

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, July 14, 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, Township Solicitor Joan London, Township Road Master Michael Quick, Township Manager/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 7:06 PM. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Dale Stoudt made general comment regarding a hole developing at the catch basin at Hill Drive and Berne Road.

WATER SYSTEM

- Matt Reichart from Elite Water Ops. gave report regarding recent water testing that was done. PH needs to increase due to high copper and lead in the water.

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize Elite Water Ops. to purchase pumps and proposed repairs up to \$5,000.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to authorize the solicitor to work with the Township Manager on a draft ordinance for the water system. Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded Fred Herman 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# 4426 - 4465 in the amount of \$52,795.81
 - Auto deductions in the amount of \$14,191.67
- Payroll - Ck# 13485 - 13489 & EFT in the amount of \$36,277.35
 - ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,825.01
- Building & Zoning - Ck# 336 - 341 in the amount of \$3,011.60
- Sewer Fund - Ck# 3228 -3239 in the amount of \$75,796.90
 - Auto deductions in the amount of \$838.57
- Water System - Ck# 1012 - 1022 in the amount of \$22,619.73
 - Auto deductions in the amount of \$123.66
- Cabela Traffic Light - Auto deduction in the amount of \$81.06
- Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$100.02
- TIP Traffic Light - Ck# 2046 in the amount of \$180.00
 - Auto deductions in the amount of \$53.52
- TIP Street Light Fund - Auto Deduction in the amount of \$737.30
- West Hamburg Street Light - Auto deduction in the amount of \$226.96
- Highway/State Fund - Ck# 122 in the amount of \$20,761.18
- Traffic Impact Fee Fund - Ck# 1028 - 1032 in the amount of 2,749.92
 - Auto deduction in the amount of \$23.94
- Stormwater Fund - Ck# 131 - 134 in the amount of \$3,497.04

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PAYMENT OF BILLS (continued)

DEBT SERVICE

Tilden Collection System - \$1,527,912.22
HMA sewer expansion - \$2,651,750.70

APPROVAL OF MEETING MINUTES:

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the June 4, 2021 Workshop Minutes and June 9, 2021 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

REPORT - SOLICITOR

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Chairman and Secretary to sign the Memorandum of Land Development Improvements Agreement and the Land Development Improvements Agreement with Tesla. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution #2021-14 the Land Use Assumption Report from the Traffic Impact Committee. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ROADMASTER/DRIVEWAY

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

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the quote dated June 29, 2021 from Environmental Services Corp to prep and seal the chimney sections of fifteen (15) manholes on Industrial Drive in the amount of \$10,500.00. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

- The Report for June 2021 was received.

REPORT-SECRETARY

- The secretary's report for June 2021 was given by Monica Flower.
- Adoption of Resolution #2021-13 endorsing AMERICA250PA & Officially support The Berks County Commissioners in their mission to educate, preserve, innovate and celebrate over the next five years the 250th anniversary of the United States and participate in activities as appropriate within Berks County has been tabled for now.

A Motion was made by Gene Schappell and seconded by Fred Herman to place a 1/8-page ad at the cost of \$50.00 in the PSATS Centennial Birthday book. Upon roll call Schappell, Herman and DeLong voted yes.

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PARK & RECREATION

- Family Movie Night to be held 7/17/2021 with a rain date of 7/24/2021.
- There has been a gentleman that has been voluntarily maintaining the court at Senator Rhoads Park. Road Master requested that the township supply the volunteer with paint, etc., if needed for him to maintain court. The Board was in agreement.

OLD BUSINESS

- None

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the release of the remaining Financial Security for BMA Hangar in the amount of \$28,402.33 per Carbon Engineering letter of recommendation dated July 6, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the withdrawal request for the Long Property Annexation. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to grant a 90-day time extension request for PHMHP Lot #42 to October 18, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the LST Refund for Grant Mahon in the amount of \$46.00. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- Road Master mentioned that PennDOT is intending to remove the gate at the end of Maple at 78 and will replace with a fence. The Board is in opposition of this.
- Richard DeLong discussed the budget deficit and would like to review the budget forecast next month.

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 9:35 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Recording Secretary: Monica Flower

Lorraine Ramirez
Assistant Secretary