

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, June 14, 2017
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Carl Spatz, Police Chief William McEllroy, Township Solicitor, Joan London, Township Secretary, Cheryl Haus and several citizens. A copy of the roster is on file with the secretary.

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

AN EXECUTIVE SESSION WAS HELD ON MONDAY, JUNE 5, 2017 REGARDING PERSONNEL

PUBLIC PARTICIPATION -

Allen Shollenberger asked for a grant of extension for Walnut Acres.

A motion was made by Fred Herman and seconded by Gene Schappell to grant a time extension to Walnut Acres until August 31, 2017. Upon roll call Schappell, Herman and Spatz voted yes.

Other matters discussed were as follows and will be referred back to the Planning Commission meeting 6/20/17:

- A. Eva's Way - ZHB
- B. Rejection language exactly as in ordinance. Solicitor London to send Mr. Shollenberger updated language.
- C. Street Lights - Greg H. to make a recommendation
- D. Supervisors waived requirement for sidewalks
- E. Supervisors waived requirement for curbing.

The Supervisors will address a waiver for the design of Eva's Way from 25 mph to a posted 20 mph at the June 21, 2017 meeting.

Floyd Dare of 254 Bachmoll Rd. - Complaint of noisy neighbor (noise at all hours, compressors and foul language) and possibly conducting a hobby without a permit. No permit is required for conducting a hobby. He also mentioned the neighbor has racing fuel stored on the premises. Mr. Dare was informed by the Solicitor his neighbor is not violating any township ordinances. Mr. Dare has presented his complaint over the last 12 years with over 600 photos. He left disappointed with the outcome of his complaint.

Richard DeLong of 2 DeLong Rd, inquired regarding Blue Mountain Wildlife Co-Op Board position may be conflict of interest for Tilden Township Supervisor. Solicitor London stated it was not a conflict of interest.

PAYMENT OF BILLS

A motion was made by Fred Herman and seconded by Carl Spatz to pay the following bills and accept the debt service:

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PAYMENT OF BILLS

General Fund - Ck#19788-19816 in the amount of \$21,713.65
Auto deductions in the amount of \$4,168.56
Payroll - Ck#13035-#13040 in the amount of \$24,663.13
ACH & EFTPS Transfers (Fed & State taxes) \$10,392.87
Cabela's Traffic Light Fund - auto deductions in the amount of \$66.31
Sewer Fund - Ck#2951 - #2957 in the amount of \$34,446.48
Auto deductions in the amount of \$485.56
TIP Traffic Light Fund - Auto deductions in the amount of 45.18
Ck#2034 in the amount of \$40.50
TIP Street Light - Auto deductions in the amount of \$789.20
West Hamburg Street Lt Fund - Auto deduction in the amount of \$240.33
Building & Zoning - Ck#218 in the amount of \$ 8,067.27
Tilden Ridge Traffic Light - Auto deductions in the amount of \$93.23
Stormwater Fund - Ck#115 in the amount of \$ 348.75

DEBT SERVICE

Building - \$489,600.00
Tilden Collection System - \$2,442,900
HMA sewer expansion - \$3,679,360.89
Park & Recreation owes Sovereign Grant - \$14,300.00

APPROVAL OF MINUTES

A motion was made by Gene Schappell and seconded by Carl Spatz to approve the May 5, 2017 Workshop minutes and the May 10, 2017 Regular meeting minutes. Upon roll call, Herman, Spatz and Schappell voted yes.

REPORT - POLICE

- A. The report for May 2017 was given by Chief McEllroy. 108 incidents were handled. Officers attended a free training on Sovereign Citizens. Officer Cataldi attended Glock Recertification. Officer Witman attended Basic Criminal Investigation Training.

- B. A motion was made by Gene Schappell and seconded by Fred Herman to promote Officer Witman to Sergeant. He is doing an outstanding job and taken on a leadership roll in the department. As per the Police contract, an increase in wages of \$1,000.00 annually will be given. Upon roll call, Schappell, Herman and Spatz voted yes.

REPORT - SOLICITOR

A motion was made by Fred Herman and seconded by Carl Spatz authorizing to advertise Ordinances for Aggressive Panhandling and Fireworks usage

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and display in Tilden Township. Upon roll call Herman, Spatz and Schappell voted yes.

Ordinances will be presented for approval at the next meeting scheduled for July 12, 2017.

REPORT - ZONING/BUILDING

The Report for May 2017 was received.

REPORT - DRIVEWAY/ROADMASTER

- A. The Report for May 2017 was received.
- B. A motion was made by Carl Spatz and seconded by Gene Schappell to accept the estimate from JWC Environmental for \$15,232.85 to purchase a new pump grinder (ie: muffin monster). Upon roll call Spatz, Schappell and Herman voted yes.

A motion was made by Carl Spatz and seconded by Fred Herman to accept the estimate from Martins Electrical for \$4,200.00 to install and refresh the pump grinder purchased from JWC Environmental. Upon roll call Spatz, Herman and Schappell voted yes.

- C. A motion was made by Gene Schappell and seconded by Fred Herman to approve the rental of a boom mower for one week at the rate of \$2,200, the hauling for \$750.00, for a total cost of \$2,950.00. Upon roll call Schappell, Herman and Spatz voted yes.
- D. A motion was made by Carl Spatz and seconded by Fred Herman to approve the request to pay two weeks of comp time to Mike Quick. Upon roll call Spatz, Herman and Schappell voted yes.

REPORT-SECRETARY

The secretary's report for May 2017 was given by Cheryl Haus. The secretary stated Dave Gettle of Blue Mountain Water Co-op asked about the Supervisors being members of the Blue Mountain Water Co-op Board. Tabled to allow Solicitor London to research.

REPORT - PARK & RECREATION

- A. Saturday, June 24, 2017, the Cressona Band will perform from 4:00pm - 6:00pm followed by movie night, sponsored by Kozloff Stoudt - "The Secret Life of Pets".
- B. Next meeting will be June 28, 2017.

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REPORT - OLD BUSINESS

REPORT - SUBDIVISIONS / LAND DEVELOPMENT

REPORT - NEW BUSINESS

- A. A motion was made by Gene Schappell and seconded by Fred Herman to refund Tanner Quigley \$42.00 of Local Services Tax. Upon roll call, Gene Schappell, Fred Herman and Carl Spatz voted yes.
- B. A motion was made by Carl Spatz and seconded by Gene Schappell to refund Charlotte Smith \$52.00 of Local Services Tax. Upon roll call, Fred Herman, Gene Schappell, and Carl Spatz voted yes.
- C. A motion was made by Fred Herman and seconded by Gene Schappell to accept the 2016 Sewer Audit Report. Upon roll call, Gene Schappell, Fred Herman and Carl Spatz voted yes.
- D. A motion was made by Carl Spatz and seconded by Gene Schappell to accept the resignation of Bonny Conrad. Upon roll call Carl Spatz, Gene Schappell and Fred Herman voted yes.

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

- A. Union Fire Co #1 of Hamburg 1st Quarter 2017 report
- B. Hamburg Area Historical Society newsletter
- C. Blue Mountain Wildlife newsletter

ADJOURNMENT

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 9:24 P.M. Upon roll call, Schappell, Spatz and Herman voted yes.

ATTEST:

Cheryl Haus
Secretary