

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday March 10, 2021
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Richard DeLong and Fred Herman, Police Chief William McEllroy, Township Solicitor Joan London, Township Road Master Michael Quick, Township Manager/Secretary/Treasurer Monica Flower, 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 7:02PM. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Greg Kozlowski inquired about the wi-fi connection in the Meeting Room.

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: Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS

General Fund - Ck# 4290 - 4323 in the amount of \$60,652.62
 Auto deductions in the amount of \$3,824.69
 Payroll - Ck# 13445 - 13452 & EFT in the amount of \$36,585.99
 ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,958.20
 Cabela Traffic Light - Ck# 2051 in the amount of \$135.00
 Auto deduction in the amount of \$83.56
 Sewer Fund - Ck# 3213 - 3214 in the amount of \$11,351.63
 Auto deductions in the amount of \$805.81
 TIP Traffic Light - Auto deductions in the amount of \$66.10
 TIP Street Light Fund - Auto Deduction in the amount of \$737.17
 West Hamburg Street Light - Auto deduction in the amount of \$231.81
 Building & Zoning - Ck# 320 - 322 in the amount of \$1,224.45
 Tilden Ridge Traffic Light Fund - Ck# 130 in the amount of \$89.75
 Auto deduction in the amount of \$122.78

DEBT SERVICE

Building - \$234,000.00.00
 Tilden Collection System - \$1,963,012.22
 HMA sewer expansion - \$2,715,868.33

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the February 10, 2021 Regular Meeting minutes. Upon roll call Schappell and DeLong voted yes, Herman abstained.

REPORT - POLICE

- The report for February 2021 was given by Chief McEllroy.

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REPORT - SOLICITOR

A Motion was made by Gene Schappell and seconded by Richard DeLong to ratify the Stormwater Controls Best Management Practices (BMP) and Operation and Maintenance (O&M) Agreement for AutoZone. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ROADMASTER/DRIVEWAY

- The report for February 2021 was given by Michael Quick.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the 2021 Road Project for advertising. Upon roll call Schappell, Herman and DeLong voted yes.

- Mountain View Road from Mountain Road to Tilden Road.
- Creamery Road from Old 22 to Salem Church Road.
- Fox Road from St. Michael's Road to Shartlesville Road.
- Dogwood Road from Fox Road to Salem Church Road.

Water System

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the quote from Exeter Supply if it is Costars if not to get two additional quotes for emergency dialers for the water system. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to purchase a natural gas tankless hot water heater including installation in the amount of \$4,800.00 by RM Schaeffer's LLC. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

- The Report for February 2021 was received.

REPORT-SECRETARY

- The secretary's report for February 2021 was given by Monica Flower.

REPORT - PARK & RECREATION

A Motion was made by Gene Schappell and seconded by Fred Herman to recruit Adopt-A-Highway volunteers for Earth Day Clean-Up on Saturday, April 24, 2021 from 9:00AM to 11:30AM. Upon roll call Schappell, Herman and DeLong voted yes.

- Two Free Outdoor Family Movie Night dates:
Saturday, July 17, 2021; Rain Date: July 24, 2021
Saturday, August 21, 2021; Rain Date: August 28, 2021
- Information was given to supervisors regarding possible Township Recycling Event for Spring/Summer 2021.

OLD BUSINESS

- None

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SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Fred Herman and seconded by Richard DeLong to grant the waiver request from property boundary survey requirement for Blue Mountain Academy from the Subdivision and Land Development Ordinance (SALDO) Section 401(a)(6). Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to grant Conditional Preliminary/Final Plan approval for Blue Mountain Academy subject to the conditions of Carbon Engineering review comments dated February 5, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to grant the waiver request from the Subdivision and Land Development Ordinance (SALDO) Section 402 (a) & 403 (a) regarding plan scale for AutoZone. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to grant Conditional Preliminary/Final Plan approval for AutoZone subject to the conditions of Carbon Engineering Review Comments dated February 12, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Stormwater Controls & Best Management Practices Operations & Maintenance Agreement for Daniel Martin, (Lot #2, Fox Road). Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the Stormwater Controls & Best Management Practices Operations & Maintenance Agreement for TSH Landholding LLC (803 Hex Highway). Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to a partial release of Financial Security for McDonald's Corporation in the amount of \$59,928.13; retaining \$5,981.25 per recommendation from Carbon Engineering letter dated March 8, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the PennDOT Mowing Contract. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman seconded by Gene Schappell to submit a letter from the Board of Supervisors to the Zoning Hearing Board in support of the erection of a 130' flagpole for Gander RV subject to the condition that they maintain the American Flag in respectful condition at all time. Upon roll call Schappell, Herman and DeLong voted yes.

- Planned Residential Development Ordinance (PRD) tabled until April 14, 2021 meeting.
- CPR Certification for township employees to be set for April 12, 2021 at 3:30PM.

MISCELLANEOUS

- None

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ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 9:21 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary