Carl Spatz to grant the following waivers to the Gougler Subdivision, from Chapter 25 of the zoning ordinance and Chapter 27 of the Subdivision and Land Development Ordinance, in the September 5, 2013 comments of Carbon Engineering, Inc.:

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1. Chapter 25 - Stormwater Management - Section 403(b) (2) This section of the ordinance requires that contours shall be shown at intervals of two (2) feet within the residual lot. We are requesting a waiver from this section to not show contours beyond the property line of the site. The off-site contours should not be required because the residual lot will not be directly affected by the subdivision.

2. Chapter 25 - Stormwater Management - Section 403(b) (3), Section 403(b) (17) and Section 403(b) (18) This section of the ordinance requires that any existing stream or channel throughout the residual lot be shown on the plan. We are requesting a waiver from this section to not show any stream or channel throughout the residual lot due to the overall size of the residual lot and the residual lot will not be directly affected by the subdivision.

3. Chapter 25 - Stormwater Management - Section 403(b) (5) This section of the ordinance requires that any existing and proposed utilities, sanitary facilities and water facilities be shown on the plan within Lot 1 and the residual lot, and within fifty (50) feet of the property lines. We are requesting a waiver from this section since no utilities currently exist on Lot 1 and utility information will be provided when a site development plan is submitted to the Township. The residual lot and property surrounding Lot 1 will not be directly affected by the subdivision.

4. Chapter 25 - Stormwater Management - Section 403(b) (6) This section of the ordinance requires all soil types and boundary lines be shown on the plan for the entire residual lot. We are requesting a waiver from this section to not provide the soil types for the entire residual lot due to the overall size of the residual lot and the residual lot will not be directly affected by the subdivision. We have provided the deed plot of the residual lot boundary lines on the plan.

5. Chapter 25 - Stormwater Management - Section 403(b) (12) This section of the ordinance requires the "Deed Plot" showing the overall boundary be provided at a scale of 1"=100'. Due to the overall size of the property and drawing scale Tilden Township 2 October 10, 2013 needed to clearly present the proposed development, a scale of 1"=300' has been shown on the plan.

6. Chapter 27 - Subdivision and Land Development Ordinance (SALDO), Section 403(b) (12) This section of the ordinance requires the "Deed Plot" showing the overall boundary be provided at a scale of 1"=100'. Due to the overall size of the property and drawing scale needed to clearly present the proposed development, a scale of 1"=300' has been shown on the plan.

Upon roll call, Werley, Schappell and Spatz voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the Gougler Subdivision Plan, subject to the remaining items being met, from the comments of Carbon Engineering, Inc.'s letter of September 5, 2013. Upon roll call, Werley, Spatz and Schappell voted yes.

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REPORT - NEW BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the Hamburg Fire Company to do a Boot Drive on Cabela Drive on November 29, 2013 from 6 a.m. until approximately 9 p.m. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to charge the Tilden Elementary school for the temporary additional EDU's being used as a result of additional students and staff while the Perry Elementary school is being built. There will not be an additional tapping fee charged. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to transfer \$1,000,000.00 from the sewer fund checking account (balance \$1,616,014.16) to the sewer loan @ VIST Bank (balance \$4,631,300.00). Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz to accept the December 31, 2012 tax collector audit. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Gene Schappell and seconded by Russ Werley to make a donation to Crime Alert Berks County in the amount of \$250.00 for 2013. Upon roll call, Schappell, Werley and Spatz voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to purchase a new straight blade, stainless steel plow for Truck # 4, Ford F-550, from the Highway / State Fund in the amount of approximately \$5,700.00. Upon roll call, Werley, Spatz and Schappell voted yes.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township.

ADJOURNMENT

A motion was made by Gene Schappell and seconded by Carl Spatz to adjourn the meeting at 8:13 P.M. Upon roll call, Werley, Spatz and Schappell voted yes.

ATTEST:

Cheryl A. Haus,
Secretary