

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, December 14, 2016  
Regular Meeting  
End-of-Year meeting  
Budget Adoption

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Fred Herman and Carl Spatz, Township Secretary, Cheryl Haus, Township Solicitor, Joan London, Police Chief William McEllroy, and several residents. Supervisor Gene Schappell was absent. A copy of the roster is on file with the secretary.

The meeting was called to order by Vice-Chairman Fred Herman, at 7:03 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD FRIDAY, DECEMBER 9, 2016 BEFORE THE WORKSHOP TO DISCUSS POLICE PERSONNEL

**PUBLIC PARTICIPATION**

Ron Arndt stated he is working with the Zoning Hearing Solicitor and Board members to set a date for the Mavis Tire Zoning Hearing

**PAYMENT OF BILLS**

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

- General Fund - Ck# 19546-19591 in the amount of \$132,314.03
  - Auto deductions in the amount of \$33,125.87
- Payroll - Ck# 12982-12984 and EFT in the amount of \$17,569.59
  - ACH & EFTPS Transfers (Fed, State taxes) \$7,080.88
- Cabela Traffic Light - Ck # 2032 / 2033 in the amount of \$610.65
- Sewer Fund - Ck# 2910-2916 in the amount of \$62,504.26
  - Auto deductions in the amount of \$96.22
- TIP Traffic Light - Ck # 2032 / 2033 in the amount of \$381.00
- TIP Street Light Fund - Auto deduction in the amount of \$646.66
- Tilden Ridge Traffic Light Fund - Ck # 112 in the amount of \$626.88
- Building & Zoning - Ck# 212 in the amount of \$1034.92
- Stormwater Fund - Ck # 112 in the amount of \$2,388.25
- Cabela Sewer Fund - Close account in the amount of \$6,002.29
- Cabela Escrow Fund - Close account in the amount of \$9,322.75
- Vacation of Lowland Road - Close account in the amount of \$13,958.13

**DEBT SERVICE**

- Building - \$524,000.00
  - Tilden Collection System - \$ 2,505,100.00
  - HMA sewer expansion - \$3,768,353.78
  - Park & Recreation owes Sovereign Grant \$20,360.11
- Upon roll call, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to pay all bills prior to closing the books for 2016. Upon roll call, Spatz and Herman voted yes.

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**APPROVAL OF MINUTES**

A motion was made by Fred Herman and seconded by Carl Spatz to approve the workshop minutes of November 4, 2016 and the Regular meeting minutes of November 7, 2016. Upon roll call, Spatz and Herman voted yes.

**REPORT - POLICE**

The report for November, 2016 was received. 47 incidents were handled, 331 miles were put on vehicles.  
A \$500.00 donation was given to the police department from St. Mary's Church

**REPORT - SOLICITOR**

A motion was made by Carl Spatz and seconded by Fred Herman to authorize signing of the Valenti Improvements Agreement pending review by the Solicitor. Upon roll call, Spatz and Herman voted yes.

**REPORT - ZONING/SEO**

The report for November, 2016 was received

**REPORT - DRIVEWAY/ROADMASTER**

The Report for November, 2016 was received.

Supervisor Herman commended the Roadmaster for a good job on Swamp Road dealing with the flooding problem.

**REPORT-SECRETARY**

The secretary's report For November, 2016 was given by Cheryl Haus.  
The township auditor was in November 28 & 29, 2016 to begin fieldwork for the 2016 audit. The audit will begin January 3, 2017.

**REPORT - PARK & RECREATION**

The last meeting was October 26 and the next meeting will be February, 2017

**REPORT - OLD BUSINESS**

A motion was made by Fred Herman and seconded by Carl Spatz to adopt Resolution # 16, 2016, the final budget for fiscal year 2017, as advertised in the Reading Eagle-Times on November 14, 2016 and posted at the township municipal building on November 14, 2016.  
Total General Fund 2017 Budget - \$2,054,409.00

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"BE IT HEREBY RESOLVED AND ENACTED, THAT WE, the Board of Supervisors of Tilden Township, hereby adopt the budget for the year 2017, 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." Upon roll call, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to adopt Resolution # 17, 2016, 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 1.2 mills on each dollar (same as 2016) of assessed valuation or the sum of \$.12 on each \$100 dollars of assessed valuation is hereby levied on all property within the municipality and subject to taxation for the fiscal year 2017 for general government, the maintenance of roads, etc." Upon roll call, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to adopt Resolution # 18, 2016, to adopt all other taxes. ½ of 1% Real Estate Transfer Tax, Local Services Tax \$52.00 and 5% Amusement taxes (same as 2016). Upon roll call, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to adopt Resolution # 19, 2016, 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 2017 (same as 2016)." Upon roll call, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to adopt Resolution # 20, 2016, 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 2016)." Upon roll call, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to adopt Resolution # 21, 2016, 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 above 16,000 gallons) (same as 2016)". Upon roll call, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to adopt Resolution # 22, 2016, 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, Spatz and Herman voted yes.

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A motion was made by Fred Herman and seconded by Carl Spatz to adopt Resolution # 23, 2016, 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 .25 mills on each dollar of assessed valuation or the sum of \$.025 on each \$100 dollars of assessed valuation is hereby levied on all property within the municipality and subject to taxation for the fiscal year 2017 for Fire Services (same as 2016). Upon roll call, Spatz and Herman voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Fred Herman and seconded by Carl Spatz to approve the waiver request from Walnut Acres, of section 502.j.4 of the SALDO ordinance regarding cul de sac streets. A cul-de-sac street shall furnish access to not more than twenty (20) dwelling units. Walnut Acres is proposing 27 units. Upon roll call, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to reimburse excess monies between the \$1,500.00 filing fee and the actual costs of the Mavis Tire Zoning Hearing # 2, to Blue Mountain IPG. Upon roll call, Spatz and Herman voted yes.

REPORT - NEW BUSINESS

A motion was made by Carl Spatz and seconded by Fred Herman to set the time for the Re-Organization meeting and regular January meeting for Tilden Township for Tuesday, January 3, 2017 @ 9:00 a.m. Upon roll call, Spatz and Herman voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to set the time for the Auditor's Re-Organization meeting for Wednesday, January 4, 2017 @ 7:00 p.m. Upon roll call, Herman and Spatz voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to authorize advertisement of the meeting dates, times and place for 2017. (see attached) Upon roll call, Spatz and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to transfer \$15,000.00 from 432.00 (Snow & Ice Removal) to 437.00 (Repair of tools / Machinery) to balance funds. Upon roll call, Herman and Spatz voted yes.

A motion was made by Fred Herman and seconded by Carl Spatz to transfer \$3,142.96 from Park & Recreation Capital Outlay #451.600 to Park & Recreation General Expenses #451.300 to balance funds. Upon roll call, Herman and Spatz voted yes.

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**A motion was made by Carl Spatz and Seconded by Fred Herman to repay \$3,321.05 from General Fund Recreation expense #451.600 to Sovereign Grant and \$ 2,739.06 from Park & Recreation fund to Sovereign Grant fund. Total in repayment of loan \$ 6,060.11 Upon roll call, Spatz and Herman voted yes.**

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

- A. Union Fire Company of Hamburg 3<sup>rd</sup> quarter report
- B. Hamburg Historical Society newsletter

**ADJOURNMENT**

**A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting at 7:27 P.M. Upon roll call, Herman and Spatz voted yes.**

ATTEST:

Cheryl A. Haus,  
Secretary