

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, December 4, 2010
Regular Meeting
Year-End Meeting
Budget Adoption

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors, Russell Werley and Judy Romig, Township Secretary, Cheryl Haus and Township Solicitor, James Lillis. Supervisor Gene Schappell was absent. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 8:02 A.M. followed by the pledge of allegiance.

PUBLIC PARTICIPATION - none

PAYMENT OF BILLS

A motion was made by Judy Romig and seconded by Russ Werley to approve the payment of bills:

General Fund - Ck# 16932-16962 in the amount of \$29,917.92
Auto deductions in the amount of \$636.48
Payroll - Ck# 11532-11554 in the amount of \$15,360.81
ACH & EFTPS Transfers (Fed, State taxes & Aflac)
\$5,596.58
Cabela's Traffic Light - Auto deductions in the amount of \$56.99
Sewer Fund - Ck# 2352-2357 in the amount of \$12,580.91
Auto deductions in the amount of \$430.58
Sovereign Grant Fund - G.F. check #16963 in the amount of \$3,478.70
TIP Traffic Light Fund - Auto deductions in the amount of \$ 40.38
Ck # 2020 in the amount of \$245.15
TIP Street Light Fund - Auto deduction in the amount of \$630.41
West Hamburg Street Lt Fund - Auto deductions in the amount of \$231.40
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$45.22
Building & Zoning - Ck# 123 in the amount of \$30,546.83

Upon roll call, Werley and Romig voted yes.

DEBT SERVICE

Building - \$888,000.00
Tilden Collection System -\$5,704,000.00
HMA sewer expansion - \$3,075,962.39

A motion was made by Judy Romig and seconded by Russ Werley to authorize the secretary to pay any additional bills prior to closing the books for 2010, by December 31, 2010. Upon roll call, Romig and Werley voted yes.

APPROVAL OF MINUTES

A motion was made by Judy Romig and seconded by Russ Werley to approve the November 5, 2010 workshop minutes and the November 6, 2010 meeting minutes. Upon roll call, Werley and Romig voted yes.

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REPORT - POLICE

The report for November, 2010 was given by Chief Schwoyer. 54 shifts were covered, 401 hours were worked, 1,284 miles were put on vehicles and 114.08 gallons of fuel were used. Township police handled 65 incidents. Supervisor Russ Werley asked the Chief to purchase gasoline at the three local stations (Sheetz, Square One and Pacific Pride) to compare gas mileage with each of the fuels. Chief Schwoyer asked about dollar amounts for Upper Bern Police coverage. The secretary will check to see if records were kept. Chief Schwoyer will get more information for police quarters cleaning services.

REPORT - SOLICITOR

A motion was made by Russ Werley and seconded by Judy Romig to terminate the existing Tilden Township/Berks E.I.T. Bureau agreement for local tax collection. Upon roll call, Werley and Romig voted yes.

The Solicitor advised the Board that Berks Assessment Office has an Assessment Appeal from Cabela's to be reviewed. There were police procedures reviewed by the Solicitor and sent back to the Police Department.

REPORT - ZONING/SEO

Zoning / building reports for November, 2010 were received.

REPORT - DRIVEWAY/ROADMASTER

Report for November, 2010 was received.

REPORT-SECRETARY

The secretary's report for November, 2010 was given by Cheryl Haus. An update on sewer hook-ups was given. 3 tapping fees need to be paid and 14 connections still need to be made.

Approval for the secretary's vacation for 2011 was given. January 17-28, 2011 and October 17-31, 2011

A motion was made by Russ Werley and seconded by Judy Romig to approve the move of funds of the non-uniformed pension plan from Principal Financial to ING, due to the high administrative fees of Principal Financial, subject to review of compliance to Act 44 by the Solicitor. Upon roll call, Werley and Romig voted yes.

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REPORT - PARK & RECREATION

A motion was made by Judy Romig and seconded by Russ Werley to approve the quotation of \$5,250.82 by Bitting Recreation, Inc., for swings, playcurb and installation, for the playground. Upon roll call, Romig and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to keep the excess 2010 funds in the General Fund rather than rolling it over into the Park & Recreation Capital Reserve fund, due to the economy and uncertainty of income for 2011. Upon roll call, Werley and Romig voted yes.

REPORT - OLD BUSINESS

A motion for Resolution # 21, 2010 was made by Judy Romig and seconded by Russ Werley to adopt the final budget for fiscal year 2011.

Advertised in the Reading Eagle-Times on October 21, 2010 and posted at the township municipal building on October 14, 2010. Total General Fund 2011 Budget - \$1,372,745.00

"BE IT HEREBY RESOLVED AND ENACTED, THAT WE, the Board of Supervisors of Tilden Township, hereby adopt the budget for the year 2011, 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, Romig and Werley voted yes.

A motion to levy other taxes, remaining the same, as set forth on the Agenda for December 4, 2010, which is incorporated into the minutes, for Resolution # 22, 2010 to approve the 2011 real estate taxes @ \$.42 per \$1,000.00 of assessed valuation, Resolution # 23, 2011 for transfer taxes, LST taxes, Amusement taxes, Resolution # 24, 2010 and Resolution # 25, 2010 for street light taxes, Resolution # 27, 2010 for fire taxes and Resolution # 26, 2010 for sewer rates, was made by Russ Werley and seconded by Judy Romig Upon roll call, Werley and Romig voted yes.

The contribution to Blue Mountain Wildlife will remain the same as previous years, being sent directly to Blue Mountain Wildlife.

REPORT - SUBDIVISIONS / LAND DEVELOPMENTREPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Judy Romig to approve the date & time for the Re-Organization meeting as January 3, 2011 @ 8:00 a.m., at the Tilden Township Municipal Building, with the Regular meeting immediately following. Upon roll call, Romig and Werley voted yes.

A motion was made by Judy Romig and seconded by Russ Werley to set the Auditors Re-Organization meeting for Tuesday, January 4, 2011 @ 7:00 p.m. Upon roll call, Romig and Werley voted yes.

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A motion was made by Judy Romig and seconded by Russ Werley to set the Board of Supervisors Regular meeting dates for 2011--first Saturday of each month @ 8:00 a.m. as follows:

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| February 4 | July 1 |
| March 5 | August 6 |
| April 2 | September 2 |
| May 7 | October 1 |
| June 4 | November 5 |
| | December 3 |

Workshop meeting dates as follows:

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| March 4 | August 5 |
| April 1 | September 30 |
| May 6 | November 4 |
| June 3 | December 2 |

Upon roll call, Romig, and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to send letters to sewer owners of all hook-ups in Tilden Township advising them there is an I and I problem with the new collection system and it is suspected that sump pumps, floor drains and downspouts are still hooked up and emptying into the sewer system. The letter will give owners three months to address the problem, if this is the case on their property. Inspections will then commence April 1, 2011 with fines for those not complying. Upon roll call, Werley and Romig voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to bill the Westy Bar & Grill for the remainder of their tapping fee. Upon roll call, Romig and Werley voted yes.

Public meeting procedures will remain the same, as in Resolution # 19, 1993.

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 Judy Romig and seconded by Russ Werley to adjourn the meeting at 9:06 A.M. Upon roll call, Romig and Werley voted yes.

ATTEST:

Cheryl A. Haus
Secretary