

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, June 12, 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 7:01 P.M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON JUNE 11, 2019 REGARDING PERSONNEL

PUBLIC PARTICIPATION -

- The Board of Supervisors received three written property maintenance complaints from Phil Werley which are zoning issues. The complaints were given to the Township Secretary to forward to the Zoning Officer.
- Brad Werley inquired about the opening of a full-time road crew position and the applicants interviewed. The Solicitor explained that personnel issues are discussed in an Executive Session and therefore not open for discussion in a Public Meeting. The Board is able to hire at will and make those decisions privately. Brad further inquired how to run for Supervisor. The Solicitor directed to contact the Board of Elections at Election Services for instructions.
- Russ Werley resigned and turned in his keys to the Board of Supervisors.
- Brad Werley also resigned.
- Susie Bigelow expressed her gratitude to the Board of Supervisors for upholding the township zoning against the recent warehouse proposal. She also noted there is an area of Mountain Road where the shoulder has been washed away and requested it to be fixed. The Road Master was aware of the area and will look into the repair.
- Jeff Cooper also expressed his gratitude to the Board of Supervisors and community members for pulling together against the warehouse.
- Phil & Donna Werley expressed their disappointment in the Board of Supervisors regarding their property and the proposal of the warehouse.

SUBDIVISION/LAND DEVELOPMENT

- A. A Motion was made by Gene Schappell and seconded by Fred Herman to grant the Wawa's waiver request to allow the plan to be submitted first as a preliminary/Final Plan [Sec. 301(b) and Sec. 303]. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Richard DeLong and seconded by Fred Herman to approve the plan for Wawa to be presented at a scale of 1" = 30' [Sec. 402(a) and Sec. 403(a)]. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Fred Herman and seconded by Gene Schappell to grant Wawa's waiver request to grant the waive the approximate grades of Lowland Road and SR61 shown on the plan. [Sec 402(c)(13)]. Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Gene Schappell and seconded by Richard DeLong to grant Wawa's waiver request for a wetlands survey/delineation [Sec. 402(f)(3)]. Upon roll call Schappell, Herman and DeLong voted yes.
- E. A Motion was made by Richard DeLong and seconded by Fred Herman to grant

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Wawa's waiver request for the stormwater analysis. [Sec. 402(f)(3)]. Upon roll call Schappell, Herman and DeLong voted yes.

- F. A Motion was made by Richard DeLong and seconded by Gene Schappell to grant conditional approval on Preliminary/Final Plan for Wawa subject to the Township Engineer's Review letter dated May 14, 2019, and township Engineer's satisfaction relative to the intersection of Lowland Road on the ingress and egress to Wawa and subject to the waivers granted by the Board of Supervisors. Upon roll call Schappell, Herman and DeLong voted yes.

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.

PAYMENT OF BILLS

General Fund - Ck# 3575 - 3610 in the amount of \$41,356.61
Auto deductions in the amount of \$1,599.89
Payroll - Ck# 13283 - 13288 and EFT in the amount of \$30,789.01
ACH & EFTPS Transfers (Fed, State taxes) \$11,280.88
Cabela Traffic Light - Auto deductions in the amount of \$58.66
Sewer Fund - Ck# 3100 - 3103 in the amount of \$14,711.66
Auto deductions in the amount of \$792.93
Stormwater Control - Ck# 122 in the amount of \$638.00
TIP Traffic Light - Auto deductions in the amount of \$56.74
TIP Street Light Fund - Auto deduction in the amount of \$747.38
West Hamburg Street Light - Auto deduction in the amount of \$232.67
Building & Zoning - Ck# 249 - 250 in the amount of \$7,740.42
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$86.64
Traffic Impact Fee Fund - Ck# 1011 in the amount of \$1,592.50

DEBT SERVICE

Building - \$365,000.00
Tilden Collection System - \$ 2,201,212.22
HMA sewer expansion - \$3,158,092.33

APPROVAL OF MINUTES

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Workshop Minutes for May 3, 2019 and Regular Meeting minutes of May 8, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

The report for May 2019 was given by Chief McEllroy.

REPORT - SOLICITOR

-Blue Mountain Co-op:

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There were not any Co-op members in attendance.
The Solicitor summarized the leases and by-laws for the Co-op. A discussion was held regarding the necessary procedure to sell the system.
The Solicitor will be contacting Dave Gettle and other co-op members and will report back at the next Regular meeting.

REPORT - ZONING/BUILDING

The Report for May 2019 was received.

REPORT - ROADMASTER/DRIVEWAY

The Report for May 2019 was received.

A Motion was made by Fred Herman and seconded by Richard DeLong to accept the resignation of Nicholas Gehringer as of May 29, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Gene Schappell to accept the resignation of Russell Werley and Brad Werley effective June 12, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to hire Darryl Adam as full time road crew at \$17.50/hr with a six month probationary period.

A Motion was made by Fred Herman and seconded by Richard DeLong to amend the previous motion to include the start date of June 24, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT-SECRETARY

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

The Secretary reported on the Hometown Hero Flags cost \$250, applications can be picked up at Our Town Foundation. Information will be posted on the Township website, Facebook page and advertised twice in the paper.

REPORT - PARK & RECREATION

ENVIRONMENTAL ADVISORY COUNCIL (EAC)

The first meeting is scheduled for Tuesday, June 18, 2019 - 4 p.m. at the Township.

SUBDIVISION/LAND DEVELOPMENT (cont' d)

G. A Motion was made by Fred Herman and seconded by Gene Schappell to approve the Final Subdivision/Land Development Improvements & Financial Security Agreement for Blue Mountain Academy Hangar. Upon roll call Schappell,

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Herman and DeLong voted yes.

- H. A Motion as made by Gene Schappell and seconded by Fred Herman to reaffirm the approval of the plans for recording purposes for the Blue Mountain Academy Hangar. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - OLD BUSINESS

REPORT - NEW BUSINESS

- A. A Motion was made by Richard DeLong and seconded by Fred Herman to approve LST refund for Michael J. Withelder in the amount of \$11.00. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Gene Schappell and seconded by Fred Herman to ratify and confirm the advertisement Ordinance 235-2019 authorizing Tilden Township to enter into an intergovernmental agreement with the Borough of Hamburg to allow certified employee to provide emergency wastewater treatment plant operator coverage to Tilden Township as needed. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance 235-2019 and the Intergovernmental Cooperation Agreement by and between Tilden Township and the Borough of Hamburg regarding provision of emergency wastewater treatment plant operator services for Tilden Township by employees of the Borough of Hamburg. Upon roll call Schappell, Herman and DeLong voted yes.
- D. A Motion was made by Fred Herman and seconded by Gene Schappell to approve the placement of curve warning signs & advisory speed limit signs according to Carbon Engineering's study dated April 23, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- A. PSATS Township Legal Defense Partnership Newsletter - Spring

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:37 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary