

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, April 8, 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, Road Master Michael Quick, Township Secretary/Treasurer Monica Flower local residents participated via conference call. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 7:14 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD THURSDAY, APRIL 2, 2020 AT 3:16 P.M. TO DISCUSS PERSONNEL

THE BOARD OF SUPERVISORS HELD EMERGENCY MEETINGS ON WEDNESDAY, MARCH 25, 2020 AT 12:12 P.M. AND THURSDAY, APRIL 2, 2020 AT 3:16 P.M. DUE TO THE COVID-19 PANDEMIC

PUBLIC PARTICIPATION -

Due to the COVID-19 pandemic and Governor Wolf's stay-at-home order, the Tilden Township Municipal building is still closed to the public. Therefore, the Tilden Township Board of Supervisors meeting was held via audio conference call only. Residents were able to call in, listen and be heard during public participation. Unfortunately, the company hosting the conference call had technical difficulties and residents who attempted to join were contacted via cell phone.

- Greg Kozlowski - no comments or questions
- Dale Stoudt - attempted to contact by cell phone but was unavailable

PAYMENT OF BILLS

A Motion was made by Fred Herman 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# 3938 - 3963 in the amount of \$63,689.91
Auto deductions in the amount of \$3,004.34

Payroll - Ck# 13362 and EFT in the amount of \$34,591.46
ACH & EFTPS Transfers (Fed, State taxes) \$13,237.51

Cabela Traffic Light - Auto deductions in the amount of \$62.95

Sewer Fund - Ck# 3151 & 3156 - 3159 in the amount of \$82,590.98
Auto deductions in the amount of \$806.72

TIP Traffic Light - Auto deductions in the amount of \$62.13

TIP Street Light Fund - Auto deduction in the amount of \$747.58

West Hamburg Street Light - Auto deduction in the amount of \$230.21

Building & Zoning - Ck# 274 in the amount of \$1,552.67

Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$106.52

Traffic Impact Fee Fund - Ck# 1019 in the amount of \$700.00

DEBT SERVICE

Building - \$290,600.00

Tilden Collection System - \$2,066,712.22

HMA sewer expansion - \$2,977,800.11

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APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the March 6, 2020 Workshop Meeting minutes, March 11, 2020 Regular Meeting minutes, March 25, 2020 & April 2, 2020 Emergency Meetings. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

REPORT - ROADMASTER/DRIVEWAY

- The Report for February 2020 was received.

A Motion was made by Fred Herman and seconded by Richard DeLong to award the 2020 Road Project to H&K Group, Inc/Landis Deck in the amount of \$263,614.06. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - PARK & RECREATION

- The Tilden Township park, pavilion and baseball field at 874 Hex Highway is closed until further notice
- The basket ball court at the Senator Rhoades Park on west State Street is closed until further notice.

NEW BUSINESS

A Motion was made by Gene Schappell and seconded by Fred Herman to reaffirm the Emergency Declaration approved and signed on March 20, 2020 and the Emergency Declaration extension for March 27, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the extension of the Emergency Declaration another 7 days to continue renewing every 7 seven days until April 30, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to appoint Monica Flower as Township Manager with a wage increase of \$5,000 (\$56,000/yr) with a probation of 90 days. Upon completion of the probationary period an unguaranteed wage increase of \$4,000 may be given. Upon roll call Schappell and Herman voted yes; DeLong voted no.

ADJOURNMENT

A Motion was made by Gene Schappell and seconded by Fred Herman to adjourn the meeting @ 7:37 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica A. Flower
Secretary