

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, June 5, 2010
Regular Meeting

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

The meeting was called to order by Chairman Russell Werley, at 8:09 A.M., followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION - none

PAYMENT OF BILLS

A motion was made by Judy Romig and seconded by Gene Schappell to pay the following bills:

General Fund - Ck# 16676-16730 in the amount of \$96,621.54
Auto deductions in the amount of \$529.60
Payroll - Ck# 11399-11426 in the amount of \$25,028.84
ACH & EFTPS Transfers (Fed & State taxes) \$10,627.07
Cabela's Traffic Light Fund - Auto deduction in the amount of \$73.68
Sewer Fund - Ck# 2289-2294 in the amount of \$22,687.04
Auto deductions in the amount of \$151.78
Sovereign Grant Fund - Fund transfer in the amount of \$2,574.00
TIF Traffic Light Fund - Auto deduction in the amount of \$40.97
Ck # 2019 in the amount of \$ 166.00
TIP Street Light Fund - Auto deduction in the amount of \$629.92
Ck # 2013-2019 in the amount of \$2,083.37
West Hamburg Street Lt Fund - Auto deduction in the amount of \$230.96
Ck # 373 in the amount of \$50.00
Environmental Advisory Council - Ck # 902 in the amount of \$ 61.98
Building & Zoning Ck # 115 in the amount of \$9,999.20

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

TOWNSHIP DEBT

Building - \$944,000.00
Tilden Collection System - \$4,841,077.67
HMA sewer expansion - \$3,207,401.31

APPROVAL OF MINUTES

A motion was made by Judy Romig and seconded by Gene Schappell to approve the May 1, 2010 meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig to approve the April 30, 2010 workshop minutes. Upon roll call, Werley, Romig and Schappell voted yes.

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REPORT - POLICE

The report for May, 2010 was given by Chief Schwoyer. 39 shifts were covered, 311.5 hours were worked, 1,333 miles were put on vehicles and 107.5 gallons of fuel were used. (Additional information is available on the Police Report).

A motion was made by Gene Schappell and seconded by Judy Romig to advertise and hire an Act 120 certified, part-time police officer, whose 99% primary duty will be for traffic enforcement throughout the township, up to twenty (20) hours per week (including court time). Upon roll call Schappell and Romig voted yes. Werley voted no.

A motion was made by Gene Schappell and seconded by Judy Romig to, at the direction of the Police Chief, authorize overtime of 4 hours for Officer William McEllroy, up to 8 weeks, at the overtime rate of time and half, not to exceed 10 hours per week, to overlap shifts for traffic enforcement. Upon roll call, Schappell and Romig voted yes. Werley voted no.

An executive session will be held on July 9, 2010 to discuss personnel.

REPORT - SOLICITOR

Solicitor Lillis discussed with the Board the Hamburg Municipal Authority Sewer Agreement. We are waiting for approval of the debt service by DCED. DCED has requested information on principal and interest payments. Having sent this information, we are expecting approval by July. The Third Addendum to the Hamburg Municipal Authority Sewer Agreement can then be signed by Tilden Township Supervisors, Hamburg Municipal Authority and Hamburg Borough.

A motion was made by Russ Werley and seconded by Gene Schappell to authorize the Township Engineer and Solicitor to attend the Hamburg Municipal Authority meeting on June 17 @ 7:00 p.m. to discuss the will serve letter as discussed at the February 21, 2010 meeting of the Supervisors and Hamburg Authority members. This letter is regarding water from the new wells drilled by the Authority and the possibility of service to the mobile home park. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to accept the Deed of Dedication for the relocated portion of Lowland Road in the Tilden Ridge development, subject to the following conditions: Completion of the road, approval of construction by the Township Engineer, posting of appropriate security for maintenance, PennDOT approval of intersection improvements pursuant to HOP, including but not limited to traffic signal, signage and lane markings, and submission by developer of a satisfactory petition to vacate the approximately 900 feet of existing portion of Lowland Road along and

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through lands of Lonergan and Rothermel properties as depicted on Landcore drawing dated May 4, 2010, including drawing, description and consents as exhibits. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to authorize representatives of the Hamburg Union Fire Company and the Shartlesville Fire Company to submit, on the township's behalf, run cards for the county 911 system. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to accept Option # 2 for the new sewer agreement between Tilden Township and the Hamburg Municipal Authority, as per the Carbon Engineering, Inc. letter dated May 3, 2010, as attached. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT - ZONING/SEO

REPORT - DRIVEWAY/ROADMASTER

The Roadmaster Report for May, 2010 was received.

A motion was made by Russ Werley and seconded by Gene Schappell to approve the increase of 3% for Michael Quick as per the one month review. Upon roll call, Werley, Schappell and Romig voted yes.

REPORT-SECRETARY

No information to report.

REPORT - PARK & RECREATION

Minutes were received from the May 19, 2010 meeting.

A motion was made by Russ Werley and seconded by Gene Schappell to reject the bids for the backstop / protective screens due to differences in the pipe size, etc., and authorize getting quotes from Abel Fence, Pro Max Fence, Amity Fence and J/M Fence, with revised specs. Upon roll call, Werley, Schappell and Romig voted yes.

The recommendation from the Park & Recreation Board to contract with Watkins Architect to design a master park plan was tabled until the Park & Recreation Board can review the correct, completed master plan that exists in the township office.

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REPORT - OLD BUSINESS

A motion was made by Judy Romig and seconded by Russ Werley to pay the final billing to LTL Consultants, in the amount of \$3,356.25. This is less \$300.51 charged by LTL for packing up and returning Tilden Township files at hourly costs higher than Engineering, Zoning and building hourly costs. Upon roll call, Werley, Romig and Schappell voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Judy Romig and seconded by Russ Werley to approve the recommendation of the Carbon Engineering letter, dated May 26, 2010, to reduce the surety for the Tilden Ridge Shopping Center by \$444,234.00, leaving a balance of \$409,330.86. Upon roll call, Romig, Werley and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Gene Schappell to refund the 2009 LST for Kendra Loeb and Michelle Loeb. Upon roll call, Romig, Schappell and Werley voted yes.

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

Gene Schappell will look into costs, etc. for a webmaster to enter the original data onto the website.

A motion was made by Russ Werley and seconded by Judy Romig to pay the bill from Joao and Bradley in the amount of \$272,164.83 and table authorization on the Larry Miller Contracting bills. Upon roll call, Werley, Romig and Schappell voted yes.

The Board did not approve the request for direct deposit of employee paychecks due to the cost to the township.

Information was received by Judy Romig from Representative Jerry Knowles regarding the ceremony / rededication / fir tree / monies coming forward, for the West State Street Bridge, etc. to Senator James J. Rhoades. More information will be forthcoming.

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ADJOURNMENT

A motion was made by Russ Werley and seconded by Judy Romig to adjourn the meeting at 9:03 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary