

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 9, 2020
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, Road Master Michael Quick, Township Solicitor Joan London, Township Manager/Secretary 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 7:01 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION -

- Troy Heffner, Chairman, Cub Scout Pack #184 along with the Boy Scout committee chairman, requested the use of the pavilion and baseball field to hold a free public movie night on Friday, September 25, 2020 to help promote the clubs. The club would cover the expense for licensing, provide free refreshments, use their projector, provide a certificate of insurance, complete the rental application and sign the waiver.

A Motion was made by Gene Schappell and seconded by Richard DeLong to allow the Boy Scout Club #184 from Hamburg to use the township facilities for a movie night at no cost on September 25, 2020 to start around 6pm. Upon roll call Schappell, Herman and DeLong voted yes.

- James Reppert was present to discuss the outstanding items related to the land development project at 148 Bachmoll Road. The Township Solicitor will contact the Township Engineer if a deferred inspection could be granted and what needs to be done to close the project.

PAYMENT OF BILLS

A Motion was made by Richard DeLong 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# 1087 - 4105 in the amount of \$20,765.77

Auto deductions in the amount of \$4,459.37

Payroll - Ck# 13391 - 13400 and EFT in the amount of \$34,439.49

ACH & EFTPS Transfers (Fed, State taxes) \$13,094.85

Cabela Traffic Light - Auto deductions in the amount of \$60.91

Sewer Fund - Ck# 3179 - 3180 in the amount of \$14,667.13

Auto deductions in the amount of \$664.26

TIP Traffic Light - Auto deductions in the amount of \$56.29

TIP Street Light Fund - Auto deduction in the amount of \$751.36

West Hamburg Street Light - Auto deduction in the amount of \$230.63

Building & Zoning - Ck# 286 - 291 in the amount of \$4,438.71

Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$101.59

DEBT SERVICE

Building - \$271,600.00

Tilden Collection System - \$2,032,412.22

HMA sewer expansion - \$2,879,909.59

APPROVAL OF MINUTES

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A Motion was made by Fred Herman and seconded by Gene Schappell to approve the August 7, 2020 Workshop Minutes and the August 12, 2020 Regular Meeting minutes with correction. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

- The report for August 2020 was given by Chief McEllroy.

REPORT - ROADMASTER/DRIVEWAY

- The Report for August 2020 was received.

A Motion was made by Gene Schappell and seconded by Fred Herman to add Mahlon Berk as a Part-time snow plow driver, as needed, at the rate of \$17.00/hour. Upon roll call Schappell, Herman and DeLong voted yes.

SOLICITOR

A Motion was made by Fred Herman and seconded by Richard DeLong to authorize Kozloff Stoudt to advertise the amendment to the Street Excavating and Driveway Ordinance. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to authorize the Township Solicitor to transmit the SALDO to the Berks County Planning Commission for review and advertisement for public hearing. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

The Report for August 2020 was received.

PARK & RECREATION

- The scoreboard donated by Sheetz has been installed by the Road Crew. Baseball is responsible for hooking up the electric. The Board of Supervisors would like to thank the Sheetz for the generous donation and the road crew for taking the time to install it.

EAC

- A Clean-up day will be scheduled for this fall.

SECRETARY'S REPORT

- The Secretary's report for August 2020 was given.

A Motion was made by Richard DeLong and seconded by Fred Herman to authorize the advertisement of the open positions for 2021. Upon roll call Schappell, Herman and DeLong voted yes.

OLD BUSINESS

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A Motion was made by Gene Schappell and seconded by Fred Herman to extend the Emergency Declaration to September 30, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

SUBDIVISION & LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the request to release the remaining financial security for \$8,889.50 for D&S Portable Toilets. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the request for a 90-day time extension for Edge Self Storage to December 16, 2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the release of \$67,004.56 of the \$95,406.89 financial security; retaining a balance of \$28,402.33 for the Blue Mountain Academy Hangar. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution #2020-11 authorizing the Township Manager to sign the PennDOT Winter Traffic Services Agreement. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the 2021 MMO Non-uniformed Pension Plan worksheet calculation in the amount of \$34,795.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the 2021 MMO Uniformed Pension Plan worksheet calculation in the amount of \$51,562.48. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to accept the RKL Agreed Upon Procedures 2019 for sewer. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- A. OnSite Spring/Summer 2020
- B. Pennsylvania 811 Annual Report 2019

ADJOURNMENT

A Motion was made by Gene Schappell and seconded by Richard DeLong to adjourn the meeting @ 8:31 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Monica A. Flower
Secretary