

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, December 11, 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 7:02 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

- Susie Bigelow stated she was glad to be here.

PAYMENT OF BILLS:

A Motion was made by Richard DeLong and seconded by Fred Herman to pay the following bills and accept the debt service with correction of balances. Upon roll call Schappell, Herman and DeLong voted yes.

General Fund - Ck# 3778 - 3805 in the amount of \$28,334.26
 Auto deductions in the amount of \$3,551.32
 Payroll - Ck# 13335 - 13339 and EFT in the amount of \$24,411.56
 ACH & EFTPS Transfers (Fed, State taxes) \$8,322.10
 Cabela Traffic Light - Ck# 2043 in the amount of \$45.85
 Auto deductions in the amount of \$61.82
 Sewer Fund - Ck# 3137 - 3139 in the amount of \$23,536.63
 Auto deductions in the amount of \$704.13
 TIP Traffic Light - Auto deductions in the amount of \$59.53
 TIP Street Light Fund - Auto deduction in the amount of \$747.02
 West Hamburg Street Light - Auto deduction in the amount of \$231.81
 Building & Zoning - Ck# 262 - 263 in the amount of \$16,091.38
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$38.24
 Park & Recreation - Ck# 385 - 386 in the amount of \$7,625.86
 Capital Reserve - Township Bldg - Ck# 104 in the amount of \$9,928.00
 Traffic Impact Fee Fund - Ck# 1016 in the amount of \$11,864.54
 Stormwater Control Fund - Ck# 126 in the amount of \$5,019.00

DEBT SERVICE

Building - \$328,100.00
 Tilden Collection System - \$ 2,134,512.22
 HMA sewer expansion - \$3,000,113.37

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the Treasurer to pay all bills prior to closing out the books for 2019. Upon roll call Schappell, Herman and DeLong voted yes.

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APPROVAL OF MINUTES:

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the Workshop Minutes for November 8, 2019; Budget Meeting minutes for November 12, 2019 and Regular Meeting minutes for November 13, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE:

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

REPORT - SOLICITOR:

- Per the Board of Supervisor's request, a draft ordinance was presented requiring the posting of street address numbers/letters of all properties located in Tilden Township. This ordinance will be adopted at a later meeting.

REPORT - ZONING/BUILDING:

- The Report for November 2019 was received.

REPORT - ROADMASTER/DRIVEWAY:

- The Report for November 2019 was received.
- A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the Solicitor to advertise Ordinance# 239-2019 to place a yield sign at the Mountain Road/Mountain View Road intersection. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT-SECRETARY:

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

REPORT - OLD BUSINESS:

- A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolutions# 12-2019 the Final Budget for Fiscal Year 2020. Advertised in the Reading Eagle on November 18, 2019 and posted at the township municipal building on October 15, 2019. Upon roll call Schappell and Herman voted yes; DeLong voted no.

Total General Fund 2020 Budget - \$2,554,401.89

"BE IT HEREBY RESOLVED AND ENACTED, THAT WE, the Board of Supervisors of Tilden Township, hereby adopt the budget for the year 2020, setting forth the estimated expenditures which are hereby appropriated from the revenues available for the current year for the specific purposes set forth, which amounts are more fully itemized in the budget form which is on file with the township secretary."

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REPORT - OLD BUSINESS (cont'd):

- A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution# 13-2019 to levy Real Estate Tax. to levy real estate taxes, "BE IT HEREBY RESOLVED AND ENACTED, by the Board of Supervisors of the Township of Tilden, that a real estate tax of 1.95 mills on each dollar of assessed valuation or the sum of \$.195 on each \$100 dollars of assessed valuation is hereby levied on all property within the municipality and subject to taxation for the fiscal year 2019 for general government, the maintenance of roads, etc." Upon roll call Schappell, Herman and DeLong voted yes. (NOTE: no increase)
- A Motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution# 14-2019 to adopt all other taxes. ½ of 1% Real Estate Transfer Tax, Local Services Tax \$52.00 and 5% Amusement taxes (same as 2019). Upon roll call, Schappell, Herman and DeLong voted yes.
- A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution# 15-2019 to adopt the West Hamburg Street Light Tax. "BE IT HEREBY RESOLVED AND ENACTED by the Board of Supervisors of Tilden Township to levy a street light tax at \$1.00 per front foot for street lights in West Hamburg for the fiscal year 2020 (same as 2019)." Upon roll call, Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution# 16-2019 to adopt Street Light Taxes in the Tilden Industrial Park. "BE IT HEREBY RESOLVED AND ENACTED by the Board of Supervisors of the Township of Tilden to levy a street light tax in the Tilden Industrial Park at .00068 (\$.68 per \$1,000) based upon the assessed valuation (same as 2019)." Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Richard DeLong and seconded by Gene Schappell to adopt Resolution# 17-2019 to adopt sewer rates in the Tilden Industrial Park. "BE IT HEREBY RESOLVED, that the sewer rates in the Tilden Industrial Park remain at \$180.00 per quarter (minimum 0-16,000 gallons and \$19.00 per 1,000 gallons or portion there of above 16,000 gallons) (same as 2019)". Upon roll call, Schappell, Herman and DeLong voted yes.
- A Motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution# 18-2019 to adopt sewer rates in West Hamburg and the Pleasant Hills Mobile Home Park. "BE IT HEREBY RESOLVED, that the sewer rates in West Hamburg and the Pleasant Hills Mobile Home Park remain at \$180.00 per quarter. Upon roll call, Schappell, Herman and DeLong voted yes.

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REPORT - OLD BUSINESS (cont'd):

- A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution# 19-2019 to adopt a fire tax, "BE IT HEREBY RESOLVED AND ENACTED, by the Board of Supervisors of the Township of Tilden, that a fire tax of .15 mills on each dollar of assessed valuation or the sum of \$.015 on each \$100 dollars of assessed valuation is hereby levied on all property within the municipality and subject to taxation for the fiscal year 2020 for Fire Services (0.10 mills decrease). Upon roll call, Schappell, Herman and DeLong voted yes.

SUBDIVISION/LAND DEVELOPMENT:

- A Motion was made by Richard DeLong and seconded by Fred Herman to approve the Preliminary/Final Plans for D&S Portable Toilets upon the satisfaction of Carbon Engineering Review Comments dated November 18, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - NEW BUSINESS:

- A Motion was made by Fred Herman and seconded by Gene Schappell to approve and advertise the Notice of Meetings for 2020. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution# 20-2019 to appoint Reinsel, Kuntz, Leshar LLP (RKL) as Township CPA for 2020. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Gene Schappell and Richard DeLong to accept the RKL 2018 Financial Statement & Supplementary Information for the Tax Collector. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Gene Schappell to approve the revised 2020 MMO - Police Pension. Upon roll call Schappell, Herman and DeLong voted yes.

PUBLIC PARTICIPATION: None

ADJOURNMENT:

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:21 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary