

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Saturday, September 8, 2012
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Russell Werley, Gene Schappell and Carl Spatz, Jr., Township Secretary, Cheryl Haus, Township Solicitor, James Lillis 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 8:05 A.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

An e-mail from Dale Stoudt was read opposing the request by the Historical Society for left over funds from the 125th Anniversary

PAYMENT OF BILLS

A motion was made by Carl Spatz, Jr. and seconded by Gene Schappell to pay the following bills:

General Fund - Ck# 17815-17844 in the amount of \$16,409.63

Auto deductions in the amount of \$1,076.49

Payroll - Ck# 12112-12125 in the amount of \$9,305.10

ACH & EFTPS Transfers (Fed & State taxes) \$3,531.22

Cabela's Traffic Light - Auto deductions in the amount of \$65.71

Sewer Fund - Ck# 2522-2529 in the amount of \$52,970.98

Auto deductions in the amount of \$753.44

TIP Traffic Light - Auto deductions in the amount of \$91.66

TIP Street Light - Auto deduction in the amount of \$692.36

Building & Zoning - Ck # 151-152 in the amount of \$17,396.90

West Hamburg Street Light - Auto deductions in the amount of \$260.40

Tilden Ridge Traffic Light - Auto deductions in the amount of \$89.92

Park & Recreation Ck # 359 & 360 in the amount of \$357.57

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

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to approve the August 3 workshop minutes and the August 4 Regular meeting minutes.

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

REPORT - POLICE

The report for August, 2012 was read by Supervisor Schappell. 119 incidents were handled, 2,152 miles were put on vehicles and 175.30 gallons of fuel were used. (Additional information is available on the Police Report).

REPORT - SOLICITOR

A motion for Resolution # 15, 2012 was made by Gene Schappell and seconded by Carl Spatz, Jr. to amend the non-uniformed pension plan retirement monthly income amount of \$20.00 per year of employment to 1.5% x average monthly salary of last three years of employment x number of years employed. Upon roll call, Schappell, Spatz and Werley voted yes.

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A motion was made by Gene Schappell and seconded by Russell Werley to approve the advertising and preparing of the next steps of the draft Park & Recreation Ordinance for approval at the October meeting. Upon roll call, Schappell, Werley and Spatz voted yes.

Attorney Lillis discussed with the Board, the Promissory notes and agreements between Tilden Township and Berks County, in relation to the new county radio system. Also discussed was the amount of Tilden Township financing, approvals needed by DCED, county financing of 0% for 7 years and the "default without judgment" wording in the agreements.

REPORT - ZONING/SEO

Zoning / Building reports for August 2012 were received.

REPORT - DRIVEWAY/ROADMASTER

The Report for August, 2012 was received.

REPORT-SECRETARY

The secretary's report for August, 2012 was given by Cheryl Haus. A check in the amount of \$708,000.00 was received from GSP Management, for the \$2,000.00 tapping fee per lot for 354 lots, in the Pleasant Hills Mobile Home Park. Bids will be opened on Monday, September 17, 2012 and awarding of the bid will be at the October, 2012 meeting.

Federal railroad inspectors used the meeting room on August 22 for a hearing. Linda Sanchez of Optimal Risk was in on August 29 to discuss safety issues on behalf of Pooled Trust Workers Comp. insurance.

REPORT - PARK & RECREATION

There will be a meeting of the Park & Recreation Board on September 19, 2012.

REPORT - OLD BUSINESS

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to open a separate account, for the approximately \$4,000.00 left from the 125th Anniversary, to be used for future historical events in Tilden Township. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to approve the request of \$75.00 for John Rausch to make a presentation on Thursday, November 15, 2012 on the PA Dutch in the area. Upon roll call, Schappell, Spatz and Werley voted yes.

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

A motion was made by Russ Werley and seconded by Carl Spatz, Jr. to release the maintenance security bond of Ironwood Properties for the Tilden Ridge Development, as per the September 5, 2012 letter of Carbon Engineering, Inc. Upon roll call, Werley, Spatz and Schappell voted yes.

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A motion was made by Russ Werley and seconded by Carl Spatz, Jr. to approve the waiver request for the James Kauffman Subdivision, of existing contours shall be shown at intervals of two (2) feet within Lot #2. Existing contours of five (5) feet will be shown. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz, Jr. to approve the waiver request for the James Kauffman Subdivision, of wetlands delineation, or a note stating that there are no wetlands on the property shall be provided on the plan. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz, Jr. to approve the waiver request for the James Kauffman Subdivision, of A preliminary hydrogeologic evaluation must be provided because the site lies within ¼ mile of a documented water test having a nitrate-nitrogen concentration between 5 and 10 mg/L. Upon roll call, Werley, Spatz and Schappell voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz, Jr. for conditional approval of the Preliminary/Final Minor subdivision plan James Kauffman property, subject to the August 23, 2012 letter from the Tilden Township Planning Commission, as updated by Greg Haas, P. E., of Carbon Engineering, Inc. on September 4, 2012, subject to approved waivers added to the plan and a fee in lieu of dedication of Park & Recreation facilities. Upon roll call, Werley, Spatz and Schappell voted yes.

REPORT - NEW BUSINESS

A motion was made by Russ Werley and seconded by Gene Schappell to approve the 2013 MMO for the Police Pension Plan in the amount of \$ 22,023.79. Upon roll call, Werley, Schappell and Spatz voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to approve the 2013 MMO for the Non-Uniformed Pension Plan in the amount of \$17,477.00. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Gene Schappell and seconded by Carl Spatz, Jr. to approve the 2013 deposit of \$2,000.00 into the annuity for Dennis Schwoyer. Upon roll call, Schappell, Spatz and Werley voted yes.

A motion was made by Russ Werley and seconded by Gene Schappell to approve Reading Electric to service 4 generators, once annually, at a cost of \$250.00 per generator. Upon roll call, Werley, Schappell and Spatz voted yes.

A motion was made by Carl Spatz, seconded by Gene Schappell, to pave a small section on Tilden Road and a small section on River Road using Dick Wessner, Inc. and purchasing the asphalt through CoStars @ EJB. Upon roll call, Spatz, Schappell and Werley voted yes.

A motion was made by Russ Werley and seconded by Carl Spatz to approve Option B, as prepared by Road Master Mike Quick, which will be: Concrete pipe=\$18,148.00 purchased through CoStars, Wexcon to install the pipe=\$9,070.00 and Township employees to do concrete work, landscape, etc.=\$6,000.00, total project \$33,218.00, to replace the concrete pipe on Berne Road, subject to review by the Solicitor. Upon roll call, Werley, Spatz and Schappell voted yes.

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MISCELLANEOUS CORRESPONDENCE was available with the Secretary as well as minutes and reports of all Boards of Tilden Township.

ADJOURNMENT

A motion was made by Gene Schappell and seconded by Carl Spatz, to adjourn the meeting at 9:28 A.M. Upon roll call, Werley, Schappell and Spatz voted yes.

ATTEST:

Cheryl A. Haus
Secretary