

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 14, 2018
Regular Meeting

The Tilden Township Board of Supervisors met in the Tilden Elementary Center with the following present: Supervisors Gene Schappell, Fred Herman and Richard DeLong, Police Chief William McEllroy, Township Solicitor, Joan London, Township Secretary Monica Flower and Township Manager/Treasurer Cheryl Haus 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 7:10PM followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON THURSDAY, JANUARY 4, 2018 REGARDING LITIGATION

AN EXECUTIVE SESSION WAS HELD ON MONDAY, JANUARY 22, 2018 REGARDING LITIGATION

AN EXECUTIVE SESSION WAS HELD DURING THE WORKSHOP ON FRIDAY, FEBRUARY 9, 2018 REGARDING LITIGATION

Troy Hatt was recognized and presented a plaque for 19 years dedicated service as Fire Chief at Hamburg Fire Department.

Regular meeting recessed at 7:15pm for Logistics Park Overlay Ordinance Public Hearing, a motion was made and a vote taken to not adopt the ordinance (see public hearing minutes). The regular meeting reconvened at 9:06pm

A Motion was made by Fred Herman and seconded by Richard DeLong to authorize Kozloff Stoudt to advertise the first hearing for the Validity Challenge to be no later than March 9th. Upon roll call, Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize the independent council of Lamb/McErlane Law Firm to represent the Board of Supervisors and Tilden Township in the Validity Challenge hearing. Upon roll call, Schappell, Herman and DeLong voted yes.

Regular meeting recessed at 9:10pm for a brief break and reconvened at 9:24pm.

REPORT - SOLICITOR

A Motion was made by Gene Schappell and seconded by Richard DeLong to accept the replacement for financial security for the Tilden Ambulatory Surgical Center by Miller Brothers. Upon roll call, Schappell, Herman and DeLong voted yes.

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the December 29, 2017, Workshop Meeting minutes, the January 2, 2018 Re-organization and Regular Meeting minutes. Upon roll call, Schappell, Herman and DeLong voted yes.

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.

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General Fund - Ck# 20058-20068 and 2001-2052 in the amount of \$69,227.37
Auto deductions in the amount of \$2,720.84
Payroll - Ck# 13117-13150 and EFT in the amount of \$25,072.78
ACH & EFTPS Transfers (Fed, State taxes) \$9,427.96
Cabela Traffic Light - Auto deductions in the amount of \$52.60
Sewer Fund - Ck# 2999-3005 in the amount of \$16,423.44
Auto deductions in the amount of \$565.51
TIP Traffic Light - Auto deductions in the amount of \$52.13
TIP Street Light Fund - Auto deduction in the amount of \$803.98
West Hamburg Street Light - Auto deduction in the amount of \$249.28
Building & Zoning - Ck# 227 in the amount of \$528.00
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$105.10
Ck# 117 in the amount of \$312.75
Stormwater - Ck# 118 in the amount of \$279.00
Tilden Township Police Vehicles - Bank Check in the amount of \$39,198.00

DEBT SERVICE

Building - \$454,600.00
Tilden Collection System - \$ 2,379,760.00
HMA sewer expansion - \$3,487,034.74

REPORT - POLICE

The report for January 2018 was given by Chief McEllroy.

REPORT - ZONING/BUILDING

The Report for January 2018 was received.

REPORT - ROADMASTER/DRIVEWAY

The Report for January 2018 was received.

REPORT-SECRETARY

The secretary's report for January 2018 was given by Monica Flower.

REPORT - PARK & RECREATION

REPORT - OLD BUSINESS

A Motion was made by Fred Herman and seconded by Richard DeLong to reaffirm the approval of the plan and another extension of 90 days for the 88 room hotel to be located at 60 Wilderness Trail. Upon roll call, Schappell, Herman and DeLong voted yes.

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SUBDIVISION/LAND DEVELOPMENT

REPORT - NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Gene Schappell to authorize participation with Berks County to print and mail real estate tax bills and pay ½ the cost. Upon roll call, Schappell, Herman and DeLong voted yes.

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

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 9:33PM. Upon roll call, Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary