

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, August 8, 2018
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Richard DeLong, Police Chief William McEllroy, Township Solicitor Joan London, Township Secretary/Treasurer Monica Flower, 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 7:00PM followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Marlene Skoloda presented an update on the progress of the Walnut Acres Subdivision and Land Development.
- Dale Stoudt had heard \$5,000 was stolen from a township check account in November 2017. The Township General Fund checking account was victim to check fraud in November 2017. The matter was turned over to police when it was discovered and the bank has since returned the funds to the Township's account.
- Floyd Dare again presented to the Board is complaint of his neighbor at 248 Bachmoll Road. After a discussion, the Solicitor advised Mr. Dare that his issues are of a civil matter.
- A resident brought attention to a pipe under the road is deteriorating. It is still functioning but collapsing. The Roadmaster will be notified.
- Dale Stoudt inquired of line painting on the roads recently tarred and chipped. It was noted at the workshop that after the chips are embedded the excess chips will be swept up and then lines would be painted.

PAYMENT OF BILLS

A Motion was made by Gene Schappell and seconded by Fred Herman to pay the following bills and accept the debt service: Upon roll call, Schappell, Herman and DeLong voted yes.

General Fund - Ck# 3199 - 3232 in the amount of \$51,964.44
 Auto deductions & online payments in the amount of \$2,603.87
 Payroll - Ck# 13193- 13199 and EFT in the amount of \$34,706.79
 ACH & EFTPS Transfers (Fed, State taxes) \$8,549.21
 Cabela's Traffic Light - Auto deductions in the amount of \$ 64.30
 Sewer Fund - Ck# 3029 - 3033 in the amount of \$132,205.94
 Auto deductions in the amount of \$549.55
 Tilden Ridge Traffic Light - Auto Deductions in the amount of \$85.70
 TIP Traffic Light Fund - Auto Deductions in the amount of \$46.71
 TIP Street Light Fund - Auto Deductions in the amount of \$802.85
 West Hamburg Street Light - Auto Deductions in the amount of \$249.28
 Zoning & Building - Ck# 237 in the amount of \$605.50

DEBT SERVICE

Building - \$419,100.00
 Tilden Collection System - \$ 2,315,560.00
 HMA sewer expansion - \$3,398,413.85

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APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the July 6, 2018, Workshop Meeting minutes with corrections and the July 11, 2018 Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - POLICE

A. The report for July 2018 was given by Chief McEllroy.

REPORT - SOLICITOR

- A. A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Subdivision and Land Development Improvements Agreement and accept the Financial Security Agreement of \$199,614.00 for Reppert Poultry Operation. Upon roll call Schappell, Herman and DeLong voted yes.
- B. A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution #13-2018 - The Hazard Vulnerability Assessment and Mitigation Plan. Upon roll call Schappell, Herman and DeLong voted yes.
- C. A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution #14-2018 to reconstitute the Traffic Impact Fee Advisory Committee. Upon roll call Schappell, Herman and DeLong voted yes.
- D. An update was given on the Logistics Park Appeal. The Record has been lodged at the Court of Common Pleas and Motions to Intervene are being filed by parties involved.
- E. A Motion was made by Richard DeLong and seconded by Fred Herman to authorize Carbon Engineering to start the process of design activities of the I-78 project and all steps required in the correspondence of August 1, 2018. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - PARK & RECREATION

A. A discussion was held as to the Park & Recreation Committee. The solicitor will prepare a resolution to dissolve the current committee with all issues and decisions to be handled by the Board of Supervisors. The resolution will be presented and voted in September.

REPORT - ZONING/BUILDING

The Report for July 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

A. The Report for July 2018 was received.

REPORT-SECRETARY

A. The secretary's report for July 2018 was given by Monica Flower.

SUBDIVISION/LAND DEVELOPMENT

A. A Motion was made Fred Herman and seconded by Richard Herman to approve the request for a 90 day time extension for 30 Hamburg Associates.

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NEW BUSINESS

- A. A Motion was made by Gene Schappell and seconded by Fred Herman to approve a \$3/hr pay increase effective August 1, 2018 for Nicholas Gehringer according to Township policy to compensate for opting to decline township health insurance. Upon roll call Schappell and Herman voted yes, DeLong voted no.

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 Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:10PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary