

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, June 10, 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 Solicitor Joan London, Township Secretary Monica Flower, Township Engineer Greg Haas 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 7:03 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

- Steven Skoloda was present and inquired to the status of Walnut Acres. The Township Solicitor is reviewing the Home Owner's Association draft. The Township Engineer directed that the fill operation needed to cease and that he had received a re-submittal from Jeremy Hoagland, Crossroads Group.
- Pastor Alex DuBee and Karl Halye were present as applicants for a Zoning Hearing Board hearing scheduled for June 25, 2020 for Hamburg SDA Church, 22 Willow Road. A discussion was held in regards to the safety concerns of the placement of a 5' x 8' LED sign. A marker will be placed on the property as to the actual placement of the sign for Planning Commission, Zoning Hearing Board and Board members to drive by and get a visual on the location.

A Motion was made by Fred Herman and seconded by Richard DeLong to have a letter be given to the Zoning Hearing Board with their recommendation and support of the exception requested with the condition the placement of the sign is to be at least 349' east off the center of Willow Road per recommendation of the Township Engineer. Upon roll call Schappell, Herman and DeLong voted yes.

- Tamie Berk reported two low spots in the new block top area on Lowland Road. The Roadmaster indicated he would take a look at it.

PAYMENT OF BILLS

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

General Fund - Ck# 4001 - 4026 in the amount of \$63,127.18
 Auto deductions in the amount of \$6,199.80
 Payroll - Ck# 13365 & 13366 and EFT in the amount of \$38,947.55
 ACH & EFTPS Transfers (Fed, State taxes) \$16,288.26
 Cabela Traffic Light - Auto deductions in the amount of \$64.24
 Ck# 2046 in the amount of \$438.45
 Sewer Fund - Ck# 3166 & 3167 in the amount of \$1,095.63
 Auto deductions in the amount of \$787.39
 TIP Traffic Light - Auto deductions in the amount of \$58.66
 TIP Street Light Fund - Auto deduction in the amount of \$751.49
 West Hamburg Street Light - Auto deduction in the amount of \$230.21
 Building & Zoning - Ck# 277 - 279 in the amount of \$808.91
 Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$111.05
 Park & Recreation - Ck# 387 in the amount of \$40.00

DEBT SERVICE

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Building - \$290,600.00
Tilden Collection System - \$2,066,712.22
HMA sewer expansion - \$2,913,076.48

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the May 8, 2020 Workshop Minutes and the May 13, 2020 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

REPORT - ROADMASTER/DRIVEWAY

- The Report for May 2020 was received.
- TJ returned to work full-time on May 18th
- Darryl had surgery and will be out for at least a week
- The Road Project is finished and awaiting line striping
- Seasonal staff members, Dennis Adam, returned today and Ash Miller will return when bathrooms are opened and rentals resume.

PARK & RECREATION

A Motion was made and Richard DeLong and seconded by Gene Schappell to re-open Tilden Parks, baseball field and resume pavilion rentals with the following procedures and guidelines:

- i) Gatherings to be no more than 25 people (signs to be posted)
- ii) Bathrooms will be sanitized at least twice a week and after every rental
- iii) Playground equipment will be washed down twice a week recording the dates & times
- iv) Concession stand will be sanitized after every rental
- v) Baseball will be allowed to resume practices only for June. The concession stand will remain closed. No more than 25 people per group. Baseball will be responsible for cleaning the dugouts, bleachers and baseball field.

A waiver of liability will be required for each rental and from baseball. Upon roll call Schappell, Herman and DeLong voted yes.

- The movie night previous scheduled for July has been cancelled.

A Motion was made by Gene Schappell and seconded by Richard DeLong to host movie night on August 8, 2020 with a rain date of August 15, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

EAC

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- The Township will be hosting an Adopt-A-Roadway event - "Clean up the Hill" scheduled for Tuesday, August 16, 2020 at 10am. The Road Master and Chief of Police will be coordinating the closure of Hill Drive from Westy's to Ash Road.

SOLICITOR

A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance #240-2020 to provide for property addressing, assignment of address, change of address, building numbering requirements, and to set forth penalties for violation. Upon roll call Schappell and Herman voted yes; DeLong voted no.

A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Ordinance #241-2020 for Emergency Cost Recovery Services to authorize local fire companies to seek reimbursement from insurance companies for expenses incurred in response to incidents. Upon roll call Schappell and Herman voted yes; DeLong voted no.

SECRETARY'S REPORT

- The Secretary's report for April 2020 was given.

BUDGET

- A budget report from January 1 - May 31, 2020 was presented to the board showing the 2020 budget, income and expenses and a comparison to 2019.

OLD BUSINESS

- The Township Engineer proposed to generate an amendment to Grease Trap Ordinance (#177-2007). It was discussed and determined a master list is needed before an amendment could be done. The Township Engineer and Road Master will work together to accomplish the master list.

NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Fred Herman to ratify the extensions of the Emergency Declaration on May 30, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve Emergency Declaration extension in increments of seven days until June 30, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the time extension request for Walnut Acres final plan approval until September 9, 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 90-day time extension request for Edge Self Storage Preliminary Final Plan to September 17, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the waiver request from the requirements of Sec. 402(a) and Sec. 403(a) to plan scale of 1" = 40' for Edge Self Storage. Upon roll call Schappell, Herman and DeLong voted yes.

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A Motion was made by Fred Herman and seconded by Richard DeLong to approve the 90-day waiver request for Cabela's Land Development review. Upon roll call Schappell, Herman and DeLong voted yes.

THE MEETING WAS RECESSED AT 9:01PM AND RECONVENED AT 9:08PM

- The SALDO process was reviewed and discussed. There may be a few other minor changes to be made which the Township Engineer will address and update, if needed. The Solicitor explained the procedure for adopting final draft.

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the Township Engineer and Road Master to review, revise and update the Road Occupancy & Driveway Permits and schedule fees. Upon roll call Schappell, Herman and DeLong voted yes.

ZONING

- Zoning / Building reports for May 2020

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Gene Schappell to adjourn the meeting @ 9:38 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica A. Flower
Secretary