

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 8, 2021
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 Manager/Secretary/Treasurer Monica Flower, Township Assistant Secretary Lorraine Ramirez and local residents. Absent: Road Master Michael Quick. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 7:02 PM. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- None

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# 4483 - 4511 in the amount of \$44,238.48
Auto deductions in the amount of \$12,805.20
Payroll - Ck# 13497 - 13501 & EFT in the amount of \$32,618.34
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$12,658.23
Building & Zoning - Ck# 345 in the amount of \$1,250.08
Sewer Fund - Ck# 3243-3248 in the amount of \$49,497.78
Auto deductions in the amount of \$797.52
Water System - Ck# 1026 - 1035 in the amount of \$21,430.54
Auto deductions in the amount of \$26.32
Cabela Traffic Light - Auto deduction in the amount of \$42.88
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$101.46
TIP Traffic Light - Auto deductions in the amount of \$55.44
TIP Street Light Fund - Auto Deduction in the amount of \$731.16
West Hamburg Street Light - Auto deduction in the amount of \$225.59
Highway/State Fund - Ck# 124 in the amount of \$6,667.50
Traffic Impact Fee Fund - Ck# 1036- 1037 in the amount of \$7,059.92

DEBT SERVICE

Tilden Collection System - \$1,460,266.51
HMA sewer expansion - \$2,629,437.44

APPROVAL OF MEETING MINUTES:

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the August 6, 2021 Workshop minutes and August 11, 2021 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

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REPORT - SOLICITOR

- Township Solicitor to review and gather information to draft an ordinance for rental inspections.

REPORT - ZONING/BUILDING

- The Report for August 2021 was received.

REPORT - ROADMASTER/DRIVEWAY

- The report for August 2021 was received.

REPORT - WATER SYSTEM

- The report for August 2021 was submitted by Elite Water Ops.
- Matt Reichart and Bryce Zohner reviewed concerns and current water testing.
- Monica Flower will continue working with Joan London regarding Water System Ordinance.

REPORT - SEWER

- None

REPORT-SECRETARY

- The secretary's report for August 2021 was given by Monica Flower.

PARK & RECREATION

- General discussion on adding equipment to Tilden Playground.

EMERGENCY MANAGEMENT:

A Motion was made by Gene Schappell and seconded by Richard DeLong to reaffirm the Declaration of Disaster Emergency: IDA 9-1-2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to withdraw from and dissolve the Intergovernmental Emergency Management Agreement with the Borough of Hamburg and Windsor Township. Upon roll call Schappell, Herman and DeLong voted yes.

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Fred Herman and seconded by Richard DeLong to grant Conditional Final Plan approval for Pleasant Hill Mobile Home Park (PHMHP) Lot #42 subject to Carbon Engineering Review Comments letter dated July 30, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to grant Condition Final Plan approval for the Long Minor Subdivision Plan subject to Carbon Engineering Review Comments letter dated August 10, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

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NEW BUSINESS

A Motion was made by Gene Schappell and seconded by Fred Herman to approve 2022 MMO Police Pension Plan in the amount of \$52,355.87. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve 2022 MMO & Non-uniform Pension Plan in the amount of \$33,919.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the Department of Emergency Services - Resolution #2021-16. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve detour sign to be placed in Tilden Township for the King Frost Parade on October 30, 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 purchase of an outdoor message board with the approximate cost of up to \$1000.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to direct the Township Manager to include a \$3,000.00 contribution for the Shartlesville Fire Company Workman's Compensation Insurance into the 2022 Budget. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- Discussion regarding letter the Township Manager sent to PennDOT and State Representative Knowles requesting information on the work that was to be done in the area of Hex Highway to Maple Drive.
- Discussion was had on the appeal for 41 Industrial Drive (Kelly Automotive) Zoning Hearing Board regarding their signs. Supervisors will take no action or recommendation on the hearing.

ADJOURNMENT

A Motion was made by Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 8:55 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary