

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 11, 2019
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, Road Master Michael Quick, Township 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 7:03P.M. followed by the Pledge of Allegiance.

PRESENTATIONS:

Presentations were given by the following firms in regards to handling the selling of the Blue Mountain Water Co-op:

Obermayer (via speakerphone)
Buchanan, Ingersoll & Rooney, PC
Eckert, Seamans, Cherin & Mellott, LLC

PUBLIC PARTICIPATION:

-Greg Kozlowski inquired when the budget worksheets would be available. The Budget meeting will be held immediately after the October BOS Regular meeting.
-The placement of deer crossing signs was further discussed. It was decided signs would not be put in place at this time. However, if issues arise it would be revisited.

PAYMENT OF BILLS:

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

General Fund - Ck# 3674 - 3701 in the amount of \$22,731.78
 Auto deductions in the amount of \$3,546.04
 Wire Transfer & Fee in the amount of \$10,844.26
Payroll - Ck# 13307 - 13315 and EFT in the amount of \$25,825.98
 ACH & EFTPS Transfers (Fed, State taxes) \$9,165.46
Cabela Traffic Light - Ck# 2042 in the amount of \$45.85
 Auto deductions in the amount of \$59.68
Sewer Fund - Ck# 3119 - 3122 in the amount of \$21,892.11
 Auto deductions in the amount of \$688.41
TIP Traffic Light - Auto deductions in the amount of \$52.06
TIP Street Light Fund - Auto deduction in the amount of \$744.86
West Hamburg Street Light - Auto deduction in the amount of \$231.19
Building & Zoning - Ck# 258 - 259 in the amount of \$3,545.19
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$81.27

DEBT SERVICE

Building - \$346,600.00
Tilden Collection System - \$ 2,168,012.22
HMA sewer expansion - \$3,135,779.37

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APPROVAL OF MINUTES:

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the Workshop Minutes for August 9, 2019 and Regular Meeting minutes for August 14, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

THE MEETING WAS RECESSED AT 8:28PM FOR AN EXECUTIVE SESSION REGARDING PERSONNEL AND RECONVENED AT 8:45PM

SUBDIVISION/LAND DEVELOPMENT:

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the original Wawa Preliminary/Final Plans submitted without access reconstruction. Upon roll call, Schappell, Herman and DeLong voted yes.

REPORT - POLICE:

- The report for August 2019 was given by Chief McEllroy.
- Chief reported DEP informed the Township one of the planned improvements for the wetlands is to resurface Kernsville Dam Road for emergency vehicle access. They are now stripping that out, DEP sees no need to resurface since DCNR is planning to reopen a couple years from now and allow the area to regrow to its natural state. The Kernsville Dam removal is now scheduled for 2022 due to significant delays. More information should be available by the next meeting.
- Chief inquired the status of Dave's Way, the Solicitor indicated she has spoken with one of three the property owners involved. They will be working with other property owners to replace signs and paint lines/arrows on the road. The Solicitor will be looking into the timeline of completion.

REPORT - SOLICITOR:

A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution #10-2019 amending Ordinance #64-1987, Section 1, to increase the compensation of each member of the Board of Supervisors whose appointment or term commences on or after December 31, 2019 from \$125.00 to \$155.00 per month. Upon roll call Schappell and Herman voted yes; DeLong voted no.

A Motion was made by Richard DeLong and seconded by Fred Herman to authorize Kozloff Stoudt to advertise the Ordinance and Intergovernmental Agreement with Windsor Township. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve Kozloff Stoudt to advertise the ordinance for the Intergovernmental Cooperation Agreement among the Hamburg School District Municipalities in the implementation of the Northern Berks Joint Comprehensive Plan. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING:

The Report for August 2019 was received.

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REPORT - ROADMASTER/DRIVEWAY:

-The Report for August 2019 was received.
-Discussed repairing the garage roof. Remove sky lights, seal and paint at a cost of \$3,000.00.

A Motion was made by Gene Schappell and seconded by Richard DeLong to authorize the Roadmaster Mike Quick to make the necessary repairs to the garage roof not to exceed \$3,000.00.

REPORT-SECRETARY:

The secretary's report for August 2019 was given by Monica Flower.

REPORT - PARK & RECREATION:

-Quotes for paving the drive up to the park/pavilion were presented and discussed.

A Motion was made by Fred Herman and seconded by Gene Schappell to accept the quote from Wessner, Inc. for paving and excavating of the park drive in the amount of \$7,180.00 and purchase black top at approx. cost of \$8,100.00. Upon roll call Schappell, Herman and DeLong voted yes.

-The foul ball fencing was briefly discussed. The cost of fencing would \$3,241.00. It was decided that next season coaches would be asked to keep track of how many foul balls go over the fence.

EAC:

A Motion was made by Gene Schappell and seconded by Fred Herman to accept the resignation of Susie Bigelow as of August 2, 2019. Upon roll call Schappell, Herman and DeLong voted yes.

SUBDIVISION/LAND DEVELOPMENT:

A Motion was made by Richard DeLong and seconded by Fred Herman to reaffirm the approval of the Cabela's Outparcel Subdivision Preliminary/Final Plans. Upon roll call Schappell, Herman and DeLong voted yes.

-Steven Skoloda presented an update for Walnut Acres. DEP denied their permit request. They have filed an appeal. There is no date for the appeal yet. Mr. Skoloda requested a six month time extension to allow for the appeal process.

A Motion was made by Gene Schappell and seconded by Fred Herman to grant a plan extension of no more than six months to expire on April 15, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - OLD BUSINESS:

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REPORT - NEW BUSINESS:

-A discussion was held regarding a possible five-member board. All supervisors agreed a five-member board is not needed.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the worksheet calculation for 2020 MMO (uniformed) in the amount of \$21,740.01. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS:

-Union Fire Co #1 of Hamburg - 2nd Qtr 2019

ADJOURNMENT:

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 9:38 P.M. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary