

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday February 12, 2020
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 Assistant Secretary Lorraine Ramirez 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.

Executive Session was held on January 22, 2020 at 3:30 P.M. in regards to Real Estate.

PUBLIC PARTICIPATION -

- Resident noise complaint coming from garbage trucks in the early mornings behind the businesses owned by Blue Mountain IPG Associates % Ironwood Property Group. Same resident also complained of trash blowing around properties from those businesses. The property owner will be contacted by the Township to address the complaint.
- Jeanette Heckman representing the Hamburg Public Library Board was in to present Pat Adams a certificate of Appreciation for serving as the Tilden Representative for the past 20 years. Jeanette also thanked the township for their support and donation to the library and voting Kathi Shaffer as the new Tilden Representative on the Hamburg Public Library Board.
- **A Motion was made by Fred Herman and seconded by Gene Schappell to appoint Kathi Shaffer as the Tilden Representative to the Hamburg Library Board for a three (3) year term ending December 31, 2023. Upon roll call, Schappell, Herman and DeLong voted yes.**
- Resident complained of vehicles driving at excessive speeds past his residence on Clayton Avenue. Chief William McEllroy discussed options and resident gave permission to have police sit in his driveway. Chief McEllroy will look at visibility and officer safety issues to them sitting at his residence.
- Steven and Marlene Skolodagave an update on DEP approval for Walnut Acres. They are working on submitting final plans and might need an extension.

PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded by Gene Schappell to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and DeLong voted yes.

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PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded by Gene Schappell to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and DeLong voted yes.

General Fund - Ck# 3849 - 3893 in the amount of \$42,235.76
 Auto deductions in the amount of \$2,288.85
Payroll - Ck# 13342 - 13354 and EFT in the amount of \$31,991.61
 ACH & EFTPS Transfers (Fed, State taxes) \$11,771.10
Cabela Traffic Light - Ck# 2045 in the amount of \$247.50
 Auto deductions in the amount of \$58.01
Sewer Fund - Ck# 3143 - 3146 in the amount of \$114,983.01
 Auto deductions in the amount of \$838.70
TIP Traffic Light - Auto deductions in the amount of \$58.64
TIP Street Light Fund - Auto deduction in the amount of \$741,67
West Hamburg Street Light - Auto deduction in the amount of \$228.57
Building & Zoning - Ck# 266 - 269 in the amount of \$3,324.14
Tilden Ridge Traffic Light Fund - Ck# 124 in the amount of \$266.84
Auto deductions in the amount of \$88.69
Traffic Impact Fee Fund - Ck# 1017 in the amount of \$392.00

DEBT SERVICE

Building - \$309,400.00
Tilden Collection System - \$ 2,100,712.22
HMA sewer expansion - \$2,977,800.11

APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the January 3, 2020 Workshop Meeting minutes, the January 6, 2020 Regular Meeting minutes also the Re-Organization Meeting Minutes as well as corrections. Upon roll call Schappell, Herman and DeLong voted yes.

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REPORT - ROADMASTER/DRIVEWAY

- The Report for January 2020 was received.
- Mike Quick gave information about Ice B' Gone Magic as requested by Gene Schappell.
- **A Motion was made by Gene Schappell and seconded by Fred Herman for awarding the contract to Arlan Wesner up to \$11,000 for paving and widening road area to park and pavilion. Upon roll call Schappell, Herman and DeLong voted yes.**
- **A Motion was made by Fred Herman and seconded by Richard DeLong to approve the 2020 Road Project for Lowland Road, Mountain Road, Academy Road, Mill Road estimated \$330,000 under Liquid Fuels and put Project out for Bid. Upon roll call Schappell, Herman and DeLong voted yes.**
- **A motion was made by Gene Schappell and seconded by Fred Herman to purchase 2020 Ford F550 4x4 Regular Cab at the price of \$71,759.00 through CoStars. Upon roll call Schappell, Herman and DeLong voted yes.**

REPORT - POLICE

- The report for January 2020 was given by Chief McEllroy.
- Discussed PSP funding and if a response needs to be given, no response given at this time.

REPORT - SOLICITOR

- **A Motion was made by Fred Herman and seconded Gene Schappell to sign the Memorandum of Understanding concerning the Northern Berks Comprehensive Plan. Upon roll call Schappell, Herman and DeLong voted yes.**
- **A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Joan London to draft an Ordinance to allow Hamburg Fire Company to seek reimbursement for the environmental incidents, safety and rescue response to be reviewed at the March meeting and defer to April meeting for adoption. Upon roll call Schappell, Herman and DeLong voted yes.**
- Discussed Intergovernmental Agreement with Centre Township. A draft will be prepared and discussed at next meeting.

REPORT - ZONING/BUILDING

The Report for January 2020 was received.

REPORT-SECRETARY

The secretary's report for January 2020 was given by Lorraine Ramirez.

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REPORT - PARK & RECREATION

- Discussion to hold Easter Egg Hunt hosted by the Tilden Police Department in April.
- Discussion regarding two Tilden Movie Nights for June and August.

NEW BUSINESS

- A Motion was made by Richard Delong and seconded by Fred Herman to approve the Final Subdivision/Land Development Improvements and Financial Security Agreement for McDonald's. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Richard Delong and seconded by Gene Schappell to approve the Financial Security Reduction request in the amount \$150,741.30 for the Repperts Poultry Operations leaving an escrow balance of \$48,872.95. Upon roll call Schappell, Herman and DeLong voted yes.
- A Motion was made by Fred Herman and seconded by Gene Schappell to approve Animal Rescue League (ARL) Contract #1 with Travel at \$2.00 Per Capita. Upon roll call, Schappell and Herman voted yes, DeLong voted no.
- Discussion regarding ordinance allowing Tilden Township to charge homeowners for surrendering their personal cat, dog or other animal to the ARL. Nothing further on this.

ADJOURNMENT

A Motion was made by Fred Herman and seconded by Richard Delong to adjourn the meeting @ 9:18 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary