

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, June 4, 2011
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley and Judy Romig, Township Secretary, Cheryl Haus, Township Solicitor, James Lillis and several citizens. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Russell Werley, at 8:21 A.M. followed by the pledge of allegiance.

AN EXECUTIVE SESSION WAS HELD ON JUNE 3 AND JUNE 4 BEFORE THE MEETING REGARDING PERSONNEL AND LITIGATION

PUBLIC PARTICIPATION -

PAYMENT OF BILLS

A motion was made by Russ Werley and seconded by Judy Romig to pay the following bills:

General Fund - Ck# 17196-17221 in the amount of \$34,379.92
Auto deductions in the amount of \$1,910.70

Payroll - Ck# 11705-17114 in the amount of \$11,870.53
ACH & EFTPS Transfers (Fed & State taxes) \$5,051.92

Cabela's Traffic Light Fund - auto deductions in the amount of \$42.23
Ck# 2012 in the amount of \$129.25

Sewer Fund - Ck# 2395-2406 in the amount of \$16,490.28
Auto deductions in the amount of \$631.34

TIP Traffic Light Fund - Auto deduction in the amount of \$131.18

TIP Street Light Fund - Auto deduction in the amount of \$706.93

West Hamburg Street Lt Fund - Auto deduction in the amount of \$141.15

Building & Zoning Ck # 130-132 in the amount of \$21,067.87

Tilden Ridge Traffic Light - Auto deductions in the amount of \$150.43

Upon roll call. Werley, Romig and Schappell voted yes.

DEBT SERVICE

Building - \$888,000.00

Tilden Collection System - \$5,704,000.00

HMA sewer expansion - \$3,001,040.88

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Judy Romig to approve the May 6 and May 7, 2011 meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

REPORT - POLICE

The report for May, 2011 was given by Chief Schwoyer. 59 shifts were covered, 459 hours were worked, 1,693 miles were put on vehicles and 143.73 gallons of fuel were used. (Additional information is available on the Police Report)

REPORT - SOLICITOR

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A motion was made by Judy Romig and seconded by Russ Werley to authorize Kozloff Stoudt to finalize the amended Floodplain Ordinance, forward it to BCCD for approval, and prepare for adoption at the earliest date possible. Upon roll call, Romig, Werley and Schappell voted yes.

A motion for Resolution # 9, 2011 was made by Judy Romig and seconded by Russ Werley.

RESOLUTION # 9, 2011

Resolved that, Dennis Schwoyer, the term of his agreement for services as Chief of Police to expire on June 30, 2011, and his being a duly qualified Police Officer pursuant to the laws and regulations of the Commonwealth and Township, is hereby assigned to the position of fulltime Patrolman, effective July 1, 2011, at his present annual salary of \$48,079, together with all other benefits and privileges as set forth in the prevailing Collective Bargaining Agreement between the Township and the Tilden Township Police Association.

Upon roll call, Romig and Werley voted yes. Gene Schappell voted no.

A motion for Resolution # 10, 2011 was made by Russ Werley and seconded by Judy Romig

RESOLUTION # 10, 2011

Resolved to assign William McEllroy as Acting Police Chief, effective July 1, 2011, at his current salary, together with a stipend in the amount of \$1,500.00, for service as Acting Chief, through December 31, 2011, as well as continuation of all other benefits and privileges pursuant to the Collective Bargaining Agreement between the Township and the Tilden Township Police Association.

Upon roll call, Werley, Romig and Schappell voted yes.

Supervisor Gene Schappell thanked Chief Schwoyer for his years of service as Chief of Police, on behalf of the Township and residents.

REPORT - ZONING/SEO

Zoning and UCC reports were received for May, 2011.

REPORT - DRIVEWAY/ROADMASTER

The Report for May, 2011 was received.

A motion was made by Russ Werley and seconded by Gene Schappell to award the 2011 Road Project to Pennsy Supply, Inc., in the amount of \$577,660.88, subject to review of documents by the Solicitor. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT-SECRETARY

The secretary's report for May, 2011 was given by Cheryl Haus.

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7 hook-ups remain to be connected. 727 Hex Highway is being installed by Prudential Landis Home Sales.

Interior sewer inspections being done by Township Road Crew men:

Number of homes connected: 280

Number of inspections completed: 111

2 residents did not allow the men into their homes. No problems were found thus far.

Reading & Northern Railroad agrees to revert to their original proposal providing we send a copy of the pipe scoping report. This was mailed 5-24-2011.

The newsletters will be mailed using our bulk mail permit and delivering them to the Kutztown Post Office.

REPORT - PARK & RECREATION

Meeting minutes from the May 18, 2011 meeting were received.

REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to accept the resignation of Jon Larrabee from the Zoning Hearing Board.

Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig to appoint Karl Halye to fill the vacant position of Jon Larrabee's unexpired term. Upon roll call, Schappell, Romig and Werley voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to accept the resignation of Karl Halye as auditor of Tilden Township. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to appoint Dale Stoudt as auditor to fill Karl Halye's position until January 1, after the next election. Upon roll call, Werley, Romig and Schappell voted yes.

MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards in Tilden Township.

ADJOURNMENT

A motion was made by Gene Schappell and seconded by Judy Romig to adjourn the meeting at 8:55 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary