

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Saturday, August 6, 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, Joan London 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 8:03 A.M. followed by the pledge of allegiance.

**PUBLIC PARTICIPATION -**

**Dale Stoudt of 437 Hill Drive** asked if the Special meeting on June 28 was advertised. This meeting was advertised.

**PAYMENT OF BILLS**

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

General Fund - Ck# 17261-17315 in the amount of \$44,199.79

Auto deductions in the amount of \$2,476.54

Payroll - Ck# 11738-11768 in the amount of \$25,042.99

ACH & EFTPS Transfers (Fed & State taxes) \$7,875.43

Cabela's Traffic Light Fund - auto deductions in the amount of \$249.39

Sewer Fund - Ck# 2412-2416 in the amount of \$1,069,683.99

Auto deductions in the amount of \$803.58

TIP Traffic Light Fund - Auto deduction in the amount of \$131.05

TIP Street Light Fund - Auto deduction in the amount of \$1,408.37

West Hamburg Street Lt Fund - Auto deduction in the amount of \$468.25

Building & Zoning Ck # 134 in the amount of \$13,697.65

Tilden Ridge Traffic Light - Auto deductions in the amount of \$176.61

Red Robin Financial Security - Ck # 1001 in the amount of \$86,886.00

Tilden Township Vehicle Fund - \$1,384.50

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

**DEBT SERVICE**

Building - \$888,000.00

Tilden Collection System - \$4,704,000.00

HMA sewer expansion - \$2,945,257.73

**APPROVAL OF MINUTES**

A motion was made by Gene Schappell and seconded by Judy Romig to approve the June 28 and July 1, 2011 meeting minutes. Upon roll call, Romig, Schappell and Werley voted yes.

**REPORT - POLICE**

The fireworks display for St. Mary's Harvest Fest, 2011 was approved

The report for July, 2011 was given by Acting Chief McEllroy. 51 shifts were covered, 408 hours were worked, 1,866 miles were put on vehicles and 184.44

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gallons of fuel were used. (Additional information is available on the Police Report)

**REPORT - SOLICITOR**

The Solicitor's office will respond with a letter to the Berks County Conservation District regarding their concerns with the proposed Memo of Understanding for the review of E & S plans. The Floodplain Ordinance requirements by FEMA have been extended to early 2012. A draft copy of our proposed ordinance has been sent to the Berks County Conservation District for their review. The zoning amendment for the change from C-2 to C-3 district was advertised for September 2, 2011.

**REPORT - ZONING/SEO**

The zoning / building code reports for June and July, 2011 were received.

**REPORT - DRIVEWAY/ROADMASTER**

The Report for July, 2011 was received. The secretary will find out if the emergency generator does a self test

**REPORT-SECRETARY**

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

**A motion was made by Russ Werley and seconded by Judy Romig to authorize the Solicitor to send letters to the 6 remaining residents who have not hooked up to the West Hamburg Sanitary Sewer System. These letters will allow a maximum of 2 months to install or Tilden Township will install the systems and lien the properties. Upon roll call, Werley, Romig and Schappell voted yes.**

Collections are still being pursued. Interior sewer inspections-approx. 280 51 finished, nothing found so far. Road crew hasn't had time to work on this. Attended the BCCPC meeting on July 12. Discussion was on electricity Berks E. I T. payments totaling \$76,679.91 for May & June were received. Met with Linda Sanchez of MRM insurance for annual safety compliance. She was very pleased with the progress being made.

**REPORT - PARK & RECREATION**

**A motion was made by Gene Schappell and seconded by Russell Werley to award the bid for the concession stand / restrooms to Purcell Construction in the amount of \$156,350.00 without the dugouts, subject to review of bid documents by Watkins Architects and the Township Solicitor. If enough money is not in the Park & Recreation funds, a loan will be taken from the Sovereign Grant, to be paid back within 4 years. Upon roll call, Schappell, Werley and Romig voted yes.**

**A motion was made by Russ Werley and seconded by Judy Romig to authorize the Solicitor to contact A. R. Adam & Sons regarding the water problem on Industrial**

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Drive, his driveway and stones on the road. Upon roll call, Werley, Romig and Schappell voted yes.

Dale Stoudt asked if the water problem on Hill Drive @ Conestoga Foundry would be taken care of with the paving of the road. Discussion was held on the water problems @ 247, 335 and 454 Hill Dr.

REPORT - OLD BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to fix the asphalt on Hazel Street and bill Joao & Bradley for the repairs. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig, for Resolution # 12, 2011, to approve the name of Dave's Way for the unnamed road, between Wendy's and Square One Markets, as per the request of the property owner. Upon roll call, Schappell, Romig and Werley voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

A motion was made by Judy Romig and seconded by Gene Schappell to release the amount of \$239,461.00 from the Red Robin Financial Security account, leaving a balance of \$188,462.00, as recommended by the Township Engineer. Upon roll call, Romig, Schappell and Werley voted yes.

Dale Stoudt thanked the Board for discussing issues publicly.

THE MEETING WAS RECESSED @ 9:11 A.M. FOR AN EXECUTIVE SESSION REGARDING LITIGATION.

THE MEETING WAS RECONVENED @ 9:35 A.M.

A motion was made by Russ Werley and seconded by Gene Schappell to authorize the Township Solicitor and Township Engineer to advertise and take the steps needed to adopt the Act 537 Plan amendment. Upon roll call, Werley, Schappell and Romig 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 9:45 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus

Secretary