

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, March 11, 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, Secretary/Treasurer Monica Flower and local. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 7:13 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD BEFORE THE REGULAR MEETING AT 6:30 PM REGARDING REAL ESTATE**PUBLIC PARTICIPATION -**

- Marlene Skoloda thanked Chief McEllroy and the police department for the "Hot Chocolate with a Cop" event held at Dunkin Donuts on February 22nd. It was very well attended and great with the kids.
- Dale Stoudt asked about the transfer tax received from the sale of Cabela's. It was noted the monies would be saved.
- Faye Werley asked what was being constructed behind Taco Bell. It was noted that is an out-patient Tilden Ambulatory Surgical Center
- Tami Berk thanked Chief McEllroy for taking care of the litter issue mentioned at the workshop. Great job Chief!

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# 3894 - 3937 in the amount of \$59,466.40
 Auto deductions in the amount of \$3,866.20
 Payroll - Ck# 13355 - 13361 and EFT in the amount of \$31,852.98
 ACH & EFTPS Transfers (Fed, State taxes) \$12,135.08
 Cabela Traffic Light - Ck# 2045 in the amount of \$247.50
 Auto deductions in the amount of \$58.49
 Sewer Fund - Ck# 3147 - 3155 in the amount of \$17,633.75
 Auto deductions in the amount of \$717.11
 TIP Traffic Light - Auto deductions in the amount of \$61.11
 TIP Street Light Fund - Auto deduction in the amount of \$747.58
 West Hamburg Street Light - Auto deduction in the amount of \$228.57
 Building & Zoning - Ck# 270 - 272 in the amount of \$10,241.39
 Tilden Ridge Traffic Light Fund - Ck# 125 in the amount of \$276.04
 Auto deductions in the amount of \$91.53
 Traffic Impact Fee Fund - Ck# 1018 in the amount of \$3,275.00

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 Gene Schappell and seconded by Fred Herman to approve the February 7, 2020 Workshop Meeting minutes and the February 12, 2020 Regular Meeting minutes with the change under the Solicitor's report. Upon roll call Schappell, Herman and DeLong voted yes.

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REPORT - POLICE

- The report for February 2020 was given by Chief McEllroy.

REPORT - ROADMASTER/DRIVEWAY

- The Report for February 2020 was received.
- The Roadmaster will be getting prices for tanks to hold the salt liquid. The Solicitor was asked regarding the cost to fill the tanks would exceed the minimum amount requiring bids however there is only one supplier in our area. The Solicitor responded documented attempts to get quotes would need to be noted in the file as long as it's under the maximum threshold of \$21,000.
- It was noted to replace two trees at the park. The Secretary has a list of trees recommended

REPORT - SOLICITOR

- The Township was contacted by Upper Bern regarding the Donna Davis property on Mountain Road. This property is located mainly in Upper Bern (74.2 acres) and partially in Tilden. It has been requested the Board of Supervisors acknowledge this property is in the Upper Bern Agricultural Security.

A Motion was made by Gene Schappell and seconded by Fred Herman to acknowledge the Donna Davis property located at in its entirety is enrolled in the Upper Bern Agricultural Security area.

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Kozloff Stoudt to advertise the ordinance with minor alterations for the fire company reimbursement by insurance companies. Upon roll call Schappell and Herman voted yes; DeLong voted no.

REPORT - SOLICITOR (cont'd)

- A revised draft of the addressing ordinance was presented and discussed. The Solicitor will make the necessary adjustments per the discussion and re-presented next month.
- The Township is offering green reflective numbers for residents to purchase at a cost of \$10 for three numbers and \$13.50 for four numbers.

SECRETARY

- Secretary report for February 2020 was received.

REPORT - ZONING/BUILDING

The Report for February 2020 was received.

REPORT - PARK & RECREATION

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Easter Egg Event to be held on April 4, 2020 at 2 p.m. hosted by the Tilden Township Police Department with a budget of \$1,500. Upon roll call Schappell, Herman and DeLong voted yes.

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A Motion was made by Gene Schappell and seconded by Fred Herman to approve two movie nights: Saturday, June 27, 2020 with a rain date of Saturday, July 18, 2020 & Saturday, August 8, 2020 with a rain date August 15, 2020. (movies to start at dusk) In the event sponsors are not found, Park & Recreation will pay the license fee. Upon roll call Schappell, Herman and DeLong voted yes.

OLD BUSINESS

- Walnut Acres presented a letter requesting a 90-day extension and the final plan for the engineer. They are working on the HOA.

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the request from Walnut Acres for a 90-day time extension to July 9, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

- The SALDO will be on the agenda for review at the May Regular meeting.

A Motion was made by Richard DeLong and seconded by Fred Herman to reaffirm the Fisher Dam Road Subdivision final plans. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the 2020 Mobile Home License for Pleasant Hills Mobile Home Park. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- Township Legal Defense Partnership Newsletter

ADJOURNMENT

A Motion was made by Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 8:51 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica A. Flower
Secretary