

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, June 9, 2021
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Richard DeLong and Fred Herman, Police Chief William McEllroy, Representative for Township Solicitor Kourtney Bernecker, Township Solicitor Joan London, Township Road Master Michael Quick, Township Manager/Secretary/Treasurer Monica Flower, Township Assistant Secretary Lorraine Ramirez 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 7:02 PM. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD TUESDAY, JUNE 8, 2021 REGARDING PERSONNEL

HEARING: PLANNED RESIDENTIAL DEVELOPMENT (PRD)

- Recessed at 7:03 PM. Chairperson Gene Schappell handed the hearing to Kourtney Bernecker of Kozloff Stoudt.
- Regular Meeting reconvened at 7:09 PM. with Ms. Bernecker turned the hearing back to Chairperson Schappell at which time Ms. Bernecker left and Joan London resumed the Regular meeting.

A Motion was made by Richard DeLong and seconded by Fred Herman to adopt the Planned Residential Development Plan (PRD) Ordinance #245-2021. Upon roll call Schappell, Herman and DeLong voted yes.

PUBLIC PARTICIPATION

- None

PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded Fred Herman by 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# 4400 - 4425 in the amount of \$77,315.53
Auto deductions in the amount of \$3,231.18
Payroll - Ck# 13473 - 13475 & EFT in the amount of \$64,319.20
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$24,850.47
Cabela Traffic Light - Auto deduction in the amount of \$89.49
Sewer Fund - Ck# 3226 -3227 in the amount of \$11,733.79
Auto deductions in the amount of \$888.43
Water System - Ck# 1009 - 1011 in the amount of \$324.77
TIP Traffic Light - Auto deductions in the amount of \$59.00
TIP Street Light Fund - Auto Deduction in the amount of \$737.30
West Hamburg Street Light - Auto deduction in the amount of \$226.92
Building & Zoning - Ck# 333 - 335 in the amount of \$1,024.57
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$110.24

DEBT SERVICE

Tilden Collection System - \$1,527,912.22
HMA sewer expansion - \$2,662,907.33

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APPROVAL OF MEETING MINUTES:

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the May 7, 2021 Workshop Minutes and May 12, 2021 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

- The report for May 2021 was given by Chief McEllroy.

REPORT - SOLICITOR

A Motion was made by Gene Schappell and seconded by Richard DeLong to adopt Resolution #2021-11 amending Resolution 2021-1 Schedule of Fees Section III (F) Driveway Permits

- Existing driveway \$50.00
- New Driveway \$150.00

Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution #2021-12 to enter into agreement with Berks County UCC Board of Appeals. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell authorizing Kozloff Stoudt & Carbon Engineering to draft and advertise Ordinance #244-2021 to adopt 2015 Uniform Construction Code. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ROADMASTER/DRIVEWAY

- The report for May 2021 was given by Michael Quick.

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the addition to the 2021 Road Project: Lowland Road (tar & chip) at an approximate cost of \$12,000.00 as a change order. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

- The Report for May 2021 was received.

WATER SYSTEM

- Monthly report was submitted by Elite Water Ops for April 2021

REPORT-SECRETARY

- The secretary's report for May 2021 was given by Monica Flower.

PARK & RECREATION

- None

OLD BUSINESS

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SUBDIVISION/LAND DEVELOPMENT

- None

NEW BUSINESS

A Motion was made by Fred Herman and seconded by Gene Schappell to allow Blue Mountain Wildlife to use the Tilden Township Municipal Building's address of 874 Hex Highway, Hamburg, PA 19526 as their physical address for any Blue Mountain Wildlife correspondence. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- Fred Herman made comment regarding the Tilden Township Uniformed and Non-Uniform Pension Fund Audit report was in good standing

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Gene Schappell to adjourn the meeting @ 7:52 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary