

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 13, 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 7:00 P.M. followed by the Pledge of Allegiance.

ANNOUNCEMENT:

Century Development has filed an appeal with the Court of Commonwealth. Cases heard for Berks County are held 1st week of June in Philadelphia or 2nd week of September in Harrisburg.

A Motion was made by Gene Schappell and seconded by Fred Herman to allow the Solicitor's office to defend the appeal of the decision of the Court of Common Pleas and the Board of Supervisors. Upon roll call, Schappell, Herman and DeLong voted yes.

PUBLIC PARTICIPATION -

-Ed Davis, Engineer for Miller Brothers Construction, requested a reduction in the financial security for the Tilden Ambulatory site. The Township Engineer will be contacted to do an inspection and determine what is and is not completed.

-Steven Skoloda, Walnut Acres, reported NPDES Permit was approved and issued. They are still working on sewage modules with DEP.

-Steven Werley asked if the Township would look into placing a guiderail on Pine Road just past Tom Werley's farm. A discussion was held.

A Motion was made by Fred Herman and seconded by Gene Schappell to refer the guiderail request to the Township Engineer for evaluation. Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS

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

General Fund - Ck# 3421 - 3464 in the amount of \$70,115.88.

Auto deductions in the amount of \$3,751.91

Payroll - Ck# 13247 - 13261 and EFT in the amount of \$24,358.48

ACH & EFTPS Transfers (Fed, State taxes) \$8,330.14

Cabela Traffic Light - Ck# 2041 in the amount of \$680.00

Auto deductions in the amount of \$59.38

Sewer Fund - Ck# 3069 - 3074 in the amount of \$152,329.69

Auto deductions in the amount of \$609.49

TIP Traffic Light - Auto deductions in the amount of \$61.59

TIP Street Light Fund - Auto deduction in the amount of \$739.36

West Hamburg Street Light - Auto deduction in the amount of \$230.37

Building & Zoning - Ck# 245 & 246 in the amount of \$1,206.25

Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$92.04

DEBT SERVICE

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Building - \$383,200.00
Tilden Collection System - \$ 2,234,212.22
HMA sewer expansion - \$3,246,709.22

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the Workshop Minutes for January 4, 2019 and Re-Organization minutes of January 7, 2019 with corrections. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made was made by Richard Delong and seconded by Fred Herman to approve Regular Meeting minutes for January 7, 2019, and Special Meeting minutes of January 8. 2019. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

The report for January 2019 was given by Chief McEllroy.

The new 2019 Ford Interceptor SUV has the decals on and equipment is being installed. It should be ready to be picked up within the next week and in service immediately.

REPORT - SOLICITOR

REPORT - ZONING/BUILDING

The Report for January 2019 was received.

REPORT - ROADMASTER/DRIVEWAY

The Report for January 2019 was received.

REPORT-SECRETARY

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

REPORT - PARK & RECREATION

-A meeting is scheduled with baseball for Tuesday, February 25th.
-Dugout repair is in process and will be completed in time for baseball Season.

REPORT - OLD BUSINESS.

-ARL Contract is still under negotiation

SUBDIVISION/LAND DEVELOPMENT

REPORT - NEW BUSINESS

-A Motion was made by Fred Herman and seconded by Richard DeLong to approve Blue Mountain Academy's waiver request to allow for the hangar plan to be presented at a scale of 1"=40'. Upon roll call Schappell, Herman and

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DeLong voted yes.

-A Motion was made by Fred Herman and seconded by Gene Schappell to approve Blue Mountain Academy's waiver request to allow for the hangar plan to be presented at a size of 24" x 36". Upon roll call Schappell, Herman and DeLong voted yes.

-A Motion was made by Fred Herman and seconded by Richard DeLong to approve the Blue Mountain Academy Hangar Land Development subject to satisfying the administrative approvals needed as per the township engineer's review letter dated January 2, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

-The Environmental Advisory Council members were discussed and determined that due to the Sunshine Law all three supervisors should not serve on this committee.

A Motion was made by Fred Herman and seconded by Gene Schappell to appoint Richard DeLong to the EAC Committee. Upon roll call Schappell, Herman and DeLong voted yes.

-A discussion was held regarding a letter from the Army Corp. of Engineers involving the removal of the Kernsville Dam inviting the Township to be a consulting party.

A Motion was made by Gene Schappell and seconded by Richard DeLong to appoint Fred Herman as the representative for Tilden Township to attend the meeting with U.S. Army Corp. of Engineers to discuss the future of Kernsville Dam. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS CORRESPONDENCE

- A. Blue Mountain Wildlife Newsletter (Summer/Fall 2018)
- B. The Township Planner newsletter - 1st Qtr 2019
- C. PSATS Township Legal Defense Partner Newsletter - Winter 2019
- D. Union Fire Co#1 of Hamburg - 4th Qtr 2018

ADJOURNMENT

A Motion was made by Gene Schappell and seconded by Richard DeLong to adjourn the meeting @ 8:32 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary